

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY  
 MEMBERS ABSENT: BALDWIN  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF

Motion by Kish, seconded by Kelly, to appoint Crawford as acting Chairperson in the absence of Supervisor Baldwin.  
 Vote, Unanimous. **MOTION PASSED.**

Motion by Bradley, seconded by Reynolds, to approve the Minutes of the **REGULAR MEETING** of August 19<sup>th</sup>, 2015, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

**CITIZENS WISHING TO ADDRESS THE BOARD:** \* NONE

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL	\$	1,799,803.94
FIRE DEPARTMENT	\$	410,864.83
POLICE	\$	224,563.59
TRASH/RECYCLING	\$	268,195.00
BUILDING DEPARTMENT	\$	91,326.35
UTILITY RECEIVING	\$	1,222,061.25
TOTAL	\$	4,016,814.96
MISCELLANEOUS PROJECTS	\$	1,668,913.51
GENERAL INVESTMENTS	\$	41,551.06
PUBLIC IMPROVEMENT INVESTMENTS	\$	152,538.36
UTILITY BOND MONEY MARKET	\$	42,792.86
GRAND TOTAL	\$	5,922,610.75

Motion by Bradley, seconded by Kelly, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0.  
**MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,922,610.75.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL	\$	13,538.46
FIRE DEPARTMENT	\$	30,290.73
POLICE	\$	59.24
TRASH/RECYCLING	\$	0.00
BUILDING DEPARTMENT	\$	225.00
UTILITY RECEIVING	\$	9,554.90
TOTAL	\$	53,668.33
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	422,403.24
(UTILITY MAINT. & IMP.)	\$	2,493.75
GRAND TOTAL	\$	478,565.32

Motion by Reynolds, seconded by Kish, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED.**  
**BILLS APPROVED IN THE AMOUNT OF \$ 478,565.32.**

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

**CORRESPONDENCE:**

1. Comcast notification of changes to channel lineup, effective August 27, 2015.
2. MTA County Chapter 11:30 September 17<sup>th</sup> @ Dorsey House need a count.

Motion by Kish, seconded by Bruckner to accept correspondence, as given. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Bradley, seconded by Kish, to approve the Fire Chief's request to hire Jacob Liphardt as a Probationary Member to the Fort Gratiot Fire Department.

POINTS OF DISCUSSION: \* Associates Degree in Fire Science, Fire Fighter 1 & 2 Certification and Michigan State Licensed EMT

Roll Call Vote, 6/0. **MOTION PASSED.**

2. Motion by Bruckner, seconded by Kish, to approve the Blue Water Area Chamber of Commerce Enrollment Renewal for 09/01/2015 to 08/31/2016, in the amount of \$399.00. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Local Road System Funding Assistance Program, Parker, State or something else. September 16<sup>th</sup> agenda.
- State of Michigan expected to send reimbursement for May election costs before October 5<sup>th</sup>. Clerk is requesting the reimbursement be placed back into the election budget for November Election costs.
- Office is scheduling to be closed September 17 and 18 and possibly the 21 to move into the New Municipal Center.
- Fort Gratiot sign at Shell - remove or replace.
- BWATC Bus Transfer Station on target to November
- Waterline Break
- Dog Park Meeting
- Sledding Hill

**CITIZENS WISHING TO ADDRESS THE BOARD:**

William Shanahan, Old Forge Drive, asked about requirements for Pet Smart funding.

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:36 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**  
**MEETING ADJOURNED.**

  
ROBERT C. CRAWFORD, CMMC  
FORT GRATIOT CHARTER TOWNSHIP

JORJA BALDWIN, SUPERVISOR  
FORT GRATIOT CHARTER TOWNSHIP