

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

MEMBERS ABSENT: BRADLEY

Motion by Bruckner,, seconded by Kish, to approve the Minutes of the **SPECIAL MEETING** OF April 29th, 2020; and **SPECIAL MEETING** of May 20th, 2020, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	1,971,893.37
FIRE DEPARTMENT FUND	\$	1,041,973.29
FIRE CAPITAL IMPROVEMENT FUND	\$	398,082.72
POLICE PROTECTION FUND	\$	737,063.67
TRASH / RECYCLING FUND	\$	437,975.65
BUILDING DEPARTMENT FUND	\$	10,641.65
UTILITY RECEIVING FUND	\$	1,138,619.59
TOTAL	\$	5,736,249.94
MISCELLANEOUS PROJECTS	\$	1,467,322.44
GRAND TOTAL	\$	7,203,572.38

Motion by Kish, 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 \$ 7,203,572.38.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	7,935.36
FIRE DEPARTMENT FUND	\$	1,542.13
FIRE CAPITAL IMPROVEMENT FUND	\$	0.00
POLICE PROTECTION FUND	\$	0.00
TRASH / RECYCLING FUND	\$	57,062.79
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	424,828.81
GRAND TOTAL	\$	491,369.09

Motion by Kish, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 491,369.09.**

CORRESPONDENCE:

1. St. Clair County Smiths Creek Landfill regarding three (3%) percent increase in disposal fees at the landfill, effective October 1, 2020.
2. Letter, from John P. Seyfried, Association President, on behalf of the Greenfield Village Condominium Association, regarding the current condition of Fairway Drive and the ongoing decline.
3. Email from Steve Bonney regarding 5G Wireless Technology

Motion by Kish, seconded by Buechler, to accept correspondence, as presented. Vote, Unanimous. **MOTION PASSED.**

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bruckner, seconded by Kish, to adopt the Blue Water Area Transportation Commission Resolution (#2020-006) for 2020 Tax Collection on the December 1st, 2020 (WINTER) Property Tax Notice. Roll Call Vote, 6/0. **MOTION PASSED.**
2. Motion by Bruckner, seconded by Kish, to approve the 2020 MTA Dues and Legal Defense Contribution, totaling \$5,990.05, for the period covering July 1, 2020 thru June 30, 2021. Roll Call Vote, 6/0. **MOTION PASSED.**
3. **NO ACTION TAKEN ON MTA ONLINE: UNLIMITED ONLINE LEARNING ACCESS.**
4. Motion by Crawford, seconded by Kish, to approve SEMCO Agreement for the removal of the gas lights from Old Farm Subdivision.
POINTS OF DISCUSSION: * Originally quoted \$84,000.00 (\$1,000 per light) to remove the lights, subsequent negotiations has reduced the cost to \$800 per light, for a maximum cost of \$67,200.00
Roll Call Vote, 6/0. **MOTION PASSED.**
5. Motion by Oprita, seconded by Kish, to approve bid to purchase John Deere Tractor, in the amount of \$ 8,559.00.
POINTS OF DISCUSSION: * Set a \$6,000.00 minimum bid/reserve
Deadline to receive bids was June 3, 2020 at 12:00 Noon.
Roll Call Vote, 6/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Plan for office reopening
- Water Meter replacements
- State Road Ball Fields
- Potential of Fireworks in July

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Oprita, to adjourn. Time, 4:36 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

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 D. Buechler, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.