

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, KISH, BRUCKNER AND KELLY
 MEMBERS ABSENT: BRADLEY
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 BILL SHAGENA, ORDINANCE ENFORCEMENT OFFICER & LISA SHAGENA, ASSISTANT ASSESSOR

7:00 O'CLOCK P.M. - Supervisor opens Public Hearing to *Review Plans and Cost Estimates and to hear comments, questions and/or objections to the Proposed Annual Gravel and Seasonal Maintenance on Velma Drive.* Regular Meeting continued.

Motion by Kelly, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of August 21st, 2013, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,077,460.49</u>
UTILITY RECEIVING FUND	\$	<u>1,496,273.46</u>
CEMETERY FUND	\$	<u>27,362.77</u>
FIRE DEPARTMENT FUND	\$	<u>544,548.82</u>
BUILDING DEPARTMENT FUND	\$	<u>65,945.52</u>
POLICE PROTECTION FUND	\$	<u>453,708.50</u>
TRASH FUND	\$	<u>187,642.00</u>
TOTAL	\$	<u>3,852,941.56</u>
MISCELLANEOUS PROJECTS	\$	<u>3,028,220.31</u>
GENERAL INVESTMENTS	\$	<u>2,199,934.26</u>
UTILITY RECEIVING INVESTMENTS	\$	<u>171,754.22</u>
UTILITY BOND INVESTMENTS	\$	<u>42,746.26</u>
GRAND TOTAL	\$	<u>9,295,596.61</u>

Motion by Baldwin, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,295,596.61.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>28,218.02</u>
UTILITY RECEIVING FUND	\$	<u>14,366.40</u>
CEMETERY FUND	\$	<u>4,784.86</u>
FIRE DEPARTMENT FUND	\$	<u>3,384.55</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
POLICE PROTECTION FUND	\$	<u>453.60</u>
TRASH FUND	\$	<u>0.00</u>
TOTAL	\$	<u>51,207.43</u>
MISCELLANEOUS PROJECTS (BRACE/TICE BOND DEBT)	\$	<u>4,975.00</u>
GRAND TOTAL	\$	<u>56,182.43</u>

Motion by Kelly, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 56,182.43.**

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

CORRESPONDENCE:

1. Anonymous letter regarding blight within the Township, with copy of Times Herald article re: City of Port Huron.
2. Comcast's notification of changes to channel line-up, effective September 30, 2013.
3. Upcoming Meetings / Workshops / Seminars:
 - Detroit Free Press & Metropolitan Affairs Coalition's *Shining Light Regional Cooperation Awards Ceremony*, 10/10/2013.

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

PUBLIC HEARING(S):

1. THE PUBLIC HEARING TO REVIEW PLANS AND COST ESTIMATES; AND TO HEAR COMMENTS, QUESTIONS AND/OR OBJECTIONS ON THE PROPOSED ANNUAL GRAVEL AND SEASONAL MAINTENANCE SPECIAL ASSESSMENT DISTRICT FOR VELMA DRIVE, CONTINUED:

Supervisor Baldwin asked for citizen comments, questions and/or objections, at this time:

Steve Palmateer, Velma Drive - Spoke in favor of the Special Assessment District.

Mark Sharrard, Velma Drive - Spoke in favor of the Special Assessment District, but asked that the gravel not be so high as to flood his garage. Mr. Sharrard also noted that the matting could be seen through some of the potholes that have formed.

After hearing no further comments, questions and/or objections, a Motion was made by Kish, seconded by Bruckner, to close the Public Hearing to Review Plans and Cost Estimates and to hear comments, questions and/or objections to the Proposed Annual Gravel and Seasonal Maintenance Special Assessment District for Velma Drive. Time, 7:14 o'clock p.m. Vote, Unanimous. **MOTION PASSED. PUBLIC HEARING CLOSED.**

The Board explained that the initial cost is more than it will be in following years. Future costs for annual maintenance will fluctuate according to amounts charged by the St. Clair County Road Commission and the need for additional gravel.

Motion by Reynolds, seconded by Kelly, to accept the proposed Plans and Cost Estimates for the Proposed Annual Gravel and Seasonal Maintenance Special Assessment District for Velma Drive; and to adopt Resolution No. 3, *RESOLUTION TO Prepare Special Assessment Roll*; and Resolution #4, *Resolution Scheduling Public Hearing and Notice of Special Assessment* on Wednesday, September 18th, 2013. Roll Call Vote, 6/0. **MOTION PASSED. RESOLUTIONS 3 & 4, ADOPTED.**

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Bruckner, to DPW's request to approve fees for S-2 License Testing for Greg Randall and Jeffrey Parent; and S-4 Licensing for Tyler Peters and Ryan Radigan, at a cost of \$280.00. Roll Call Vote, 6/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Update on 2013 Scarecrow Saturday, September 28th, 2013, 11:00 a.m. through 3:00 p.m.
- Update on Sunset Memorial Gardens Cemetery improvements

Motion by Kish, seconded by Kelly, to adjourn. Time, 7:26 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.



ROBERT C. CRAWFORD, CLERK
CHARTER TOWNSHIP OF FORT GRATIOT

JORJA BALDWIN, SUPERVISOR
CHARTER TOWNSHIP OF FORT GRATIOT