

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY  
 MEMBERS ABSENT: NONE

Motion by Kelly, seconded by Reynolds, to approve the Minutes of the REGULAR MEETING of September 17<sup>th</sup>, 2014, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

APPROVAL OF AGENDA:

Motion by Bradley, seconded by Kelly, to approve the Agenda, with the addition of Item #2, NEW BUSINESS: Agreement with St. Clair County Road Commission to replace failed Underground Storm System. Vote, Unanimous. AGENDA APPROVED, AS AMENED.

TREASURER'S REPORT:

GENERAL FUND	\$	1,046,714.43
FIRE DEPARTMENT FUND	\$	328,258.67
POLICE PROTECTION FUND	\$	270,001.18
TRASH/RECYCLING FUND	\$	189,044.43
BUILDING DEPARTMENT FUND	\$	92,835.26
UTILITY RECEIVING FUND	\$	1,145,205.60
TOTAL	\$	3,072,059.57
MISCELLANEOUS PROJECTS	\$	4,328,181.47
GENERAL INVESTMENTS	\$	304,440.26
PUBLIC IMPROVEMENT	\$	152,041.68
UTILITY MAINTENANCE & IMPROVEMENT	\$	251,510.34
UTILITY RECEIVING MONEY MARKET	\$	172,098.04
UTILITY BOND MONEY MARKET	\$	42,767.61
GRAND TOTAL	\$	8,323,098.97

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 \$ 8,323,098.97.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	24,235.77
FIRE DEPARTMENT FUND	\$	904.19
POLICE PROTECTION FUND	\$	0.00
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	123,384.84
TOTAL	\$	148,524.80
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG.)	\$	41,420.04
(UTILITY MAINT. & IMP.)	\$	42,918.01
GRAND TOTAL	\$	232,862.85

POINTS OF DISCUSSION: \* SEMCO has begun repairs to lights in Old Farm Subdivision.  
 \* Holding payment to Ainsworth Electric for Emergency Generator on North River Road Lift Station, until a test run can be performed.

Motion by Baldwin, seconded by Kish, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 232,862.85.

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

**CORRESPONDENCE:**

1. Townships 2014 Tax Rate Request to the County Board of Commissioners (L-4029)
2. Upcoming Meetings / Seminars / Workshops / Events:
  - St. Clair County Chapter MTA Fall Meeting, October 15, 2014 at 11:30 a.m. at the Lynn Township Hall in Yale.

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

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:** NONE

1. Motion by Reynolds, seconded by Bradley, to approve holding 2015 Budget Work Sessions on the 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of each month, at 6:00 o'clock p.m., prior to the regularly scheduled Board of Trustee's Meetings, beginning October 15<sup>th</sup>, 2014. Roll Call Vote, 7/0. **MOTION PASSED.**
2. Motion by Reynolds, seconded by Kelly, to approve the following Agreement with the St. Clair County Road Commission:

ROAD NAME	PROJECT NAME & DESCRIPTION	TOTAL COST
M-136 / Keewahdin Road	Replace failing underground storm system with new 18" poly coated C.M.P.	\$ 7,307.00

- POINTS OF DISCUSSION:
- \* Replace culvert at Sunset Memorial Gardens Cemetery west property line, at the Chapel to the Flag Plaza, with an enclosed drain. Replace concrete at the Chapel driveway and install a catch basin at the Flag Plaza. The existing pipe has rusted / rotted out.
  - \* Photos of current location presented.
  - \* Township approved \$5,500.00 from the Township Roads Fund on 10/16/13.
  - \* Township paying for materials and MDOT is picking up the labor.

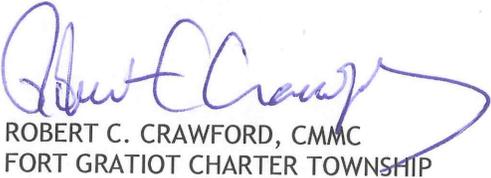
Roll Call Vote, 7/0. **MOTION PASSED.**

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

**BOARD DISCUSSION:**

- Scarecrow Saturday - Trustee Kelly received a call telling her that the Township should be proud for the beautiful that was put on. Over 2,000 Halloween bags were given out this year to children. This was the 6<sup>th</sup> year for Scarecrow Saturday. This event was very well supported by local businesses. The Township noted the efforts of Kristy Jones, local businesses and the many volunteers for helping with this event. Photos available at [www.fortgratiottwp.org](http://www.fortgratiottwp.org).
- Update on building construction.
- Recycling Services and County Landfill fees.

Motion by Bradley, seconded by Kish, to adjourn. Time, 7:25 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