

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

Motion by Kish, seconded by Kelly, to approve the Minutes of the REGULAR MEETING of September 2<sup>nd</sup>, 2015, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

Motion by Crawford, seconded by Reynolds, to approve the Agenda, with the addition of NEW BUSINESS: ITEM #5: SET PUBLIC HEARING DATE TO REVIEW AND CONFIRM SPECIAL ASSESSMENT ROLL FOR VELMA DRIVE ANNUAL ROAD MAINTENANCE; and ITEM #6: SET PUBLIC HEARING DATE TOWNSHIP-WIDE RESIDENTIAL SOLID WASTE/YARD WASTE & BI-WEEKLY CURBSIDE RECYCLING & DISPOSAL SERVICES ASSESSMENT ROLL FOR 2016 CONTRACT YEAR. Vote, Unanimous. MOTION PASSED. AGENDA APPROVED, AS AMENDED.

**TREASURER'S REPORT:**

GENERAL	\$	1,904,643.62
FIRE DEPARTMENT	\$	360,405.02
POLICE	\$	233,320.05
TRASH/RECYCLING	\$	259,674.10
BUILDING DEPARTMENT	\$	74,134.73
UTILITY RECEIVING	\$	1,412,235.83
TOTAL	\$	4,244,413.35
MISCELLANEOUS PROJECTS	\$	1,203,761.80
GENERAL INVESTMENTS	\$	41,551.06
PUBLIC IMPROVEMENT INVESTMENTS	\$	152,538.36
UTILITY BOND MONEY MARKET	\$	42,792.86
GRAND TOTAL	\$	5,685,057.43

Motion by Kelly, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,685,057.43.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL	\$	43,562.25
FIRE DEPARTMENT	\$	694.92
POLICE	\$	56,504.53
TRASH/RECYCLING	\$	44,171.62
BUILDING DEPARTMENT	\$	703.44
UTILITY RECEIVING	\$	132,706.85
TOTAL	\$	278,343.61
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	8,079.86
GRAND TOTAL	\$	286,423.47

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 286,423.47.

\* 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 August, 2015, (438). Number of Patrol Hours, (949.5). 25 Animal Complaint; 1 Assault & Battery; 22 Assist Other Depts.; 51 Assist Public; 5 B&E/Building; 4 B&E/Vehicle; 32 B&E/Alarm; 6 Child Abuse/Neglect; 12 Disorderly Persons; 18 Domestic Assault; 12 Fraud; 14 Harassment & Threats; 8 Juvenile; 8 Larceny; 5 MDOP; 1 Narcotics; 5 PI Traffic Crash; 35 PD Traffic Crash; 13 Retail Fraud; 2 Sex Offense; 2 Stolen Vehicle; 31 Suspicious Incidents; 1 Trespasser; 125 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 139 Traffic Stops; 87 Tickets Issued.

**CITIZENS WISHING TO ADDRESS THE SHERIFF:** \* Mrs. Mylar re: Speed Limit on North River Road.

**FIRE DEPARTMENT REPORT:** Total runs for the month of August, 2015, (133). Fort Gratiot Township: 86 Medical Emergencies; 11 Alarm/Fire; 1 Wire Down/Arcing; 13 Fire/Misc.; 2 Fire/Structure; 6 Personal Injury Accidents; 1 Mutual Aid; 5 Overtime. Clyde Township: 6 Medical Emergencies; 1 Alarm/Fire; 1 Personal Injury Accident. Total Personnel, 1,118. Total Cost, \$ 19,477.50.

Chief Smith reported that Aerial Ladder Truck 95 is back in service; Unit 21 is out for transmission repairs.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of August, 2015, (15). 11 Mechanical; 4 Plumbing. Total Fees, \$ 2,529.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of August, 2015, (25). 1 New Home (Val. 350,000); 13 Residential Addition/Alteration/Repair (Val. 134,156); 2 Residential Accessory Structure (Val. 15,000); 7 Fence; 1 Deck/Porch (Val. 38,000); 1 Commercial Addition/Alteration/Repair (Val. 81,229). Total Valuation, \$ 618,385.00. Total Fees, \$ 5,302.25.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of August, 2015, (14). Total Fees, \$ 3,555.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of August, 2015, (29). 8 Blight; 9 High Grass/Noxious Weeds; 3 RV Storage/Parking; 6 Unlicensed Vehicles; 3 Misc. Ordinance Violations.

