

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER
 MEMBERS ABSENT: BALDWIN AND MONTGOMERY
 ALSO PRESENT: PAT SMITH, FIRE CHIEF

Motion by Kish, seconded by Bradley, to appoint Clerk 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 May 2nd, 2018, as printed. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

| | | |
|-------------------------------|----|---------------------|
| GENERAL FUND | \$ | <u>1,782,324.03</u> |
| FIRE DEPARTMENT FUND | \$ | <u>816,704.17</u> |
| FIRE CAPITAL IMPROVEMENT FUND | \$ | <u>243,185.63</u> |
| POLICE PROTECTION FUND | \$ | <u>594,359.03</u> |
| TRASH / RECYCLING FUND | \$ | <u>437,107.96</u> |
| BUILDING DEPARTMENT FUND | \$ | <u>52,323.32</u> |
| UTILITY RECEIVING FUND | \$ | <u>1,777,718.60</u> |
| TOTAL | \$ | <u>5,703,722.74</u> |
| MISCELLANEOUS PROJECTS | \$ | <u>1,774,676.53</u> |
| GRAND TOTAL | \$ | <u>7,478,399.27</u> |

Motion by Bradley, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,478,399.27.**

BILLS PRESENTED FOR APPROVAL:

| | | | |
|--|----|-------------------|---------------------|
| GENERAL FUND | \$ | <u>47,828.15</u> | * 47,588.15 |
| FIRE DEPARTMENT FUND | \$ | <u>16,623.89</u> | |
| FIRE CAPITAL IMPROVEMENT FUND | \$ | <u>0.00</u> | |
| POLICE PROTECTION FUND | \$ | <u>77,219.80</u> | |
| TRASH / RECYCLING FUND | \$ | <u>50,629.71</u> | |
| BUILDING DEPARTMENT FUND | \$ | <u>78.89</u> | |
| UTILITY RECEIVING FUND | \$ | <u>12,035.79</u> | |
| TOTAL | \$ | <u>204,416.23</u> | * 204,176.23 |
| MISCELLANEOUS PROJECTS (MAINT. & IMP.) | \$ | <u>31,151.82</u> | |
| GRAND TOTAL | \$ | <u>235,568.05</u> | * 235,328.05 |

Motion by Kish, seconded by Bradley, to pay bills, with the removal of the \$240.00 Invoice from Trustee Kish.

POINTS OF DISCUSSION: * Invoice from Kish for 240.00 for Cemetery work.
 * Cemetery headstone repairs & Computer Software

Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMENDED AMOUNT OF \$ 235,328.05.**

* 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 April, 2018, 341). Number of Patrol Hours, (900). 12 Animal Complaint; 1 Assault & Battery; 22 Assist Other Depts.; 47 Assist Public; 4 B&E of Building/Vehicle; 34 B&E/Alarm; 4 Disorderly Persons; 8 Domestic Assault; 9 Fraud; 5 Harassment & Threats; 3 Juvenile Matter; 7 Larceny; 4 MDP; 2 Narcotics; 3 PI Traffic Crash; 36 PD Traffic Crash; 12 Retail Fraud; 1 Sex Offense; 1 Stolen Vehicle; 28 Suspicious Incidents; 98 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 158 Traffic Stops; 109 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of April, 2018, (85). 5 Rescue/EMS/Other; 3 Medical Assist/Assist EMS; 3 Motor Vehicle Accident w/injuries; 2 Power Line Down; 2 Arcing/Shorted Electrical Equipment; 2 Service Call/Other; 1 Public Service Assistance; 5 Assist Police or other Gov. Agency; 1 Unauthorized Burning; 1 Cover Assignment/Standby/Move up; 3 Good Intent Call/Other; 1 Dispatched & Cancelled En Route; 1 No Incident Found on Arrival; 1 Smoke Scare/Odor of Smoke; 2 Alarm System Malfunction; 2 Smoke Detector Activation/No Fire. Total Cost - \$15,663.25.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of April, 2018, (26). 11 Residential Addition/Alteration/Repair (Val. 141,839); 3 Residential Accessory Structure (Val. 24,000); 2 Fence (Val. 3,068); 2 Deck/Porch (Val. 15,770); 7 Manufactured Mobile Homes (Val. 77,000); 1 Commercial Sign (Val. 9,258). Total Valuation, \$261,677.00. Total Fees, \$ 3,553.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of April, 2018, (26). 15 Mechanical (\$2,136.00); 11 Plumbing (\$1,517.00). Total Fees, \$ 3,653.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of April, 2018, (11). Total Fees, \$ 2,439.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of April, 2018, (8). 3 Blight; 1 Unlicensed Vehicle; 1 Misc. Ord. Violations; 3 Misc. Code Violations.

CORRESPONDENCE:

1. Comcast notification of upcoming enhancements and/or changes to channel lineup. (April 26, 2018).

Motion by Bradley, seconded by Kish, to accept reports and correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARINGS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Bruckner, to approve Board Members wishing to attend the *Safety Response to the Active Shooter Presentation* sponsored by St. Clair County Office of Homeland Security & Emergency Management, June 6th, 2018 at Alexanders Banquet Center in Marysville, from 8 a.m. until 4 p.m., at a cost of \$50.00 per person. Roll Call Vote, 5/0. **MOTION PASSED.**
2. Motion by Reynolds, seconded by Kish, to accept the bids for the above mentioned unused DPW Equipment, at a total price of \$79.38.

| ITEM | BIDDER | BID |
|--|--------------|----------------|
| 3 Ton Long Ram Cherry Picker | David Norris | \$26.51 |
| Sears Craftsman 10" Radial Saw | David Norris | \$5.61 |
| 4.7 HP ABS 230 Volt 3 phase 4" used pump | David Norris | \$22.00 |
| 4.7 HP ABS 230 Volt 3 phase 4" new pump | David Norris | \$25.26 |
| TOTAL BIDS | | \$79.38 |

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

NEW BUSINESS, CONTINUED:

3. Motion by Bradley, seconded by Reynolds, to approve the request, from Kristy Jones, Community Development Coordinator, to purchase tents, tables, chairs and accessories, from Tent Occasions, LLC., with a correction to calculation errors, approving a total of \$9,640.00:

| Retail Cost <New> | | Retail Price |
|------------------------------------|-------------|---------------------|
| 20X40 Tent (2) | \$3,600/ea. | \$7,200.00 |
| 20X20 Tent (2) | \$2,000/ea. | \$4,000.00 |
| Window Walls/20' panels (10) | \$250/ea. | \$2,500.00 |
| Solid Walls/20' panels (4) | \$100/ea. | \$400.00 |
| Light strands (4) | \$100/ea. | \$400.00 |
| Tables (12) Rectangle – (12) Round | \$320/ea. | \$7,680.00 |
| Chairs (200) | \$20/ea. | \$4,000.00 |
| Cart for Round Tables (1) | \$100/ea. | \$100.00 |
| Cart for Rectangle Tables (1) | \$150/ea. | \$150.00 |
| Total <New> Costs | | \$26,430.00 |
| Our Cost <Used> | | Our Price |
| 20X40 Tent (2) | \$1,350/ea. | \$2,700.00 |
| 20X20 Tent (2) | \$870/ea. | \$1,740.00 |
| Window Walls/20' panels (10) | \$100/ea. | \$1,000.00 |
| Solid Walls/20' panels (4) | \$40/ea. | \$160.00 |
| Light Strands (4) | \$40/ea. | \$160.00 |
| Tables (12) Rectangle – (12) Round | \$70/ea. | \$1,680.00 |
| Chairs (200) | \$10/ea. | \$2,000.00 |
| Cart for Round Tables (1) | \$50/ea. | \$50.00 |
| Cart for Rectangle Tables (1) | \$75/ea. | \$75.00 |
| Total <Used> Costs | | \$9,565.00 |

- POINTS OF DISCUSSION: * Commercial Grade Frame tents to be used during Cruise Nite, Scarecrow Saturday and the Farmers Market, as well as any other Township event.
 * Storage
 * County Parks Millage Funds = \$67,000.00
 * Storage Trailer also being offered; not included in this offer at this time.

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

BOARD DISCUSSION:

- MDOT Progress Meeting on Thursday, May 17th at 10:00 a.m.
- Elections / Schools being used for elections precincts.
- Paving: Cemetery Roadway, Cemetery Chapel and Pointe Community Center. North River Road approx. 1st week of June. No further information on Keewahdin Road or Lakeshore Road.
- Farmer's Market: Property work has begun. Jones Equipment has offered any equipment necessary to work up the garden area. Resolution establishing Leasing Fees to be presented at a later meeting.
- Recent sewer main break that, eventually, effected every sewer customer in Fort Gratiot. Our DPW, with the City of Port Huron DPW and local contractors (Tri-County Vac Services, Michigan Pipe Inspections and Murray Underground) repaired the broken sewer line and continued with uninterrupted service.

CITIZENS WISHING TO ADDRESS THE BOARD:

NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 8:04 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.



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

RCC/JB/vo

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

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.