

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

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

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

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	\$	<u>1,757,056.84</u>
FIRE DEPARTMENT FUND	\$	<u>900,639.19</u>
FIRE CAPITAL IMPROVEMENT FUND	\$	<u>236,185.28</u>
POLICE PROTECTION FUND	\$	<u>699,431.91</u>
TRASH / RECYCLING FUND	\$	<u>459,869.77</u>
BUILDING DEPARTMENT FUND	\$	<u>52,595.17</u>
UTILITY RECEIVING FUND	\$	<u>1,976,038.41</u>
TOTAL	\$	<u>6,081,816.57</u>
MISCELLANEOUS PROJECTS	\$	<u>1,606,744.91</u>
UTILITY BOND MONEY MARKET	\$	<u>42,848.06</u>
GRAND TOTAL	\$	<u>7,731,409.54</u>

Motion by Bradley, seconded by Montgomery, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,731,409.54.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>127,400.34</u>
FIRE DEPARTMENT FUND	\$	<u>3,125.88</u>
FIRE CAPITAL IMPROVEMENT FUND	\$	<u>0.00</u>
POLICE PROTECTION FUND	\$	<u>61,165.42</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>135.00</u>
UTILITY RECEIVING FUND	\$	<u>251,467.94</u>
TOTAL	\$	<u>443,294.58</u>
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$	<u>320,881.38</u>
GRAND TOTAL	\$	<u>764,175.96</u>

Motion by Montgomery, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 764,175.96.**

* 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 February, 2018, (266). Number of Patrol Hours, (840). 4 Animal Complaint; 26 Assist Other Depts.; 48 Assist Public; 3 B&E of Building/Vehicle; 16 B&E/Alarm; 3 Child Abuse/Neglect; 4 Disorderly Persons; 4 Domestic Assault; 8 Fraud; 7 Harassment & Threats; 2 Juvenile Matter; 6 Larceny; 2 MDP; 2 Narcotics; 2 PI Traffic Crash; 27 PD Traffic Crash; 18 Retail Fraud; 4 Sex Offense; 21 Suspicious Incidents; 59 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 99 Traffic Stops; 44 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of February, 2018, (95). Fort Gratiot Township and Clyde Township: 2 Fire; 77 Rescue/Medical Emergencies; 3 Hazardous Condition (No Fire); 2 Service Call; 3 Good Intent Call; 6 False Alarm/False Call; 2 Special Incident. Total Cost, \$12,061.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of February, 2018, (9). 2 New Homes (Val. 310,000); 4 Residential Addition/Alteration/Repair (Val. 29,049); 1 Residential Demolition (Val. 11,000); 2 Commercial Addition/Alteration/Repair (Val. 148,948). Total Valuation, \$498,997.00. Total Fees, \$ 3,828.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of February, 2018, (8). 8 Mechanical (\$1,290.00); 0 Plumbing. Total Fees, \$ 1,290.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of February, 2018, (4). Total Fees, \$ 536.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of February, 2018, (5). 3 Blight; 2 Misc. Ord. Violations.

Motion by Kish, seconded by Bruckner, to accept reports, as given. Vote, Unanimous. **MOTION PASSED.**

CORRESPONDENCE: NONE

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Motion by Bradley, seconded by Montgomery, to approve the St. Clair County Road Commission Agreement for Removing and Replacing Cross Road Culverts on State Road, south of Devonshire; and at 3757 State Road, at a total cost to the Township of \$10,500.00, prior to already approved State Road Overlay:

PROJECT	TOTAL COST	TOWNSHIP COST (50%)
Remove & Replace Cross Road Culvert on State Road, South of Devonshire Road	\$ 9,000.00	\$ 4,500.00
Remove & Replace Cross Road Culvert on State Road at address 3757	\$ 12,000.00	\$ 6,000.00
TOTAL	\$ 21,000.00	\$ 10,500.00

POINTS OF DISCUSSION: * Removal & Replacement of Culverts is necessary prior to already approved State Road overlay.

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

- Motion by Kish, seconded by Bruckner, to approve Greg Randall and Jeff Parent to attend MRWA's March 29, 2018 Temporary Traffic Control Training in Fraser, Michigan, at a cost of \$210.00/Attendee (Total - \$420.00). Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Friday, March 16th, 2018, St. Clair County Fire Fighters Association Awards Ceremony:
 - Chief Smith awarded *Fire Officer of the Year Award*;
Jon Marc Chandler was honored and his service and dedication to both, Fort Gratiot Fire Department and Tri-Hospital EMS, was acknowledged with a *Service Award*.
 - Brian Pedue, Tri-Hospital EMS and Fort Gratiot Fire Fighter, received *Citation For Meritorious Unit*
- Deadline to receive sealed bids for sale of DPW Equipment is Wednesday, March 28, 2018 at 4:00 p.m.
- Linda Bruckner gave an update on the Lease Agreement with the Home Depot for a Transportation Bus Drop-Off Station.

CITIZENS WISHING TO ADDRESS THE BOARD:

Mr. Marlar regarding Medical Marijuana operations.

Motion by Reynolds, seconded by Bruckner, to adjourn. Time, 7:16 o'clock p.m. Vote, Unanimous.
MOTION PASSED. MEETING ADJOURNED.

SUBMITTED BY: Judi Reynolds, Treasurer



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

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

JR/RCC/JB/vo

The Charter Township of Fort Gratiot complies with the "*Americans with Disabilities Act*" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.