

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND MONTGOMERY
 MEMBERS ABSENT: NONE
 ALSO PRESENT: PAUL BAILEY, STEWART, BEAUVAIS & WHIPPLE, P.C.

Motion by Bradley, seconded by Kish, to approve the Minutes of the **REGULAR MEETING** of April 18th, 2018, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,618,300.91</u>
FIRE DEPARTMENT FUND	\$	<u>829,742.23</u>
FIRE CAPITAL IMPROVEMENT FUND	\$	<u>236,185.28</u>
POLICE PROTECTION FUND	\$	<u>576,697.87</u>
TRASH / RECYCLING FUND	\$	<u>409,710.86</u>
BUILDING DEPARTMENT FUND	\$	<u>55,027.33</u>
UTILITY RECEIVING FUND	\$	<u>1,860,121.18</u>
TOTAL	\$	<u>5,585,785.66</u>
MISCELLANEOUS PROJECTS	\$	<u>1,741,739.70</u>
GRAND TOTAL	\$	<u>7,327,525.36</u>

Motion by Bradley, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,327,525.36.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>7,989.20</u>
FIRE DEPARTMENT FUND	\$	<u>4,999.56</u>
FIRE CAPITAL IMPROVEMENT FUND	\$	<u>0.00</u>
POLICE PROTECTION FUND	\$	<u>0.00</u>
TRASH / RECYCLING FUND	\$	<u>300.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>276,087.10</u>
GRAND TOTAL	\$	<u>289,375.86</u>

Motion by Bruckner, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 289,375.86.**

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

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

NEW BUSINESS:

1. 2017 AUDIT REPORT PRESENTED BY PAUL BAILEY, OF STEWART, BEAUVAIS & WHIPPLE:

- POINTS OF DISCUSSION: *
- * Audited Financial Statements
 - * Independent Auditor's Report on Internal Control
 - * Audit Communication Letter

Motion by Kish, seconded by Bruckner, to accept the 2017 Audit Report, as presented. Roll Call Vote, 7/0.
MOTION PASSED.

2. Motion by Crawford, seconded by Reynolds, to approve the DPW Superintendents request for the below DPW Personnel to attend the Michigan Rural Water Association's Continuing Education Classes (CEC's), as noted, at a total cost to Members of \$1,775.00, plus expenses.

- GREG RANDALL AND JEFF PARENT - Asset Management Workshop in Lansing, on May 9 & 10, 2018, for a total cost of \$1,190.00, plus expense; and
- GREG RANDALL AND JEFF PARENT - Basic Microsoft Excel Training in Lansing on May 24, 2018, at a total cost of \$390.00, plus expenses; and
- TODD THIBODEAU - Excavation & Trench Hazard Control Training in Fraser on May 9, 2018, at a total cost of \$195.00, plus expenses.

Roll Call Vote, 7/0. **MOTION PASSED.**

3. Motion by Kish, seconded by Bradley, to approve the Deputy Clerks request to attend the Michigan Bureau of Elections *Election Accreditation* two (2) day, in person class for Election Officials, in Delta Township, Lansing on June 14th & 15th, 2018; and to reimburse for mileage and hotel. Roll Call Vote, 7/0. **MOTION PASSED.**

BOARD DISCUSSION:

- MDOT Meeting on May 3rd, regarding upcoming highway projects.
- Bedrock Ribbon Cutting the afternoon of May 3rd.
- MSU Study & Presentation regarding Birchwood Mall Planning Challenge was presented to the Township on April 30th.
- Letter from Port Huron Area School District requesting schools not be used as voting precincts for elections.
- Little League Opening Day this Saturday, May 5th, 2018. Opening Ceremonies will be 10:00 a.m.
- *Night at the Races* at Blue Water Convention Center October 20th, 2018.

CITIZENS WISHING TO ADDRESS THE BOARD:

School Security

Motion by Kish, seconded by Bradley, to adjourn. Time, 8:20 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