

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

Motion by Oprita, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of February 5<sup>th</sup>, 2020, as printed and posted. Vote, Unanimous. MOTION PASSED.

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

Karen VanderHeuvel, Krafft Road - Introduced herself and announced that she is running for District Court Judge.

**APPROVAL OF AGENDA:**

Motion by Crawford, seconded by Bradley, to approve the Agenda, with the addition of NEW BUSINESS, Item 3: Request to add revised LRFAP Agreement for paving Teeple, Grant and Connie Lane; and Item #4, Adoption of Township Master Plan. Vote, Unanimous. MOTION PASSED. AGENDA APPROVED, AS AMENDED.

**TREASURER'S REPORT:**

GENERAL FUND	\$ 1,332,766.17
FIRE DEPARTMENT FUND	\$ 401,760.91
FIRE CAPITAL IMPROVEMENT FUND	\$ 164,537.21
POLICE PROTECTION FUND	\$ 156,170.65
TRASH / RECYCLING FUND	\$ 4,836.87
BUILDING DEPARTMENT FUND	\$ 15,486.35
UTILITY RECEIVING FUND	\$ 1,689,496.05
TOTAL	\$ 3,765,054.21
MISCELLANEOUS PROJECTS	\$ 1,508,812.12
GRAND TOTAL	\$ 5,273,866.33

Motion by Kish, seconded by Buechler, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,273,866.33.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$ 29,070.27
FIRE DEPARTMENT FUND	\$ 9,736.79
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 75,388.81
TRASH / RECYCLING FUND	\$ 488.00
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 408,004.54
TOTAL	\$ 522,688.41
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 51,340.25
GRAND TOTAL	\$ 574,028.66

Motion by Bradley, seconded by Buechler, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 574,028.66.

\* 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 January, 2020, (301). Number of Patrol Hours, (930). 3 Animal Complaint; 2 Assault & Battery; 26 Assist Other Depts.; 54 Assist Public; 23 B&E/Alarm; 2 B&E/Building & Vehicle; 8 Disorderly Persons; 14 Domestic Assault; 9 Fraud; 7 Harassment & Threats; 6 Juvenile Matter; 7 Larceny; 1 MDOP; 1 PI Traffic Crash; 33 PD Traffic Crash; 8 Retail Fraud; 1 Sex Offense; 20 Suspicious Incidents; 4 Trespasser; 72 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 126 Traffic Stops; 31 Tickets Issued.

March 1<sup>st</sup>, 2020 will begin the extra full time Sheriff Deputy.

**CITIZENS WISHING TO ADDRESS THE SHERIFF:** \* NONE

**FIRE DEPARTMENT REPORT:** Total runs for the month of January, 2020, (112). 4 Fire; 93 Rescue/EMS; 3 Hazardous Condition (No Fire); 1 Service Calls; 6 Good Intent Calls; 5 False Alarm/False Call. Total Cost, \$24,657.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of January, 2020, (14). 1 New Homes (Val. \$300,000); 5 Residential Addition/Alteration/Repair (Val. 82,019); 3 Residential Accessory Structure (Val. 8,000); 3 Fence (Val. 7,700); 2 Commercial Addition/Alteration/Repair (Val. 45,000). Total Valuation, \$ 442,719.00. Total Fees, \$ 3,849.00.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of January, 2020, (15). 11 Mechanical (2,108.25); 4 Plumbing (827.00). Total Fees, \$ 2,935.25.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of January, 2020, (9). Total Fees, \$3,002.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of January, 2020, (6). 1 Graffiti; 1 RV Storage; 2 Misc. Ord. Violations; 2 Misc. Code Violation.

**CORRESPONDENCE:** NONE

Motion by Kish, seconded by Oprita, to accept Reports, as presented. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

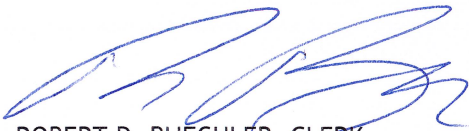
1. **NO ACTION TAKEN ON THE REVIEW OF PROPOSED GROUND MAINTENANCE BUILDING DESIGN AND COST ESTIMATES.**
2. Motion by Kish, seconded by Montgomery, to adopt the *Resolution Committing Remaining Unrestricted Funds, on December 31<sup>st</sup> of each year, from the Donations Account (#101-000-674-001) to the Special Events Account (#101-000-381-000), (2020-003).* Roll Call Vote, 6/0. **MOTION PASSED.**
3. Motion by Bradley, seconded by Kish, to approve the 2020 Local Road Funding Assistance Program **Revised** Agreement for the Asphalt Overlay of Teeple Avenue, Grant Avenue and Connie Lane, totaling \$168,000.00, with Fort Gratiot Township's portion being \$84,000.00. Roll Call Vote, 6/0. **MOTION PASSED.**
4. Motion by Kish, seconded by Buechler, to accept the Planning Commission's recommendation and adopt the Township Master Plan (2020-004), as presented. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Continuing investigations of PFAS
- Township of Excellence
- Wilson Foundation Maintenance Grants
- Watermain on Parker Road from Keewahdin Road to Carrigan Road
- Assessment Notices and Township News Letter should be out by mid-week
- Fire Department ISO Inspection - Results in approximately 90 days

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

Motion by Kish, seconded by Oprita, to adjourn. Time, 7:39 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**  
**MEETING ADJOURNED.**



ROBERT D. BUECHLER, CLERK  
FORT GRATIOT CHARTER TOWNSHIP

ROBERT C. CRAWFORD, SUPERVISOR  
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo