

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

MEMBERS ABSENT: BALDWIN (LATE ARRIVAL - 7:05 P.M.) AND KELLY

ALSO PRESENT: PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSESSOR AND BILL SHAGENA, ORDINANCE ENFORCEMENT OFFICER

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

Motion by Kish, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of September 7th, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,347,017.58</u>
FIRE DEPARTMENT FUND	\$	<u>376,725.09</u>
POLICE PROTECTION FUND	\$	<u>291,598.82</u>
TRASH / RECYCLING FUND	\$	<u>255,637.53</u>
BUILDING DEPARTMENT FUND	\$	<u>82,631.40</u>
UTILITY RECEIVING FUND	\$	<u>1,723,167.70</u>
TOTAL	\$	<u>4,076,778.12</u>
MISCELLANEOUS PROJECTS	\$	<u>1,167,831.38</u>
UTILITY BOND MONEY MARKET	\$	<u>42,810.63</u>
GRAND TOTAL	\$	<u>5,287,420.13</u>

Motion by Bruckner, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,287,420.13.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>39,352.19</u>
FIRE DEPARTMENT FUND	\$	<u>4,188.29</u>
POLICE PROTECTION FUND	\$	<u>57,747.92</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>137,922.51</u>
TOTAL	\$	<u>239,210.91</u>

Motion by Reynolds, seconded by Kish, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 239,210.91.**

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

7:05 O'CLOCK P.M. - Supervisor Baldwin arrived and resumed her position as Chairperson.

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: Captain Paulus

Total Calls for Service for the month of August, 2016, (404). Number of Patrol Hours, (945). 23 Animal Complaint; 2 Assault & Battery; 19 Assist Other Depts.; 72 Assist Public; 7 B&E of Building/Vehicle; 36 B&E/Alarm; 3 Child Abuse/Neglect; 6 Disorderly Persons; 14 Domestic Assault; 6 Fraud; 9 Harassment & Threats; 1 Juvenile; 19 Larceny; 5 MDP; 5 PI Traffic Crash; 51 PD Traffic Crash; 20 Retail Fraud; 1 Stolen Vehicle; 49 Suspicious Incidents; 4 Trespasser; 52 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 116 Traffic Stops; 99 Tickets Issued.

St. Clair County Sheriff's Office *Township Highlights*.

Captain Paulus gave a brief update regarding the Distracted Driver Stings that they have held in the Township.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of August, 2016, (153). Fort Gratiot Township: 96 Medical Emergencies; 1 Alarm/CO; 6 Alarm/Fire; 12 Fire/Misc.; 1 Fire/Structure; 2 Mutual Aid; 6 PI Accidents; 3 Wire Down/Arcing; 19 Overtime. Clyde Township: 4 Medical Emergencies; 2 Fire/Misc.; 1 PI Accident. Total Personnel, 1,327. Total Cost, \$ 23,587.50.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of August, 2016, (37). 2 New Homes (Val. 316,000); 22 Residential Addition/Alteration/Repair (Val. 192,411); 2 Residential Accessory Structure (Val. 71,000); 4 Fence; 1 Manufacture Mobile Home (Val. 4,150); 2 Pools; 2 Commercial Addition/Alteration/Repair (Val. 2,500,000); 2 Signs (Val. 13,782). Total Valuation, \$ 3,097,343.00. Total Fees, \$ 16,893.25.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of August, 2016, (15). 7 Mechanical (\$1,025.00); 8 Plumbing (\$1,563.00). Total Fees, \$ 2,588.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of August, 2016, (10). Total Fees, \$ 3,151.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of August, 2016, (28). 6 Blight; 4 High Grass/Noxious Weeds; 1 RV Storage/Parking; 3 Unlicensed Vehicle; 4 Misc. Ordinance Violation.

CORRESPONDENCE:

1. Department of the Army Corps of Engineers notification of St. Clair County Parks and Recreation's application to place fill material and to construct a jetty at the Fort Gratiot County Park, 3325 Metcalf Road.3.
2. Upcoming Classes / Seminars / Meetings / Workshops:
 - MTA's Meeting Luncheon at the Dorsey House on September 22nd, 2016.
 - MTA's *Township Finances* Workshop, November 18th at 8:00 a.m. at Prince Conference Center, Calvin College in Grand Rapids. (Cost - \$125.00 per person).
 - SEMCOG's General Assembly, October 13, 2016 at 11:30 a.m.

Motion by Kish, seconded by Bruckner, to accept the reports and correspondence, as presented. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Bruckner, to approve the Fire Chief's request to attend the Michigan's Fire Chief's Convention, in Traverse City, October 18th thru 20th, 2016, at a cost of \$225.00,, plus room and meals. Roll Call Vote, 6/0. **MOTION PASSED.**
2. Motion by Kish, seconded by Bruckner, to approve the Job Description for Assistant Assessor, as presented. Vote, Unanimous. **MOTION PASSED.**

NEW BUSINESS, CONTINUED:

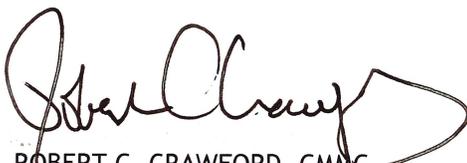
3. Motion by Reynolds, seconded by Kish, to set the Public Hearing date on Wednesday, October 5th, 2016, beginning at 7:00 o'clock p.m., to review the Township-at-Large Highway Lighting Assessment District; and individual Lighting Assessment Districts, and authorize publication of the Public Hearing Notice. Roll Call Vote, 6/0.
MOTION PASSED.

BOARD DISCUSSION:

- ORV Ordinance
- Scarecrow Saturday Road Sign installed by Fire Department Members Steve Goudy, Pat Smith and Patrick Bombard
- Blue Meets Green
- A Developer mentioned that the Township has great staff and is the best community he has built in.
- Dunkin Donuts opening
- Panda Express in front of Meijer, Hungry Howies in front of Walmart.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bruckner, to adjourn. Time, 8:25 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

RCC/JB/vo