

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH AND MONTGOMERY  
 MEMBERS ABSENT: BRUCKNER  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF  
 LISA SHAGENA, ASSESSOR  
 STEVE GOUDY, FIRE DEPARTMENT MEMBER

Motion by Bradley, seconded by Kish, to approve the Minutes of the REGULAR MEETING of June 21<sup>st</sup>, 2017, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

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

**APPROVAL OF AGENDA:**

Motion by Kish, seconded by Reynolds, to approve the Agenda, with the addition of Item #7, NEW BUSINESS: Resolution Authorizing 2017 Capital Improvement Bonds. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED AS AMENDED.**

**TREASURER'S REPORT:**

GENERAL FUND	\$	1,604,156.01
FIRE DEPARTMENT FUND	\$	57,546.05
POLICE PROTECTION FUND	\$	381,651.46
TRASH/RECYCLING FUND	\$	314,416.15
BUILDING DEPARTMENT FUND	\$	9,732.91
UTILITY RECEIVING FUND	\$	1,401,696.44
TOTAL	\$	3,769,199.02
MISCELLANEOUS PROJECTS	\$	1,215,074.49
UTILITY BOND MONEY MARKET	\$	42,833.80
GRAND TOTAL	\$	5,027,107.31

Motion by Bradley, seconded by Montgomery, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,027,107.31**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	9,243.05
FIRE DEPARTMENT FUND	\$	497.23
POLICE PROTECTION FUND	\$	0.00
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	2,355.74
GRAND TOTAL	\$	12,096.02
MISCELLANEOUS PROJECTS (MAINT. & IMPROVEMENT)	\$	1,213.03
GRAND TOTAL	\$	13,309.05

Motion by Kish, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 13,309.05.**

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

**CORRESPONDENCE:**

1. Letter from the International Joint Commission, Canada and United States, recognizing the Townships Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin.
2. Copy of St. Clair County Parks & Recreation 2017 Local Millage Distribution in the amount of \$47,528.91 received 07/22/2017.

Motion by Crawford, seconded by Reynolds, to accept the correspondence, as presented. Vote, Unanimous.

**MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Montgomery, seconded by Kish, to accept the Petitions for the Construction of Street Lighting within the Old Farm Subdivision; and to adopt *Resolution #1, Authorizing the Preparation of Plans and Cost Estimates.*

POINTS OF DISCUSSION: \* Petition verified by Township Assessor to contain 56.5% of total land area.  
\* Old Farm Subdivision is currently utilizing gas lamps that are serviced by SEMCO Energy. This petition is requesting the construction of Decorative LED lamps.

Roll Call Vote, 6/0. **MOTION PASSED.**

2. Motion by Bradley, seconded by Montgomery, to set the Public Hearing to review DTE's Plans and Cost Estimates to construct LED Street Lighting on Whitney Place (Lots 1 thru 24) of the Greenfield Village Condominium, on Wednesday, 16<sup>th</sup>, 2017, beginning at 7:00 o'clock p.m.; and to authorize the Clerk's Department to publish the Notice of Public Hearing and mail individual notices to residents within the Assessment District; and adopt Resolution No. 2, Resolution of Intent to Create Special Assessment District.

POINTS OF DISCUSSION: \* Petition accepted by Board of Trustees on 08/17/2016.  
\* Transitioning from Gas Lamps to LED Decorative Street Lamps  
\* Plans and estimates come in at a total \$53,490.55 for a total of 14 new 60w Granville LED Luminaries and 14 Black Mainstreet Fiberglass Lamp Posts that will include concrete foundations fed by underground cable and or utilities.  
\* Township will be required to front \$53,490.55 to begin construction.

Roll Call Vote, 6/0. **MOTION PASSED.**

3. Motion by Kish, seconded by Reynolds, to approve the request from Greg Randall, DPW Superintendent, to attend C2AE's Asset Management Training Session on August 14<sup>th</sup>, 2017, from 10:00 a.m. until 1:00 p.m., in Lansing, at a cost of \$1,500.00, plus expenses.

POINTS OF DISCUSSION: \* Regulatory requirements set forth by the Michigan Department of Environmental Quality (MDEQ).  
\* Cost includes fill-in the blank template, forms and reference documents along with a three (3) hour training session.

Roll Call Vote, 6/0. **MOTION PASSED.**

4. Motion by Crawford, seconded by Kish, to approve the proposed Policy establishing Lieutenant / Captain Promotion Process (Policy #: TBD), as presented. Vote, Unanimous. **MOTION PASSED.**
5. Motion by Kish, seconded by Reynolds, to approve the posting of the position of Lieutenant for the Fort Gratiot Fire Department, as presented.

POINTS OF DISCUSSION: \* Closing date for posting to be September 1, 2017.

Vote, Unanimous. **MOTION PASSED.**

**NEW BUSINESS, CONTINUED:**

6. Motion by Kish, seconded by Reynolds, to authorize Application to MCACA's FY18 Arts Project Mini Grant; and to guarantee matching funds up to \$4,000.00, should the grant be awarded to Fort Gratiot Township.

POINTS OF DISCUSSION: \* Full Guidelines included in separate file within the Dropbox.

Roll Call Vote, 6/0. **MOTION PASSED.**

7. Motion by Crawford, seconded by Baldwin, to adopt the *Resolution Authorizing 2017 Capital Improvement Bonds* to pay for all or part of the cost of demolition and reconstruction of Township Sanitary Sewer Lift Stations No. 7 and No. 12, including pumps, controls, standby generator power supply, structures, equipment, furnishings and all appurtenances and attachments, not to exceed \$995,000.00. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- 2018 Local Road Funding Assistance Program
- New Election Equipment
- No FEMA Grant

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

Motion by Baldwin, seconded by Bradley, to adjourn. Time, 8:09 '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