

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

Motion by Bruckner, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of November 2nd, 2016, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Baldwin, seconded by Bruckner, to approve the Agenda, with the addition of NEW BUSINESS, ITEM #2: DPW UNION HEALTHCARE COVERAGE; and ITEM #3, PLANNING COMMISSION APPOINTMENTS. Vote, Unanimous. MOTION PASSED. AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,343,521.59</u>
FIRE DEPARTMENT FUND	\$	<u>305,947.46</u>
POLICE PROTECTION FUND	\$	<u>176,493.89</u>
TRASH / RECYCLING FUND	\$	<u>176,082.69</u>
BUILDING DEPARTMENT FUND	\$	<u>91,138.85</u>
UTILITY RECEIVING FUND	\$	<u>1,498,777.56</u>
TOTAL	\$	<u>3,591,962.04</u>
MISCELLANEOUS PROJECTS	\$	<u>1,199,556.19</u>
UTILITY BOND MONEY MARKET	\$	<u>42,817.79</u>
GRAND TOTAL	\$	<u>4,834,336.02</u>

Motion by Bradley, 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 \$ 4,834,336.02.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>15,214.24</u>
FIRE DEPARTMENT FUND	\$	<u>3,642.98</u>
POLICE PROTECTION FUND	\$	<u>361.16</u>
TRASH / RECYCLING FUND	\$	<u>47,500.63</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>18,687.05</u>
TOTAL	\$	<u>85,406.06</u>
MISCELLANEOUS PROJECTS (VELMA DRIVE)	\$	<u>351.00</u>
GRAND TOTAL	\$	<u>85,757.06</u>

Motion by Bruckner, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 5/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 85,757.06.

* 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: Capt. Paulus

Total Calls for Service for the month of October, 2016, (358). Number of Patrol Hours, (950.5). 12 Animal Complaint; 6 Assault & Battery; 23 Assist Other Depts.; 50 Assist Public; 3 B&E of Building/Vehicle; 23 B&E/Alarm; 1 Child Abuse/Neglect; 10 Disorderly Persons; 12 Domestic Assault; 6 Fraud; 8 Harassment & Threats; 5 Juvenile; 4 Larceny; 10 MDP; 2 Narcotics; 6 PI Traffic Crash; 35 PD Traffic Crash; 26 Retail Fraud; 1 Sex Offense; 1 Stolen Vehicle; 31 Suspicious Incidents; 2 Trespasser; 81 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 90 Traffic Stops; 45 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

FIRE DEPARTMENT REPORT: Total runs for the month of October, 2016, (129). Fort Gratiot Township: 97 Medical Emergencies; 12 Alarm/Fire; 3 Fire/Misc.; 4 Fire/Structure; 4 PI Accidents; 1 Mutual Aid; 1 Overtime. Clyde Township: 5 Medical Emergencies; 1 Alarm/Fire; 1 PI Accidents. Total Personnel, 1,116. Total Cost, \$ 20,392.50.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of October, 2016, (33). 12 Residential Addition/Alteration/Repair (Val. 152,324); 6 Residential Accessory Structure (Val. 94,000); 4 Fence; 1 Deck/Porch (Val. 19,000); 5 Commercial Addition/Alteration/Repair (Val. 846,000); 4 Signs (Val. 23,770). Total Valuation, \$ 1,135,094.00. Total Fees, \$ 10,054.75.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of October, 2016, (40). 31 Mechanical (\$5,410.00); 9 Plumbing (\$1,665.00). Total Fees, \$ 7,075.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of October, 2016, (11). Total Fees, \$ 3,774.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of October, 2016, (5). 2 Blight; 1 High Grass/Noxious Weeds; 1 RV Storage/Parking; 1 Unlicensed Vehicle.

CORRESPONDENCE:

1. State of Michigan Department of Treasury's letter approving *Waiver of Local Unit Certification Level* from Fort Gratiot Township Assessor through December 31, 2017.
2. Township Roads & Bridges Advisory Committee (TAC) Membership

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bruckner, seconded by Reynolds, to approve setting the Public Hearing date for the 2017 Budget on Wednesday, December 7th, 2016, beginning at 7:00 p.m. Roll Call Vote, 5 /0. **MOTION PASSED.**
2. Motion by Crawford, seconded by Reynolds, to approve the *Letter of Understanding* between the Operating Engineers Local 324 and Fort Gratiot Charter Township, to establish the January 1, 2017 Health Care rate in the DPW Collective Bargaining Agreement dated January 1, 2014 to December 31, 2017, at a rate of \$1,024.80 per month per employee from 01/01/2017 to 12/31/2017. Roll Call Vote, 5/0. **MOTION PASSED.**
3. Motion by Baldwin, seconded by Bradley, to approve the Supervisor's recommendation to appoint the following to the Planning Commissioner:

Robert Crawford for a four (4) year term to expire 11/20/2020;
Robert Buechler for a three (3) year term to expire 12/31/2019; and
Kathleen Wurmlinger for a three (3) year term to expire 12/31/2019

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

BOARD DISCUSSION:

- Budget meeting at 6 pm next meeting.
- Dog park

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Bradley, seconded by Bruckner, to adjourn. Time, 8:15 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