

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

MEMBERS ABSENT: BALDWIN

ALSO PRESENT: PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSESSOR
 BILL SHAGENA, FIRE DEPARTMENT

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

Motion by Bruckner, seconded by Reynolds, to approve the Minutes of the **REGULAR MEETING** of September 20th, 2017, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Reynolds, seconded by Crawford, to approve the addition Agenda, with the following deletions and additions:

- ITEM 1, NEW BUSINESS: DELETE request for relief from sewer charges for 4706 Desmond Beach, due to a water leak at meter pit. Adjustment can be made by the Treasurer.
- ITEM 2, NEW BUSINESS: DELETE request for relief of sewer charges for 4908 Lakeshore Road, due to a broken water hose attached to outside connection. Adjustment can be made by Treasurer.
- ITEM 2, NEW BUSINESS: ADD Proposed 2017 Budget Amendment
- ITEM 3, NEW BUSINESS: ADD Set Public Hearing date to review and hear citizen comments, questions and/or objections to the 2017 Highway-at-Large Lighting Assessment District; and individual Lighting Assessment Districts.

Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,537,554.65</u>
FIRE DEPARTMENT FUND	\$	<u>515,411.31</u>
POLICE PROTECTION FUND	\$	<u>312,061.59</u>
TRASH / RECYCLING FUND	\$	<u>212,788.84</u>
BUILDING DEPARTMENT FUND	\$	<u>15,834.72</u>
UTILITY RECEIVING FUND	\$	<u>1,833,899.13</u>
TOTAL	\$	<u>4,427,550.24</u>
MISCELLANEOUS PROJECTS	\$	<u>1,233,634.03</u>
UTILITY BOND MONEY MARKET	\$	<u>42,839.20</u>
GRAND TOTAL	\$	<u>5,704,023.47</u>

Motion by Kish, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,704,023.47.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>10,686.55</u>
FIRE DEPARTMENT FUND	\$	<u>441.19</u>
POLICE PROTECTION FUND	\$	<u>59,393.50</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>16,902.23</u>
TOTAL	\$	<u>87,423.47</u>
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$	<u>76,989.06</u>
GRAND TOTAL	\$	<u>164,412.53</u>

Motion by Bradley, seconded by Montgomery, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$164,412.53.**

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

CORRESPONDENCE:

1. St. Clair County MTA Chapter Meeting, October 12, 2017 at the Grant Township Hall.

Motion by Kish, seconded by Reynolds, to accept correspondence, as presented. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Montgomery, seconded by Reynolds, to accept the Proposal from BMJ Engineers & Surveyors, Inc., to perform the Fort Gratiot Water System Reliability Study 2017, at a cost not to exceed \$9,500.00; and to authorize the Supervisor to sign the Acceptance of the Proposal. Roll Call Vote, 6/0. **MOTION PASSED.**
2. Motion by Montgomery, seconded by Bradley, to approve 2017 Budget Amendment, transferring \$111,383.13, from General Use of Fund Balance to General Fund Land Purchase. Roll Call Vote, 6/0. **MOTION PASSED.**
3. Motion by Kish, seconded by Bruckner, to set the Public Hearing to review and hear citizen comments, questions and/or objections to the 2017 Highway-at-Large Lighting Assessment District; and Individual Lighting Assessment Districts, on Wednesday, October 18, 2017, beginning at 7:00 o'clock p.m.; and authorize the publication of Notice of Public Hearing.

POINTS OF DISCUSSION: * Special Assessment is billed on the December Property Tax Notice (WINTER)

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


BOARD DISCUSSION:

- Board of County Road Commissioners Notice of Public Hearing, November 2, 2017 at 6:00 p.m., held at Fort Gratiot Municipal Office Center regarding reconfiguration of North River Road from four (4) lanes of travel to one (1) lane in each direction with a bike/pedestrian lane and a center turn lane.
- Funeral Services for Fire Fighter / Tri-Hospital Paramedic, Jon-Marc Chandler

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:17 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/rcc