

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY  
 MEMBERS ABSENT: NONE  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF

Motion by Kelly, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of August 5<sup>th</sup>, 2015, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

Motion by Kelly, seconded by Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous. MOTION PASSED.

**TREASURER'S REPORT:**

|                           |    |                     |
|---------------------------|----|---------------------|
| GENERAL FUND              | \$ | <u>1,847,828.77</u> |
| FIRE DEPARTMENT FUND      | \$ | <u>431,881.35</u>   |
| POLICE PROTECTION FUND    | \$ | <u>280,752.01</u>   |
| TRASH/RECYCLING FUND      | \$ | <u>268,195.00</u>   |
| BUILDING DEPARTMENT FUND  | \$ | <u>89,769.45</u>    |
| UTILITY RECEIVING FUND    | \$ | <u>1,132,948.18</u> |
| TOTAL                     | \$ | <u>4,051,374.76</u> |
| MISCELLANEOUS PROJECTS    | \$ | <u>1,447,017.30</u> |
| GENERAL INVESTMENTS       | \$ | <u>305,062.11</u>   |
| PUBLIC IMPROVEMENT        | \$ | <u>152,538.36</u>   |
| UTILITY BOND MONEY MARKET | \$ | <u>42,792.86</u>    |
| GRAND TOTAL               | \$ | <u>5,998,785.39</u> |

Motion by Kish, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,998,785.39.

**BILLS PRESENTED FOR APPROVAL:**

|   |    |                   |
|---|----|-------------------|
| GENERAL FUND                                    | \$ | <u>12,667.08</u>  |
| FIRE DEPARTMENT FUND                            | \$ | <u>3,603.29</u>   |
| POLICE PROTECTION FUND                          | \$ | <u>56,188.42</u>  |
| TRASH/RECYCLING FUND                            | \$ | <u>0.00</u>       |
| BUILDING DEPARTMENT FUND                        | \$ | <u>0.00</u>       |
| UTILITY RECEIVING FUND                          | \$ | <u>19,572.09</u>  |
| TOTAL   | \$ | <u>92,030.88</u>  |
| MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.) | \$ | <u>16,107.20</u>  |
| (UTILITY MAINT. & IMP.)                         | \$ | <u>48,097.00</u>  |
| GRAND TOTAL                                     | \$ | <u>156,235.08</u> |

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 156,235.08.

\* According to Section 6 of the Charter Township of Fort Gratiot By-Laws adopted 02/20/2003.

**SHERIFF DEPARTMENT REPORT:** Given by representative of Sheriff Department: Captain Muxlow.  
Total Calls for Service for the month of July, 2015, (518). Number of Patrol Hours, (954.5). 32 Animal Complaint; 3 Assault & Battery; 25 Assist Other Depts.; 65 Assist Public; 0 B&E/Building; 2 B&E/Vehicle; 40 B&E/Alarm; 2 Child Abuse/Neglect; 19 Disorderly Persons; 14 Domestic Assault; 5 Fraud; 9 Harassment & Threats; 6 Juvenile; 10 Larceny; 9 MDOP; 2 Narcotics; 10 PI Traffic Crash; 44 PD Traffic Crash; 17 Retail Fraud; 0 Robbery; 2 Sex Offense; 4 Stolen Vehicle; 39 Suspicious Incidents; 1 Trespasser; 158 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc.; 120 Traffic Stops; 59 Tickets Issued.

CITIZEN QUESTIONS FOR THE SHERIFF DEPARTMENT: Mr. Mylar asked about MDOT study on 24<sup>th</sup> Avenue.

**FIRE DEPARTMENT REPORT:** Total runs for the month of July, 2015, (132). Fort Gratiot Township: 80 Medical Emergencies; 9 Alarm/Fire; 2 Wire Down/Arcing; 9 Fire/Misc.; 10 Personal Injury Accidents; 2 Mutual Aid; 8 Overtime Calls. Clyde Township: 6 Medical Emergencies; 2 Alarm/Fire; 1 Fire/Misc.; 1 Fire/Structure; 2 Personal Injury Accidents. Total Personnel, 1,195. Total Cost, \$ 21,037.50.

**PLUMBING INSPECTOR'S REPORT:** Total permits issued for the month of July, 2015, (3). Total Fees, \$ 684.00.

**MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of July, 2015, (15). Total Fees, \$ 2,475.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of July, 2015, (48).  
1 New Home (Val. \$120,000); 13 Residential Addition/Alteration/Repair (Val. \$193,812); 1 Accessory Structure; 4 Fence; 2 Deck/Porch (Val. \$1,700); 1 Commercial Addition/Alteration/Repair (Val. \$179,986); 1 Commercial Zoning Compliance (Val. \$6,100). Total Valuation, \$ 881,010.00. Total Fees, \$ 8,479.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of July, 2015, (7). Total Fees, \$ 1,865.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of July, 2015, (33). 5 Blight; 13 High Grass/Noxious Weeds; 3 RV Parking/Storage; 6 Unlicensed Vehicles; 6 Misc. Ordinance Violations.

**CORRESPONDENCE:** NONE

Motion by Bradley, seconded by Kelly, to accept report(s), as given. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING, CONTINUED:** NONE

**UNFINISHED BUSINESS:**

1. Motion by Crawford, seconded by Bruckner, to Adopt Ordinance No. 212: AN ORDINANCE OF THE CHARTER TOWNSHIP OF FORT GRATIOT, COUNTY OF ST. CLAIR, STATE OF MICHIGAN, CHAPTER 38, ADDING ARTICLE IV. SPECIAL APPROVAL USES, SECTION 38-529 PET CARE SERVICES; AMENDING SECTION 38-263. O-1 SPECIAL APPROVAL USES; AMENDING SECTION 38-293. O-2 SPECIAL APPROVAL USES; AMENDING SECTION 38-353. C-2 SPECIAL APPROVAL USES; AMENDING SECTION 38-262. O-1 PRINCIPAL PERMITTED USES; AMENDING SECTION 38-292. O-2 PRINCIPAL PERMITTED USES; AMENDING SECTION 38-203. RM SPECIAL APPROVAL USES; AMENDING SECTION 38-48. REQUIREMENTS FOR SINGLE-FAMILY AND TWO-FAMILY DWELLINGS AND FARM BUILDINGS; AMENDING SECTION 38-73. APPEAL; AND AMENDING SECTION 38-618. NONCONFORMING LOTS, NONCONFORMING USES OF LAND, NONCONFORMING STRUCTURES AND NONCONFORMING CHARACTERISTICS OF USE.

- POINTS OF DISCUSSION: \*
- \* Planning Commission Public Hearing held 06/09/2015 - Recommended Approval
  - \* St. Clair County Metropolitan Planning Commission 07/22/2015 - Recommended Approval
  - \* Property Surveys and property encroachment

Roll Call Vote, 7/0. **MOTION PASSED. ORDINANCE NO. 212, ADOPTED.**

**NEW BUSINESS:** NONE

**BOARD DISCUSSION:**

- November Election.
- BCBS 2.58% reduction for current policies.
- Bonisteel Road potholes.
- Municipal Office Building update.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

- DTE Meeting held August 13<sup>th</sup> regarding the service issues.
- MDOT's crack filling between Bonisteel and Krafft Roads.

Motion by Bradley, seconded by Kish, to adjourn. Time, 7:33 o'clock p.m. Vote, 7/0. **MOTION PASSED.**  
**MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMMC  
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/vo

JORJA BALDWIN, SUPERVISOR  
FORT GRATIOT CHARTER TOWNSHIP