

MEMBERS PRESENT: BALDWIN, CRAWFORD, BRADLEY, KISH AND BRUCKNER
 MEMBERS ABSENT: REYNOLDS AND MONTGOMERY
 ALSO PRESENT: PAT SMITH

7:00 O'CLOCK P.M. - Supervisor opens Public Hearing to review Plans and Cost Estimates for Whitney Place Proposed Lighting Assessment District; and continued with Regular Agenda at this time.

Motion by Bradley, seconded by Kish, to approve the Minutes of the REGULAR MEETING of August 2nd, 2017, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Baldwin, seconded by Kish, to approve the Agenda, with additions of NEW BUSINESS, Items 2 & 3. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,587,164.29</u>
FIRE DEPARTMENT FUND	\$	<u>552,095.14</u>
POLICE PROTECTION FUND	\$	<u>381,651.46</u>
TRASH/RECYCLING FUND	\$	<u>314,416.15</u>
BUILDING DEPARTMENT FUND	\$	<u>15,982.81</u>
UTILITY RECEIVING FUND	\$	<u>1,585,623.41</u>
TOTAL	\$	<u>4,436,933.26</u>
MISCELLANEOUS PROJECTS	\$	<u>1,261,536.78</u>
UTILITY BOND MONEY MARKET	\$	<u>42,835.62</u>
GRAND TOTAL	\$	<u>5,741,305.66</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 \$ 5,741,305.66.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>31,975.07</u>
FIRE DEPARTMENT FUND	\$	<u>2,337.34</u>
POLICE PROTECTION FUND	\$	<u>134.40</u>
TRASH/RECYCLING FUND	\$	<u>50,317.96</u>
BUILDING DEPARTMENT FUND	\$	<u>854.77</u>
UTILITY RECEIVING FUND	\$	<u>11,016.69</u>
GRAND TOTAL	\$	<u>96,636.23</u>

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 96,636.23.**

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: Captain King.

Total Calls for Service for the month of June, 2017, (380). Number of Patrol Hours, (900). 22 Animal Complaint; 2 Assault & Battery; 14 Assist Other Depts.; 59 Assist Public; 6 B&E of Building/Vehicle; 25 B&E/Alarm; 3 Child Abuse/Neglect; 9 Disorderly Persons; 11 Domestic Assault; 7 Fraud; 8 Harassment & Threats; 3 Juvenile; 10 Larceny; 2 MDP; 4 Narcotics; 12 PI Traffic Crash; 34 PD Traffic Crash; 18 Retail Fraud; 3 Stolen Vehicle; 36 Suspicious Incidents; 5 Trespasser; 87 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 142 Traffic Stops; 59 Tickets Issued.

Total Calls for Service for the month of July, 2017, (333). Number of Patrol Hours, (930). 15 Animal Complaint; 3 Assault & Battery; 13 Assist Other Depts.; 47 Assist Public; 5 B&E of Building/Vehicle; 21 B&E/Alarm; 0 Child Abuse/Neglect; 8 Disorderly Persons; 13 Domestic Assault; 4 Fraud; 6 Harassment & Threats; 4 Juvenile; 9 Larceny; 2 MDP; 1 Narcotics; 4 PI Traffic Crash; 44 PD Traffic Crash; 16 Retail Fraud; 2 Stolen Vehicle; 35 Suspicious Incidents; 2 Trespasser; 77 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 149 Traffic Stops; 53 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

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

FIRE DEPARTMENT REPORT: Total runs for the month of June, 2017, (107). Fort Gratiot Township: 71 Medical Emergencies; 1 Alarm/CO; 6 Alarm/Fire; 8 Fire/Misc.; 1 Mutual Aid; 11 PI Accidents; 2 Overtime; 1 Wire Down/Arcing. Clyde Township: 2 Medical Emergencies; 2 Fire/Misc.; 1 Fire/Structure; 2 PI Accident. Total Personnel, 729. Total Cost, \$ 16,380.00.

Total runs for the month of July, 2017, (98). Fort Gratiot Township: 66 Medical Emergencies; 1 Alarm/CO; 3 Alarm/Fire; 11 Fire/Misc.; 4 PI Accidents; 5 Overtime; 1 Wire Down/Arcing. Clyde Township: 4 Medical Emergencies; 2 Fire/Misc.; 1 PI Accident. Total Personnel, 653. Total Cost, \$ 14,685.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of June, 2017, (31). 3 New Homes (Val. 450,000); 14 Residential Addition/Alteration/Repair (Val. 135,387); 4 Accessory Structure (Val. 27,500); 5 Fence (Val. 12,493); 3 Deck/Porch (Val. 6,882); 2 Pool (Val. 6,750); 2 Commercial Sign (Val. 44,500). Total Valuation, \$ 683,512.00. Total Fees, \$ 6,398.50.

Total permits issued for the month of July, 2017, (28). 1 New Homes (Val. 155,000); 18 Residential Addition/Alteration/Repair (Val. 146,552); 2 Fence (Val. 1,800); 2 Deck/Porch (Val. 16,300); 1 Manufactured Mobile Home (Val. 24,000); 2 Pool (Val. 37,100). Total Valuation, \$ 380,652.00. Total Fees, \$ 4,504.75.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of June, 2017, (12). 10 Mechanical (\$1,600.00); 2 Plumbing (\$405.00). Total Fees, \$ 2,005.00.

