

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

MEMBERS ABSENT: BALDWIN, KISH AND MONTGOMERY (LATE ARRIVAL - 7:04 P.M.)

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

Motion by Reynolds, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of May 17th, 2017, as printed and posted; and the **SPECIAL MEETING** of May 22nd, 2017, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

7:04 P.M. - TRUSTEE MONTGOMERY ARRIVED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	1,725,715.68
FIRE DEPARTMENT FUND	\$	655,488.86
POLICE PROTECTION FUND	\$	499,597.72
TRASH/RECYCLING FUND	\$	411,842.54
BUILDING DEPARTMENT FUND	\$	15,015.75
UTILITY RECEIVING FUND	\$	1,733,177.80
TOTAL	\$	5,040,838.35
MISCELLANEOUS PROJECTS	\$	1,147,924.52
UTILITY BOND MONEY MARKET	\$	42,832.04
GRAND TOTAL	\$	6,231,594.91

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 \$ 6,231,594.91.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	129,942.80
FIRE DEPARTMENT FUND	\$	1,947.08
POLICE PROTECTION FUND	\$	11.20
TRASH/RECYCLING FUND	\$	48,664.31
BUILDING DEPARTMENT FUND	\$	737.00
UTILITY RECEIVING FUND	\$	259,712.44
TOTAL	\$	441,014.83
MISCELLANEOUS PROJECTS	(PARKS MILLAGE)	\$ 2,140.00
	(MAINT. & IMP.)	\$ 7,306.75
GRAND TOTAL	\$	450,461.58

Motion by Bruckner, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 450,461.58.**

CORRESPONDENCE:

1. State of Michigan Department of Licensing and Regulatory Affairs (Liquor Control Commission) regarding application, from Meijer Gas Station #163 at 4725 24th. Avenue, Fort Gratiot, for new SDM License to sell beer and wine.
2. COMCAST notification of changes to channel lineup, effective in July, 2017.
3. Upcoming Classes / Seminars / Meetings / Events:
 - MTA's Professional Development Retreat for Township Clerks', July 19-20, 2017 in Frankenmuth.

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

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

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. 2016 AUDIT REPORT PRESENTED BY PAUL BAILEY, OF STEWART, BEAUVAIS & WHIPPLE:

Motion by Bradley, seconded by Reynolds, to accept the 2016 Audit Report, as presented. Roll Call Vote, 5/0. **MOTION PASSED.**

2. REVIEW BIDS AND ACCEPT LOW BID, AS RECOMMENDED BMJ ENGINEERS & SURVEYORS, INC., FOR SANITARY PUMP STATION #7 AND #12 IMPROVEMENTS (BMJ PROJECT NO. 1609.07):

BIDDER	TOTAL BID AMOUNT
Boddy Construction Company, Inc.	\$ 1,162,529.00
Brencal Contractors, Inc.	\$ 1,375,000.00
GenPower Products, Inc.	\$ Bid REJECTED as Incomplete

POINTS OF DISCUSSION: * Bid from GenPower Products, Inc. was not submitted on the bid forms provided, they were not on the approved plan holders list and the submittal did not include all the required work.
* BMJ recommendation to accept low bid from Boddy Construction Company, Inc., in the amount of \$1,162,529.00.
* Value Engineering to be used to reduce bid costs.

Motion by Bradley, seconded by Montgomery, to accept the recommendation from BMJ Engineers & Surveyors, Inc., to accept the low bid from Boddy Construction Company Inc., 3741 Dove Road, Port Huron, MI 48060, for Sanitary Pump Station #7 and #12 Improvements, with the understanding that Value Engineering would be used to reduce the bid costs. Value Engineering includes the change in electrical supply to power the station from 220 volts to 480 volts. Roll Call Vote, 5/0. **MOTION PASSED.**

3. Motion by Bruckner, seconded by Montgomery, to approve the 2017 Request for Local Millage Distribution from the St. Clair County Parks and Recreation Commission, in the amount of \$47,528.91; and authorize the Township Clerk to sign the Request for Distribution.

POINTS OF DISCUSSION: * This request is required to obtain Township's portion of funds collected by St. Clair County Parks and Recreation.

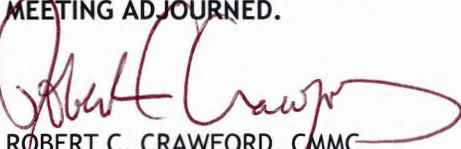
Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Grass Cutting
- Tax Foreclosures

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Bradley, seconded by Bruckner, to adjourn. Time, 7:43 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