

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

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

7:00 O'CLOCK P.M. - OPEN PUBLIC HEARING FOR FORT GRATIOT TOWNSHIP PARKS & RECREATION PLAN 2018-2022; and continued with the Regular Agenda, at this time.

Motion by Montgomery, seconded by Bradley, to approve the Minutes of the **REGULAR MEETING** of February 7, 2018, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,317,807.23</u>
FIRE DEPARTMENT FUND	\$	<u>234,916.89</u>
POLICE PROTECTION FUND	\$	<u>297,556.96</u>
TRASH / RECYCLING FUND	\$	<u>211,123.35</u>
BUILDING DEPARTMENT FUND	\$	<u>47,824.06</u>
UTILITY RECEIVING FUND	\$	<u>1,755,618.70</u>
TOTAL	\$	<u>3,864,847.19</u>
MISCELLANEOUS PROJECTS	\$	<u>1,637,661.97</u>
UTILITY BOND MONEY MARKET	\$	<u>42,846.42</u>
GRAND TOTAL	\$	<u>5,545,355.58</u>

Motion by Montgomery, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 4/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,545,355.58.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>17,791.51</u>
FIRE DEPARTMENT FUND	\$	<u>11,915.47</u>
POLICE PROTECTION FUND	\$	<u>61,165.42</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>1,000.00</u>
UTILITY RECEIVING FUND	\$	<u>18,487.98</u>
GRAND TOTAL	\$	<u>110,360.38</u>

Motion by Bradley, seconded by Montgomery, to pay bills, as presented. Roll Call Vote, 4/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 110,360.38.**

* 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 King

Total Calls for Service for the month of January, 2018, (349). Number of Patrol Hours, (930). 6 Animal Complaint; 30 Assist Other Depts.; 50 Assist Public; 2 B&E of Building/Vehicle; 49 B&E/Alarm; 1 Child Abuse/Neglect; 3 Disorderly Persons; 12 Domestic Assault; 4 Fraud; 4 Harassment & Threats; 2 Juvenile Matter; 12 Larceny; 2 PI Traffic Crash; 51 PD Traffic Crash; 15 Retail Fraud; 2 Stolen Vehicle; 21 Suspicious Incidents; 1 Trespasser; 82 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 91 Traffic Stops; 29 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of January, 2018, (134). Fort Gratiot Township: 2 Alarm/CO; 11 Alarm/Fire; 14 Fire/Misc.; 78 Medical Emergencies; 2 Mutual Aid; 2 PI Accidents; 11 Overtime; 3 Wire Down/Arcing. Clyde Township: 1 Alarm/CO; 1 Fire/Structure; 5 Medical Emergencies; 4 PI Accidents. Total Personnel, 1,097. Total Cost, \$20,645.50.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of January, 2018, (9). 1 New Home (Val. 110,000); 4 Residential Addition/Alteration/Repair (Val. 18,000); 1 Commercial Addition/Alteration/Repair (Val. 140,000); 2 Signs (Val. 16,308); 1 Commercial Compliance (Val. 30,653) Total Valuation, \$314,961.00. Total Fees, \$ 2,696.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of January, 2018, (18). 14 Mechanical (\$2,155.00); 4 Plumbing (\$757.00). Total Fees, \$ 2,912.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of January, 2018, (8). Total Fees, \$ 1,661.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of January, 2018, (9). 3 Blight; 1 RV Storage/Parking; 2 Snow Removal; 1 Unlicensed Vehicle; 2 Misc. Ord. Violations.

CORRESPONDENCE: NONE

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

PUBLIC HEARING, CONTINUED:

1. FORT GRATIOT TOWNSHIP PARKS & RECREATION PLAN 2018-2022:

Acting Chairperson Crawford asked for citizen comments, questions and/or objections to the Proposed Fort Gratiot Township Parks & Recreation Plan 2018-2022. Not one was heard.

After hearing no citizen comments, questions and/or objections, a Motion was made by Montgomery, seconded by Reynolds, to close the Public Hearing to hear citizen comments, questions and/or objections to the Fort Gratiot Township Parks & Recreation Plan 2018-2022. Time, 7:18 o'clock p.m. Vote, Unanimous. **MOTION PASSED. PUBLIC HEARING CLOSED.**

Lori Eschenburg, St. Clair County Planning Commission quickly summarized the Recreation Plan, which will become an official part of the Township Master Plan; and explained that the updated plan will be submitted to the DNR online; and Grant Application will be submitted by April 1, 2018.

No public comments were received during the 30 day review period.

The Township Parks Commission adopted the Proposed Parks & Recreation Plan on Monday, February 19th, 2018.

Motion by Montgomery, seconded by Bradley, to adopt the Resolution to approve Fort Gratiot Township Parks & Recreation Plan 2018-2022. Roll Call Vote, 4/0. **MOTION PASSED.**

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Crawford, seconded by Reynolds, to accept the Tentative Agreement between International Union of Operating Engineers Local 324 and the Charter Township of Fort Gratiot. Roll Call Vote, 4/0. **MOTION PASSED.**

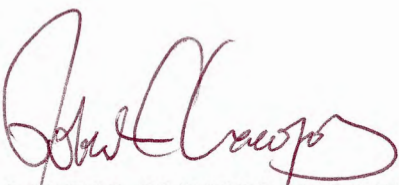
BOARD DISCUSSION:

- Clerk was in Lansing, today, learning about proposed election changes and new computer software.
- 02/28/2018 is the last day to pay property taxes at the Township; and last day to purchase dog licenses at the Township.
- Parker Road Sports Park - Proposed Lease from Fort Gratiot Little League, being reviewed by Attorney prior to being presented to Board. Also discussed necessary utilities.
- Review of employee salaries, wages and benefits.
- St. Clair County Chapter MTA 2018 Annual Dinner Meeting on February 28th.

CITIZENS WISHING TO ADDRESS THE BOARD:

Lisa Shagena, Township Assessor, stated that Assessment Change Notices are being sent out. Approximate 2% increase, as a whole. She gave an overview of the Assessing Department. She noted a no fee class being held for local officials at the St. Clair County Dodge Auditorium on June 8th, 2018, from 8 a.m. until 5 p.m.

Motion by Reynolds, seconded by Bradley, to adjourn. Time, 7:46 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMC/CMMC
FORT GRATIOT CHARTER TOWNSHIP

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/va