

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, BRUCKNER AND MONTGOMERY

MEMBERS ABSENT: KISH

ALSO PRESENT: SHARON WILTON, COMMUNITY EVENTS COORDINATOR
 LISA SHAGENA, ASSESSOR
 BILL SHAGENA, FIRE DEPARTMENT

Motion by Bradley, seconded by Buechler, to approve the Minutes of the **REGULAR MEETING** of February 19th, 2020, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Oprita, to approve the Agenda, with the addition of Item #5, NEW BUSINESS: Work Orders for paving preparation for Connie Lane, Teeple Avenue and Grant Avenue. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	\$	1,278,526.05
FIRE DEPARTMENT FUND	\$	368,664.42
FIRE CAPITAL IMPROVEMENT FUND	\$	164,537.21
POLICE PROTECTION FUND	\$	80,781.84
TRASH / RECYCLING FUND	\$	4,348.87
BUILDING DEPARTMENT FUND	\$	18,694.77
UTILITY RECEIVING FUND	\$	1,380,001.87
TOTAL	\$	3,295,555.03
MISCELLANEOUS PROJECTS	\$	1,470,622.11
GRAND TOTAL	\$	4,766,177.14

Motion by Montgomery, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 4,766,177.14.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	4,842.90
FIRE DEPARTMENT FUND	\$	2,139.52
FIRE CAPITAL IMPROVEMENT FUND	\$	0.00
POLICE PROTECTION FUND	\$	0.00
TRASH / RECYCLING FUND	\$	54,503.55
BUILDING DEPARTMENT FUND	\$	90.00
UTILITY RECEIVING FUND	\$	9,958.93
TOTAL	\$	71,534.90
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$	24,144.65
GRAND TOTAL	\$	95,679.55

Motion by Bradley, seconded by Montgomery, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 95,679.55.**

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

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Bruckner, to approve the continuation of the *Intergovernmental Agreement for Sharing of Expenses for Dredging of Black River Canal*; and authorize the Township Supervisor to sign the Agreement of behalf of the Township.

POINTS OF DISCUSSION: * Fort Gratiot and Port Huron Township will pay 25% of the costs of dredging per calendar year. (Up to an annual cap of \$7,500 per calendar year).
 City of Port Huron pays 50% of the costs of dredging and any amount in excess of the annual cap amount.

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

2. Motion by Bruckner, seconded by Oprita, to approve the proposed 2020-2021 Service Agreement between St. Clair County Regional Service Agency (RESA) and Fort Gratiot Township, for Information Technology Services, for one (1) year beginning July 1, 2020 through June 30, 2021, as presented; and authorize the Township Supervisor to sign the Agreement on behalf of the Township.

POINTS OF DISCUSSION: * \$ 11,400.00 for IT Service Personnel (\$950.00 per month);
 \$ 2,316.00 for Virtual Infrastructure (\$193.00 per month);
 \$ 360.00 for Internet Service (\$30.00 per month)
 * Term of Agreement = One (1) Year, commencing on July 1, 2020 and ending June 30, 2021

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

3. Motion by Oprita, seconded by Bradley, to adopt the Resolution (2020-005) Adopting the Fort Gratiot Charter Township Enhanced Access to Public Records Policy, as presented.

POINTS OF DISCUSSION: * Standardizing charges based on other municipalities.

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

4. Motion by Bradley, seconded by Buechler, to accept the Introduction of Proposed Ordinance No. 220, AN ORDINANCE TO AMEND THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 36, UTILITIES, ARTICLE II - COMBINED PUBLIC WATER DISTRIBUTION AND SEWAGE TREATMENT SYSTEM, as presented.

POINTS OF DISCUSSION: * Adding language to allow Past Due bills to go on Tax Roll in summer and winter.

Roll Call Vote, 6/0.

5. Motion by Montgomery, seconded by Oprita, to adopt the St. Clair County Road Commission Agreements, as follows:

LOCATION	TYPE OF WORK	TOTAL PROJECT COST	COST TO TOWNSHIP (50%)
CONNIE LANE	Chip stone and hot rubber various potholes and cracks	\$ 5,500.00	\$ 2,750.00
TEEPLE AVENUE	Chip stone and hot rubber various potholes and cracks	\$ 5,500.00	\$ 2,750.00
GRANT AVENUE	Chip stone and hot rubber various potholes and cracks	\$ 5,500.00	\$ 2,750.00
		\$ 16,500.00	\$ 8,250.00

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

BOARD DISCUSSION:

- State of the County Address, Friday, March 20th, 2020 at Alexander's Banquet Facility in Marysville. If interested in attending, please advise Supervisor by March 6th, 2020.
- Strategic Plan
- Meet at 6 pm March 18th at State Road Ballfields
- Election Processing Update

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Bradley, seconded by Bruckner, to adjourn. Time, 7:35 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/RC/vo