

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  
 TRAVIS WOOLMAN, FIRE DEPARTMENT, AND FAMILY  
 DAVID CLARKSON, FIRE DEPARTMENT, AND TERRI CLARKSON  
 JERRY WOOLMAN, FIRE DEPARTMENT AND BARB WOOLMAN

Motion by Kish, seconded by Reynolds, to appoint Crawford 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 April 4<sup>th</sup>, 2018, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

Mr. Kamsickas, North River Road, regarding foreclosed home at 4424 North River Road: Garage was converted to an office and has, now, been converted into an apartment. Asked about rules and regulations in a residential district.

**APPROVAL OF AGENDA:**

Motion by Bruckner, seconded by Kish, to approve the Agenda, with the addition of Item #4, NEW BUSINESS: *Letter of Resignation* of Kristin Clifton from Parks Commission. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>1,669,219.82</u>
FIRE DEPARTMENT FUND	\$	<u>859,798.74</u>
FIRE CAPITAL IMPROVEMENT FUND	\$	<u>236,185.28</u>
POLICE PROTECTION FUND	\$	<u>638,266.49</u>
TRASH / RECYCLING FUND	\$	<u>409,710.86</u>
BUILDING DEPARTMENT FUND	\$	<u>52,608.12</u>
UTILITY RECEIVING FUND	\$	<u>1,851,380.66</u>
TOTAL	\$	<u>5,717,169.97</u>
MISCELLANEOUS PROJECTS	\$	<u>1,717,038.04</u>
GRAND TOTAL	\$	<u>7,434,208.01</u>

Motion by Montgomery, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,434,208.01.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>16,291.99</u>
FIRE DEPARTMENT FUND	\$	<u>11,297.87</u>
FIRE CAPITAL IMPROVEMENT FUND	\$	<u>0.00</u>
POLICE PROTECTION FUND	\$	<u>61,568.62</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>6,020.78</u>
GRAND TOTAL	\$	<u>95,179.26</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 \$ 95,179.26.**

\* 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 March, 2018, (326). Number of Patrol Hours, (930). 8 Animal Complaint; 2 Assault & Battery; 24 Assist Other Depts.; 62 Assist Public; 2 B&E of Building/Vehicle; 30 B&E/Alarm; 6 Disorderly Persons; 14 Domestic Assault; 6 Fraud; 4 Harassment & Threats; 7 Juvenile Matter; 7 Larceny; 7 MDP; 3 Narcotics; 1 PI Traffic Crash; 31 PD Traffic Crash; 12 Retail Fraud; 2 Sex Offense; 1 Stolen Vehicle; 17 Suspicious Incidents; 79 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 106 Traffic Stops; 46 Tickets Issued.

**CITIZENS WISHING TO ADDRESS THE SHERIFF:** \*

Mr. Marl, Wooded Twigs, regarding speeding black pickup truck on North River Road and Wooded Twigs.

**FIRE DEPARTMENT REPORT:** Total runs for the month of March, 2018, (101). Fort Gratiot Township: 1 Cooking Fire; 1 Incinerator Overload/Malfunction, fire confined; 1 Dumpster/Trash Receptacle Fire; 60 Rescue/EMS Incident/Other; 7 Medical Assist/Assist EMS; 3 Motor Vehicle Accident with Injuries; 1 Carbon Monoxide Incident; 2 Service Calls/Other; 1 Smoke/Odor Removal; 1 Assist Invalid; 3 Good Intent Call/Other; 3 Dispatched & Cancelled enroute; 1 Smoke Care; 2 Alarm System/Malfunction; 1 Extinguishing System Activation; 1 Smoke Detector Activation, No Fire; 2 Alarm System Activation, No Fire.  
Clyde Township: 1 Chimney/Flue Fire; 6 Rescue/EMS Incident; 1 Motor Vehicle Accident with Injuries; 1 Vehicle Accident/General Clean-up; 1 Smoke Detector Activation, No Fire. Total Cost - \$16,891.50.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of March, 2018, (15). 2 New Homes (Val. 238,000); 9 Residential Addition/Alteration/Repair (Val. 228,893); 1 Residential Accessory Structure (Val. 1,200); 1 Fence (Val. 4,000); 1 Pool (Val. 32,000); 1 Residential Demolition (Val. 4,900); 4 Commercial Addition/Alteration/Repair (Val. 659,965); 1 Sign (Val. 750). Total Valuation, \$1,169,708.00. Total Fees, \$ 9,163.00.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of March, 2018, (16). 13 Mechanical (\$1,290.00); 3 Plumbing. Total Fees, \$ 2,913.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of March, 2018, (11). Total Fees, \$ 3,574.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of March, 2018, (6). 2 Blight; 3 Misc. Ord. Violations; 1 Misc. Code Violation.