**CORRESPONDENCE:**

- Upcoming Meetings / Seminars / Workshops / Events:
  - MTA's *Strategies for Leading, Serving and Engaging Your Community*: Township Finances on 11/17/2015 (\$145.00/person)); Creating a Vision for your Township on 11/18/2015, a.m. (\$109.00/person); and Linking with the Community on 11/18/2015, p.m. (\$109.00/person), or the entire program at a cost of \$363.00/person, in Mount Pleasant.
  - Shining Light Regional Cooperation Awards on October 8, 2015 at the Ford Conference & Event Center in Dearborn.

Motion by Kish, seconded by Bradley, to accept report(s) and correspondence, as given. Vote, Unanimous.

**MOTION PASSED. REPORTS & CORRESPONDENCE, APPROVED.**

**PUBLIC HEARING, CONTINUED:** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

- Motion by Bradley, seconded by Kelly, to set the Public Hearing Date for October 7<sup>th</sup>, 2015, beginning at 7:00 p.m., to review and hear citizen comments, questions and/or objections to the Proposed Township-at-Large Highway Lighting Assessment District and Individual Lighting Assessment Districts; and authorize the publication of Notice of Public Hearing. Roll Call Vote, 7/0. **MOTION PASSED. PUBLIC HEARING APPROVED.**

**NEW BUSINESS, CONTINUED:**

2. Motion by Bradley, seconded by Bruckner, to adopt the 2016 Local Road Funding Assistance Program Resolution to crush and shape Parker Road, between Keewahdin Road and Pine Grove Road (M-136), to include updating guardrail at the Brandyore Drain/Parker Road Bridge, as presented.

POINTS OF DISCUSSION: \* Crush and shape Parker Road between Keewahdin and Pine Grove (M-136), including guardrail at the Brandyore Drain/Parker Road Bridge.  
Total Project Cost - \$108,000.00. Township's portion - \$54,000.00  
\* This work will be done in 2016  
\* Recent repairs MDOT made to M-136; why can't this type of repair be done on State Road?

Roll Call Vote, 7/0. **MOTION PASSED.**

3. Motion by Kish, seconded by Reynolds, to approve authorizing the expected \$4,004.00 reimbursement from the State of Michigan, from the May 2015 Election, be placed in the Election Fund for the November 3, 2015 Election.  
Roll Call Vote, 7/0. **MOTION PASSED.**

4. Motion by Crawford, seconded by Reynolds, to approve the DPW's request to send Tyler Peters and Ryan Radigan to the *Drinking Water Certification Exam* on November 14, 2015, in Port Huron, at a cost of \$70.00 each.

POINTS OF DISCUSSION: \* Tyler Peters - S3 Exam  
Ryan Radigan - S2 Exam

Roll Call Vote, 7/0. **MOTION PASSED.**

5. Motion by Reynolds, seconded by Bruckner, to set the Public Hearing date to Review and Confirm the Special Assessment Roll for Velma Drive Annual Road Maintenance on Wednesday, October 7, 2015, beginning at 7:00 p.m.; and authorize the publication and mailing of Notice of Public Hearing. Roll Call Vote, 7/0. **MOTION PASSED.**

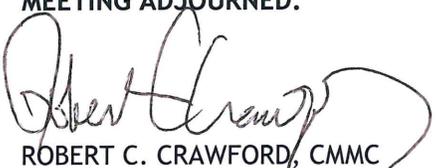
6. Motion by Bradley, seconded by Bruckner, to set the Public Hearing date to Review and Confirm the Special Assessment Roll for Township-Wide Residential Solid Waste/Yard Waste & Bi-Weekly Curbside Recycling & Disposal Services Assessment Roll for 2016 Contract Year; and authorize publication of Notice of Public Hearing.  
Roll Call Vote, 7/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Update on new Municipal Office Center and opening to the public.

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

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:27 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