

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

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

**7:00 O'CLOCK P.M.** - OPENED PUBLIC HEARINGS TO TOWNSHIP-AT-LARGE HIGHWAY LIGHTING AND INDIVIDUAL LIGHTING ASSESSMENT DISTRICTS; and continued with the Regular Agenda, at this time.

Motion by Kish, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of September 21<sup>st</sup>, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>1,308,307.26</u>
FIRE DEPARTMENT FUND	\$	<u>369,002.07</u>
POLICE PROTECTION FUND	\$	<u>233,850.90</u>
TRASH / RECYCLING FUND	\$	<u>270,875.03</u>
BUILDING DEPARTMENT FUND	\$	<u>89,845.08</u>
UTILITY RECEIVING FUND	\$	<u>1,645,411.78</u>
TOTAL	\$	<u>3,917,292.12</u>
MISCELLANEOUS PROJECTS	\$	<u>1,204,712.52</u>
UTILITY BOND MONEY MARKET	\$	<u>42,810.63</u>
GRAND TOTAL	\$	<u>5,164,815.27</u>

Motion by Bruckner, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,164,815.27.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>53,120.56</u>
FIRE DEPARTMENT FUND	\$	<u>241.04</u>
POLICE PROTECTION FUND	\$	<u>69.09</u>
TRASH / RECYCLING FUND	\$	<u>47,371.30</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>4,622.86</u>
TOTAL	\$	<u>105,424.85</u>
MISCELLANEOUS PROJECTS	\$	<u>225.00</u>
GRAND TOTAL	\$	<u>105,649.85</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 \$ 105,649.85.**

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

**CORRESPONDENCE:**

1. Upcoming Meetings / Seminars / Workshops / Events:
  - Michigan Citizen Planner Classroom Series, Sept. 8<sup>th</sup> - Oct. 20<sup>th</sup>, 2016, from 6:00 p.m. until 9:00 p.m. at the St. Clair County Dodge Auditorium, 200 Grand River Avenue, Port Huron. (Cost - \$275.00/person).

Motion by Bradley, seconded by Bruckner, to accept correspondence, as given. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING, CONTINUED:**

1. PROPOSED 2016 TOWNSHIP-AT-LARGE HIGHWAY LIGHTING ASSESSMENT DISTRICT; AND THE FOLLOWING INDIVIDUAL LIGHTING ASSESSMENT DISTRICTS:

Township-at-Large Highway Lighting	\$	46,359.94
Angus Road	\$	1,336.76
Bardamar Drive	\$	5,019.54
Connie Lane	\$	668.38
Connie Woods Condominium Subdivision	\$	1,827.98
Fairway Drive	\$	4,010.29
Grace Road	\$	891.18
Grant Avenue	\$	891.18
Greenview Circle	\$	4,387.13
Hidden Forrest Subdivision Phase I	\$	1,827.97
Janice Avenue	\$	6,270.40
Lake Huron Manor Subdivision (Maplewood, Elmwood & Manor)	\$	2,896.32
Lakeshore Terrace	\$	2,726.41
Lomar Drive	\$	1,336.76
Milton Road	\$	668.38
Old Farm Subdivision	\$	21,471.14
Parker Road	\$	445.59
Pollina Avenue	\$	668.38
Shoreview Subdivision (Shoreview Dr., N. Shoreview Dr., S. Shoreview Dr. & San Juan Dr.	\$	2,227.94
Spartan Drive	\$	5,118.32
Stoney Creek I	\$	3,290.35
Stoney Creek II	\$	2,924.75
Stoney Creek III	\$	3,290.35
Stoney Creek IV	\$	6,580.70
Stoney Creek V	\$	2,924.75
Stoney Creek VI	\$	3,290.35
Teeple Avenue	\$	445.59
Watson Drive	\$	407.68
	\$	134,204.51

Request to consider amending the Township-at-Large Highway Lighting Assessment District by adding overhead lighting to the intersections of Brace Road/Tice Road; and State Road/Capital Avenue.

Motion by Kish, seconded by Bruckner, to close the to close the Public Hearing to review and hear comments, questions and/or objections to the Township-at-Large Highway Lighting Assessment District; and the individual Lighting Assessment Districts listed, above. Time, 7:10. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING CLOSED.**

- BOARD DISCUSSION:
- \* Obtaining Cost Estimates from DTE for two (2) additional overhead street lights for the Intersections of Brace Road/Tice Road; and State Road/Capital Avenue.
  - \* Requesting DTE use the old lights that they are replacing in the City of Port Huron.

Motion by Bradley, seconded by Kish, to accept the cost estimates provided; and adopt the 2016 Resolution Confirming Lighting Assessment Districts and Special Assessment Roll for the Township-at-Large Highway Lighting (\$46,359.94); and Individual Lighting Assessment Districts, as noted above, totaling \$134,204.51. Roll Call Vote, 5/0. **MOTION PASSED.**

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Bruckner, seconded by Kish, to approve the Agreement with BMJ Engineers & Surveyors, for Engineering & Surveying Services for Fort Gratiot Sanitary Pump Station Improvements (No. 7 & No. 12), in accordance to the attached Appendix "A", Hourly Rate Schedule (Page 12 of 12); and authorize the Township Supervisor or Township Clerk to sign the Agreement on behalf of the Township.

POINTS OF DISCUSSION: \* Reviewed and approved by Township Attorney.  
\* Upgrades are necessary for future development.  
\* Engineering will begin this year.

Roll Call Vote, 5/0. **MOTION PASSED.**

2. Motion by Bradley, 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 19<sup>th</sup>, 2016, beginning at 7:00 o'clock p.m.

POINTS OF DISCUSSION: \* Requires publication in newspaper & mailed notification to residents

Roll Call Vote, 5/0. **MOTION PASSED.**

3. Motion by Crawford, seconded by Bruckner, to set the Public Hearing date to review and confirm the Township-Wide Residential Solid Waste/Yard Waste and Curbside Recycling & Disposal Services Assessment Roll for 2017 Contract Year on Wednesday, October 19<sup>th</sup>, 2016, beginning at 7:00 o'clock p.m.

POINTS OF DISCUSSION: \* Requires publication in newspaper

Roll Call Vote, 5/0. **MOTION PASSED.**

4. Motion by Bradley, seconded by Kish, to adopt the Resolution Requesting North River Road Reconfiguration.

POINTS OF DISCUSSION: \* Vehicle/Bicycle Accidents

Roll Call Vote, 5/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- PH Bio-Solids
- Healthcare 6.4%
- November 2016 Election
- Railing at the Pointe Community Center
- Speed in Keewahdin School Area late afternoon - 4:00 p.m.
- Scarecrow Saturday - Estimated attendance at 3000
- Oak Moss Culvert
- Keewahdin Road, West of State Road - closing for two (2) weeks
- ORV

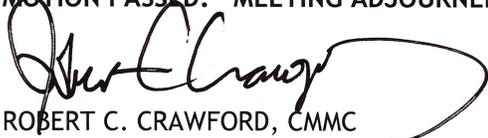
**CITIZENS WISHING TO ADDRESS THE BOARD:**

Mrs. Mylar Bikers need to follow rules and license bikers and bikes. Rider safety training.

Mr. Mylar concerned with possibility of increase rear end accidents with North River Road being reduced.

Motion by Bradley, seconded by Reynolds, to adjourn. Time, 7:55 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