**CORRESPONDENCE:** NONE

**PUBLIC HEARING, CONTINUED:** NONE

**UNFINISHED BUSINESS:**

1. **NO ACTION TAKEN** on Tabled Item: Parks Commission request to amend the Parks Commission budget, by transferring \$7,200.00 from the Township's Fund Balance to the Parks Commission Budget; and approve proposal to appoint Commission Chairperson, Kim Kestner, to the position of Parks and Recreation Director, for a six (6) month trial period, April 2018 thru September 2018, for 80-90 hours per month for a monthly stipend, from the table.

**NEW BUSINESS:**

1. Motion by Kish, seconded by Montgomery, to accept the *Letter of Resignation* from Larry Osborn, from the Fort Gratiot Fire Department, effective April 6, 2018.

POINTS OF DISCUSSION: \* 42 Years of Service with Fort Gratiot Township Fire Department.

Roll Call Vote, 5/0. Crawford voting no. **MOTION PASSED.**

2. Motion by Reynolds, seconded by Bradley, to approve the request from Chief Smith the promotion of Firefighter, David Clarkson and Firefighter, Travis Woolman, to the position of Lieutenant for the Fort Gratiot Fire Department, effective immediately.

POINTS OF DISCUSSION: \* Both, Mr. Clarkson and Mr. Woolman have all required qualifications for the position and most recently passed the Lieutenants test with top scores.

\* Chief Smith, along with family members, presented Mr. Clarkson and Mr. Woolman with new badges.

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



**NEW BUSINESS, CONTINUED:**

3. Motion by Bradley, seconded by Montgomery, to approve the St. Clair County Road Commission Agreements, as presented, at a total cost to the Township of \$ 6,000.00.

PROJECT	TOTAL COST	TOWNSHIP COST (50%)
Survey, design & Permit to replace culvert on State Rd., approx. 2300' north of North River Road	\$ 2,800.00	\$ 0.00 * ‡
Remove & Replace Cross Road Culvert on State Road at address 3550	\$ 12,000.00	\$ 6,000.00
Survey, design & Permit to replace culvert on State Rd., approx. 380' north of North River Road	\$ 2,800.00	\$ 0.00 *
<b>GRAND TOTAL</b>	<b>\$ 17,600.00</b>	<b>\$ 6,000.00</b>

\* ‡ No cost to the Township if Culvert is Replaced - Engineering Waived. Replacement approved 03/21/2018.  
 \* No Cost to the Township if Culvert Replaced - Engineering Waived.

POINTS OF DISCUSSION: \* The culvert replacements are on State Road in the area already approved to be resurfaced.  
 Roll Call Vote, 6/0. **MOTION PASSED.**

4. Motion by Kish, seconded by Bruckner, to accept, the *Letter of Resignation* from Kristin Clifton from the Fort Gratiot Parks Commission, effective immediately.

POINTS OF DISCUSSION: \* Mrs. Clifton served the Parks Commission for approximately six (6) years.  
 \* Vacant position can be filled by appointment by Township Board, rather than election.

Roll Call Vote, 5/1, Crawford voting no. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Northgate Party Store - Car parked all winter with no plates.
- Pointe Community Center improvements
- Cemetery paving & improvements; Bike Path paving and improvements.
- Status on Seasonal Employment Applications received.
- Clerk Crawford gave updates on Election Meetings he has attended with regard to current and proposed election laws.
- Sports Park Conceptual Plans by Spicer Group.
- 2017 Audit will be reviewed at May 1<sup>st</sup>, 2018 Meeting. Paul Bailey will present it to the Board.
- MSU Study re: Birchwood Mall
- Culvers development. Closing of Carson's Department Store
- Proposal for Bike Rental Services
- M-25 closure has been postponed; M-136 culvert/guardrail work west of FGMC; North River Road repairs, paving & restriping; Repaving of Keewahdin Road, east of 24<sup>th</sup>. Avenue.
- June 22<sup>nd</sup>, 2018 - Cruise Nite / June 23<sup>rd</sup>, 2018 - Car Show

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

Motion by Reynolds, seconded by Montgomery, to adjourn. Time, 7:51 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/vo