

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ANDREW BEELER, CANDIDATE FOR STATE REPRESENTATIVE, 83RD HOUSE DISTRICT
 LISA SHAGENA, ASSESSOR

Motion by Oprita, seconded by Bruckner, to approve the Minutes of the SPECIAL MEETING of June 3rd, 2020, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 1,931,187.30
FIRE DEPARTMENT FUND	\$ 1,008,676.77
FIRE CAPITAL IMPROVEMENT FUND	\$ 397,383.97
POLICE PROTECTION FUND	\$ 734,753.13
TRASH / RECYCLING FUND	\$ 381,447.41
BUILDING DEPARTMENT FUND	\$ 10,480.99
UTILITY RECEIVING FUND	\$ 1,258,366.96
TOTAL	\$ 5,722,296.53
MISCELLANEOUS PROJECTS	\$ 1,471,319.22
GRAND TOTAL	\$ 7,193,615.75

Motion by Buechler, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,193,615.75.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 37,181.18
FIRE DEPARTMENT FUND	\$ 10,772.21
FIRE CAPITAL IMPROVEMENT FUND	\$ 1,144.33
POLICE PROTECTION FUND	\$ 80,480.59
TRASH / RECYCLING FUND	\$ 0.00
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 9,172.41
GRAND TOTAL	\$ 138,750.72

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 138,750.72**

SHERIFF DEPARTMENT REPORT:

Total Calls for Service for the month of February, 2020, (283). Number of Patrol Hours, (870). 4 Animal Complaint; 3 Assault & Battery; 24 Assist Other Depts.; 36 Assist Public; 26 B&E/Alarm; 1 B&E/Building & Vehicle; 2 Disorderly Persons; 5 Domestic Assault; 9 Fraud; 4 Harassment & Threats; 8 Juvenile Matter; 4 Larceny; 2 MDOP; 3 PI Traffic Crash; 33 PD Traffic Crash; 5 Retail Fraud; 1 Sex Offense; 22 Suspicious Incidents; 91 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 122 Traffic Stops; 30 Tickets Issued.

Total Calls for Service for the month of March, 2020, (239). Number of Patrol Hours, (1116). 3 Animal Complaint; 4 Assault & Battery; 17 Assist Other Depts.; 46 Assist Public; 17 B&E/Alarm; 1 Child Abuse; 4 Disorderly Persons; 5 Domestic Assault; 1 Fraud; 6 Harassment & Threats; 4 Juvenile Matter; 8 Larceny; 1 MDOP; 4 PI Traffic Crash; 20 PD Traffic Crash; 6 Retail Fraud; 2 Sex Offense; 1 Stolen Vehicle; 20 Suspicious Incidents; 1 Trespasser; 68 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 114 Traffic Stops; 33 Tickets Issued.

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

Total Calls for Service for the month of April, 2020, (211). Number of Patrol Hours, (1080). 4 Animal Complaint; 14 Assist Other Depts.; 40 Assist Public; 20 B&E/Alarm; 3 Disorderly Persons; 11 Domestic Assault; 2 Fraud; 10 Harassment & Threats; 2 Juvenile Matter; 6 Larceny; 1 Narcotics; 1 PI Traffic Crash; 14 PD Traffic Crash; 6 Retail Fraud; 2 Sex Offense; 24 Suspicious Incidents; 2 Trespasser; 49 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 18 Traffic Stops; 5 Tickets Issued.

Total Calls for Service for the month of May, 2020, (278). Number of Patrol Hours, (1116). 9 Animal Complaint; 3 Assault & Battery; 24 Assist Other Depts.; 55 Assist Public; 27 B&E/Alarm; 3 B&E/Vehicle; 1 Disorderly Persons; 8 Domestic Assault; 4 Fraud; 15 Harassment & Threats; 3 Juvenile Matter; 3 Larceny; 1 MDOP; 29 PD Traffic Crash; 7 Retail Fraud; 1 Sex Offense; 1 Stolen Vehicle; 24 Suspicious Incidents; 1 Trespasser; 61 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 43 Traffic Stops; 9 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of February, 2020, (112). 2 Fire; 1 Overpressure Rupture, Explosion, Overheat/No Fire; 93 Rescue/EMS; 4 Hazardous Condition (No Fire); 2 Service Calls; 7 Good Intent Calls; 3 False Alarm/False Call. Total Cost, \$21,327.75.

Total runs for the month of March, 2020, (106). 4 Fire; 85 Rescue/EMS; 3 Hazardous Condition (No Fire); 1 Service Calls; 8 Good Intent Calls; 5 False Alarm/False Call. Total Cost, \$21,810.25.

Total runs for the month of April, 2020, (68). 68 Rescue/EMS; 3 Hazardous Condition (No Fire); 5 Service Calls; 7 Good Intent Calls; 3 False Alarm/False Call. Total Cost, \$18,713.25.

Total runs for the month of May, 2020, (103). 5 Fire; 82 Rescue/EMS; 4 Hazardous Condition (No Fire); 8 Good Intent Calls; 4 False Alarm/False Call. Total Cost, \$23,453.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of February, 2020, (13). 9 Residential Addition/Alteration/Repair (Val. 137,583); 2 Residential Accessory Structure (Val. 9,000); 1 Fence (Val. 2,000); 2 Commercial Addition/Alteration/Repair (Val. 216,000); 2 Signs (Val. 45,000). Total Valuation, \$ 409,783.00. Total Fees, \$ 4,065.50.

Total permits issued for the month of March, 2020, (7). 3 Residential Addition/Alteration/Repair (Val. 29,835); 1 Residential Accessory Structure (Val. 3,000); 1 Deck/Porch (Val. 4,500); 1 Residential Demolition (Val. 1,000); 1 Commercial Addition/Alteration/Repair (Val. 1,100,000). Total Valuation, \$ 1,138,335.00. Total Fees, \$ 5,706.00.

Total permits issued for the month of April, 2020, (0).

Total permits issued for the month of May, 2020, (29). 1 New Home (Val. 230,000); 6 Residential Addition/Alteration/Repair (Val. 43,445); 10 Residential Accessory Structure (Val. 63,000); 6 Deck/Porch (Val. 15,263); 1 New Commercial Structure (Val. 200,000); 2 Commercial Addition/Alteration/Repair (Val. 1,239,000); 2 Signs (Val. 21,760); 1 Commercial Zoning Compliance (Val. 1,395,866). Total Valuation, \$ 3,208,334.00. Total Fees, \$ 9,580.75.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of February, 2020, (16). 8 Mechanical (2,100.00); 8 Plumbing (1,192.00). Total Fees, \$ 3,292.00.

Total permits issued for the month of March, 2020, (6). 4 Mechanical (1,359.50); 2 Plumbing (377.00). Total Fees, \$ 1,736.50.

Total permits issued for the month of April, 2020, (0).

Total permits issued for the month of May, 2020, (10). 10 Mechanical (1,835.00). Total Fees, 1,835.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of February, 2020, (10). Total Fees, \$ 2,572.00.

Total permits issued for the month of March, 2020, (3). Total Fees, \$ 877.00.

Total permits issued for the month of April, 2020, (0).

Total permits issued for the month of May, 2020, (6). Total Fees, \$ 1,182.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of February, 2020, (6). 4 Blight; 2 Misc. Ord. Violations.

Total complaints in the month of March, 2020, (3). 3 Blight; 1 Misc. Ord. Violations.

Total complaints in the month of April, 2020, (1). 1 RV Storage/Parking.

Total complaints in the month of May, 2020, (11). 3 Blight; 1 High Grass/Noxious Weeds; 1 RV Storage/Parking; 1 Unlicensed Vehicle; 5 Misc. