

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND MONTGOMERY  
 MEMBERS ABSENT: NONE  
 ALSO PRESENT: LISA SHAGENA, ASSESSOR

Motion by Kish, seconded by Reynolds, to approve the Minutes of the WORK SESSION and REGULAR MEETING of July 18, 2018, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

Motion by Bradley, seconded by Montgomery, to approve the Agenda, as printed and posted. Vote, Unanimous. MOTION PASSED.

**TREASURER'S REPORT:**

GENERAL FUND	\$ 1,504,881.95
FIRE DEPARTMENT FUND	\$ 717,917.86
FIRE CAPITAL IMPROVEMENT FUND	\$ 243,174.18
POLICE PROTECTION FUND	\$ 410,048.35
TRASH / RECYCLING FUND	\$ 63,002.38
BUILDING DEPARTMENT FUND	\$ 282,879.58
UTILITY RECEIVING FUND	\$ 1,503,223.33
TOTAL	\$ 4,725,127.63
MISCELLANEOUS PROJECTS	\$ 1,347,288.58
GRAND TOTAL	\$ 6,072,416.21

Motion by Bruckner, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,072,416.21.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$ 14,719.45
FIRE DEPARTMENT FUND	\$ 864.28
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 1,569.00
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 8,312.74
TOTAL	\$ 25,465.47
MISCELLANEOUS PROJECTS (Parks Millage Fund)	\$ 476.25
(Maintenance & Improvement)	\$ 758.00
GRAND TOTAL	\$ 26,699.72

Motion by Bradley, seconded by Montgomery, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 26,699.72.

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

\* According to Section 6 of the Charter Township of Fort Gratiot By-Laws adopted (12/20/2003).

**NEW BUSINESS:**

1. APPOINTMENT TO PARKS COMMISSION VACANCY:

- POINTS OF DISCUSSION:
- \* Remaining term to end 11/20/2020.
  - \* Three letters of interest received: Michael A. Petrick, Sr., Dale D. Holcomb and Carl Schoenberg
  - \* Mr. Schoenberg and Mr. Petrick were present to introduce themselves to the Board.
  - \* Possibility of increasing number of Parks Commissioners from 5 Members to 7 Members.

Motion by Baldwin, seconded by Kish, to appoint Michael Petrick, Sr. to fill the vacancy on the Parks Commission, for remaining term to expire November 20<sup>th</sup>, 2020; and research increasing Commission to seven (7) Members, keeping Mr. Holcomb and Mr. Schoenberg's Letters of Interest in the event that this is possible. Roll Call Vote, 7/0. **MOTION PASSED.**

2. PROPOSED 2018 BUDGET AMENDMENT:

ACCOUNT NAME	AMOUNT	APPROPRIATIONS ACCOUNT	ACCOUNT NAME
TRANSFER FROM GENERAL FUND	\$ 3,320.00	101-000-674-002	DONATIONS - DOG PARK
TRANSFER TO GENERAL FUND	\$ 2,599.98	101-753-970-000	CAPITAL OUTLAY => \$1,000.00
TRANSFER TO GENERAL FUND	\$ 720.02	101-753-929-001	EQUIPMENT PURCHASES UNDER \$1,000.00

- POINTS OF DISCUSSION: \* Donations received that are being used for shade structures at the Dog Park.

Motion by Reynolds, seconded by Bradley, to approve the Proposed 2018 Budget Amendment, in the amount of \$3,320.00. Roll Call Vote, 7/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Budget Workshops beginning in September
- August 7<sup>th</sup> Night Out event to correspond with National Night Out, held at Gardendale Place next to the FGMC from 5 pm to 7 pm. Details on our Website and Facebook page.
- September 15<sup>th</sup> Community Ties Tie Dye project, beginning at 11 a.m. Details on our Website and Facebook page.
- Larry Osborn Retirement Celebration was held on Monday, July 30<sup>th</sup>.
- August 7<sup>th</sup> Election; Clerks office open Saturday, August 4<sup>th</sup> for AV Ballots from 10 am to 2 pm.
- St. Clair County Road Commission Grants for Local Road Assistance Program. \$100,000.00 Match Program. Discussion held regarding Township Roads and ongoing/upcoming road work.
- Leveling of headstones in Sunset Memorial Gardens Cemetery.
- Tax bill format.

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

Motion by Kish, seconded by Bradley, to adjourn. Time, 8:16 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



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

JORJA BALDWIN, SUPERVISOR  
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/va