Total permits issued for the month of July, 2017, (32). 20 Mechanical (\$2,955.00); 12 Plumbing (\$1,943.00). Total Fees, \$ 4,898.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of June, 2017, (9). Total Fees, \$ 2,195.00.

Total permits issued for the month of July, 2017, (17). Total Fees, \$ 3,286.00.

CODE ENFORCEMENT COORDINATOR REPORT: Total complaints in the month of June, 2017, (50). 7 Blight; 22 High Grass/Noxious Weeds; 2 RV Storage/Parking; 5 Unlicensed Vehicle; 13 Misc. Ord. Violations; 1 Misc. Code Violations.

Total complaints in the month of July, 2017, (33). 5 Blight; 15 High Grass/Noxious Weeds; 2 RV Storage/Parking; 1 Unlicensed Vehicle; 10 Misc. Ord. Violations.

CORRESPONDENCE:

1. Notification from COMCAST regarding changes to channel line-up beginning on or after September 21, 2017.
2. Anonymous letter opposing Hitching development.

Motion by Kish, seconded by Bruckner, to accept the reports and correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING(S), CONTINUED:

1. PROPOSED COST ESTIMATES FOR CONSTRUCTION OF FOURTEEN (14) LED LIGHTS ON WHITNEY PLACE:

- POINTS OF DISCUSSION: *
- * Estimated cost of construction by DTE Energy: \$ 53,490.55
 - * Estimated Annual Cost to operate: \$ 4,228.56 (divided among 24 parcels).
 - * Additional costs to be included in Special Assessment District: Postage / Publication Fees

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

Mr. Hall, Whitney Place - stated that the Association of the Greenfield Village Condominium Subdivision is satisfied with the progress, layout and type of lamps being proposed. He asked, if the Board finalizes approval on September 6th, 2017, what the potential date for construction might be.

Mr. Hall was informed that the Board will sign and return the work order for the construction, however, DTE will make the final determination as to the construction start date/

Motion by Kish, seconded by Bruckner, to close the Public Hearing to review Plans and Cost Estimates to construct fourteen (14) LED Lights on Whitney Place. Time, 7:37 o'clock p.m. Vote, Unanimous. **PUBLIC HEARING CLOSED.**

Motion by Baldwin, seconded by Bradley, to accept the proposed plans and cost estimates to construct fourteen (14) LED Lights on Whitney Place, at a cost of \$53,490.55, plus expenses and interest to be determined at the next public hearing; and to adopt the following Resolutions:

- Resolution No. 3, *Resolution to Prepare Special Assessment Roll*; and
- Resolution No. 4, *Resolution Scheduling Public Hearing and Notice of Special Assessment Roll* setting the Public Hearing on September 6th, 2017 at 7:00 o'clock p.m. to review and take action on the Proposed Special Assessment Roll.

Roll Call Vote, 5/0. **MOTION PASSED. RESOLUTIONS 3 & 4, ADOPTED.**

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Request from Tom Schlitts, Mr. T's Corner Market, 3742 North River Road (74-20-946-0002-000) to correct the water and sewer equivalent units from four (4) to two (2,) per Appendix B.

POINTS OF DISCUSSION: *

- * Recommended action by Cindy Dortman based on assessing records.
- * Assessing shows store is 1,672 square feet. Appendix B, 22. Grocery Stores and Supermarkets lists the equivalent unit at 1.1 per 1,000 square feet.
- * Appendix B authorizes only the Township Board to approve adjustments.
- * Any additions or alterations to the store would require an adjustment. This reduction only applies as long as the store remains 1,672 square feet.

Motion by Kish, seconded by Bruckner, to authorize the reduction of units from four (4) units to (2) units for the 1,672 square foot Mr. T's Corner Market, 3742 North River Road (74-20-946-0002-000) with the condition that any future changes may result in changes to these units. Roll Call Vote, 5/0. **MOTION PASSED.**

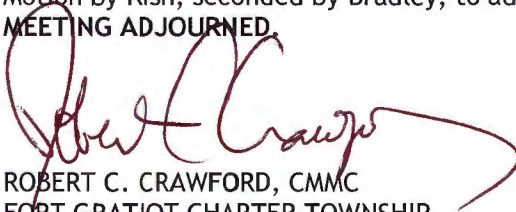
2. Motion by Kish, seconded by Bruckner, to authorize Jordan Kerr, DPW, to attend the MRWA's Quality's Distribution S3's & S4's Water Review Course, October 10th-11th, 2017 at the Sheraton Detroit Metro Airport Hotel in Romulus, at a cost of \$265.00, plus expenses. Roll Call Vote, 5/0. **MOTION PASSED.**
3. Motion by Bradley, seconded by Crawford, to authorize Greg Randall and Jeff Parent, DPW, to attend MRWA's Hands-On Asset Management Program and Rate Study Workshop, September 6th-7th, 2017 at the Mott Community College-Lapeer Center in Lapeer, at a cost of \$1,090.00, plus expenses. Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Bond Sold for Sewer Lift Stations 7 & 12.
- Spicer doing survey inspections on sewer manholes as part of the SAW Grant
- Voting Equipment use on the August 8th, 2017 Special Election.
- Lisa Shagena has received Michigan Advanced Assessing Officer (Level 3) Certification from State of Michigan Tax Commission.
- Road work: Bonisteel, Blueberry, Wilson. Possibility to do Parker asphalt wedge this year.
- Buoy marking "NO WAKE" zone at North River Road Kayak Launch

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 8:08 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