

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY

MEMBERS ABSENT: BALDWIN

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

Motion by Bradley, seconded by Kish, to approve the Minutes of the **REGULAR MEETING** of August 20<sup>th</sup>, 2014, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

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

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>817,499.85</u>
FIRE DEPARTMENT FUND	\$	<u>354,070.79</u>
POLICE PROTECTION FUND	\$	<u>325,714.10</u>
TRASH/RECYCLING FUND	\$	<u>232,129.12</u>
BUILDING DEPARTMENT FUND	\$	<u>95,450.05</u>
UTILITY RECEIVING FUND	\$	<u>913,316.50</u>
TOTAL	\$	<u>2,738,180.41</u>
MISCELLANEOUS PROJECTS	\$	<u>4,980,095.65</u>
GENERAL INVESTMENTS	\$	<u>304,440.26</u>
PUBLIC IMPROVEMENT	\$	<u>152,041.68</u>
UTILITY MAINTENANCE & IMPROVEMENT	\$	<u>251,510.34</u>
UTILITY RECEIVING MONEY MARKET	\$	<u>172,098.04</u>
UTILITY BOND MONEY MARKET	\$	<u>42,767.61</u>
GRAND TOTAL	\$	<u>8,641,133.99</u>

Motion by Bradley, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 8,641,133.99.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>14,674.80</u>
FIRE DEPARTMENT FUND	\$	<u>2,629.69</u>
POLICE PROTECTION FUND	\$	<u>0.00</u>
TRASH/RECYCLING FUND	\$	<u>43,084.69</u>
BUILDING DEPARTMENT FUND	\$	<u>63.75</u>
UTILITY RECEIVING FUND	\$	<u>15,203.23</u>
TOTAL	\$	<u>75,656.16</u>
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG.)	\$	<u>319,891.49</u>
(UTILITY MAINT. & IMP.)	\$	<u>3,976.26</u>
GRAND TOTAL	\$	<u>399,523.91</u>

Motion by Kish, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 399,523.91.**

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

**CORRESPONDENCE:**

1. *Shining Light* Regional Cooperation Awards - October 9, 2014 in Dearborn. (\$50.00 /person).

Motion by Reynolds, seconded by Kelly, to accept correspondence, as given. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Kish, seconded by Bradley, to approve Tyler Peters and Ryan Radigan to the Michigan Rural Water Association's *Distribution Water Certification Review Courses* on October 21<sup>st</sup> and 22<sup>nd</sup>, 2014 in Clarkston, at a cost of \$590.00, plus expenses.

POINTS OF DISCUSSION: \* Mr. Radigan S2 and Mr. Peters S4 Certification Courses

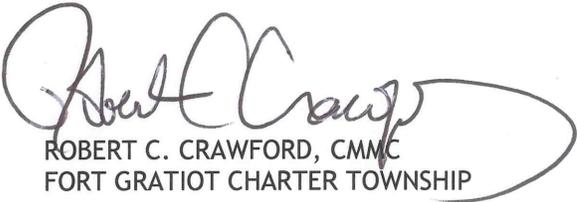
Roll Call Vote, 6/0. **MOTION PASSED.**

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

**BOARD DISCUSSION:**

- Wide Load Semi-Truck struck traffic signal at 24<sup>th</sup> Avenue (M-25) & Keewahdin Road this afternoon.
- Update on construction of new Municipal Office Center & Keewahdin Road Sanitary Sewer Extension Project.

Motion by Bradley, seconded by Kish, to adjourn. Time, 7:15 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