

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

7:00 O'CLOCK P.M. - Supervisor opens Public Hearing to review and take action on the 2014 Fire Protection Special Assessment District. Regular Agenda continued, at this time.

Motion by Kelly, seconded by Reynolds, to approve the Minutes of the SPECIAL MEEING and REGULAR MEETING of November 5<sup>th</sup>, 2014, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	672,098.24
FIRE DEPARTMENT FUND	\$	245,306.84
POLICE PROTECTION FUND	\$	214,290.81
TRASH/RECYCLING FUND	\$	103,179.25
BUILDING DEPARTMENT FUND	\$	91,191.33
UTILITY RECEIVING FUND	\$	968,874.40
TOTAL	\$	2,294,940.87
MISCELLANEOUS PROJECTS	\$	3,890,333.92
GENERAL INVESTMENTS	\$	304,556.65
PUBLIC IMPROVEMENT	\$	152,142.59
UTILITY MAINTENANCE & IMPROVEMENT	\$	251,777.41
UTILITY RECEIVING MONEY MARKET	\$	172,098.04
UTILITY BOND MONEY MARKET	\$	42,769.48
GRAND TOTAL	\$	7,108,618.96

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 \$7,108,618.96.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	13,750.56
FIRE DEPARTMENT FUND	\$	4,607.83
POLICE PROTECTION FUND	\$	55,253.67
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	10,508.35
TOTAL	\$	84,120.41
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	178,064.46
(UTILITY MAINT. & IMP.)	\$	68,059.60
GRAND TOTAL	\$	330,244.47

Motion by Kish, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 330,244.47.

\* 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 October, 2014, (467). Number of Patrol Hours, (966). 10 Animal Complaint; 3 Assault & Battery; 25 Assist Other Depts.; 47 Assist Public; 1 B&E/Building; 1 B&E/Vehicle; 32 B&E/Alarm; 1 Child Abuse/Neglect; 9 Disorderly Persons; 13 Domestic Assault; 5 Fraud; 8 Harassment & Threats; 6 Juvenile; 10 Larceny; 5 MDOP; 1 Narcotics; 8 PI Traffic Crash; 45 PD Traffic Crash; 17 Retail Fraud; 4 Sex Offense; 37 Suspicious Incidents; 8 Trespasser; 171 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 162 Traffic Stops; 84 Tickets Issued; 28 Township Tickets Issued.

**FIRE DEPARTMENT REPORT:** Total runs for the month of October, 2014, (117). Fort Gratiot Township: 80 Medical Emergencies; 6 Alarm/Fire; 3 Wire Down/Arcing; 11 Fire/Misc.; 8 Personal Injury Accidents; 2 Overtime Calls. Clyde Township: 4 Medical Emergencies; 1 Alarm/Fire; 1 Wires Down/Arcing; 1 Fire/Misc. Total Personnel, 1,095. Total Cost, \$ 20,557.50.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of October, 2014, (15). 10 Mechanical; 5 Plumbing. Total Fees, \$ 1,859.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of October, 2014, (23). 1 New Home (Val. \$125,000); 10 Residential Addition / Alteration/Repair (Val. \$143,318); 2 Residential Accessory Structure (Val. \$50,000); 2 Fence; 1 Deck/Porch (Val. \$3,500); 2 Manufactured Mobile Homes (Val. \$8,300); 1 Pool (Val. \$30,000); 1 AG Zoning Compliance; 3 Commercial Addition/Alteration/Repair (Val. \$117,200). Total Valuation, \$ 477,318.00. Total Fees, \$ 4,201.50.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of October, 2014, (11). Total Fees, \$ 1,919.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of October, 2014, (4). 3 Blight; 1 Misc. Ordinance Violation.

**CORRESPONDENCE:**

1. State of Michigan Department of Licensing and Regulatory Affairs (Michigan Liquor Control Commission)'s notification of Request #762740, to Transfer all Membership Interest wherein GMRI, Inc. issues 1005 Membership to new Member, Red Lobster Management LLC, at 4220 24<sup>th</sup> Avenue, Fort Gratiot MI 48059.
2. Copy of Comcast Franchise remittance to Fort Gratiot Township, in the amount of \$40,539.19.
3. Upcoming Meetings / Seminars / Workshops / Events:
  - MTA's *New Officials Training*, December 3<sup>rd</sup> in Gaylord; or December 10<sup>th</sup> in Lansing.

Motion by Kish, seconded by Kelly, to accept report(s) and correspondence, as given. Vote, Unanimous.  
**MOTION PASSED.**

**PUBLIC HEARING, CONTINUED:**

1. PROPOSED 2014 FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT:

2014 RATE PER \$1,000 TAXABLE	TOTAL TAXABLE VALUATION (REAL PROPERTY ONLY)	TOTAL
1.815	360,017,337	\$653,431.47

Supervisor Baldwin asked for citizen comments, questions and/or objections, at this time:

Dean Marlar, Wooded Twiggs Drive - Asked if this rate reflects an increase from last year?

The Board explained that the rate reflects no increase and is the same as 2013.

After hearing no further citizen comments, questions and/or objections, a Motion was made by Bradley and supported by Bruckner, to close the Public Hearing to review and hear citizen comments, questions and/or objection for the Proposed 2014 Fire Protection Special Assessment District.

Time, 7:16 o'clock p.m. Vote, Unanimous. **MOTION PASSED. PUBLIC HEARING CLOSED.**

Motion by Reynolds, seconded by Kelly, to approve the Proposed Fire Protection Special Assessment at a rate of 1.815 Mills per \$1,000 Taxable Value on Real Property within the Township; and to adopt the Resolution Confirming the Special Assessment District. Roll Call Vote, 7/0. **MOTION PASSED.**

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

CITIZENS WISHING TO ADDRESS THE BOARD:

Mr. Marlar, Wooded Twiggs Drive - Addressed the Board regarding noise nuisance, fast car & kids hanging out.

BOARD DISCUSSION:

- Update on Municipal Office Center construction.

Motion by Kish, seconded by seconded by Reynolds, 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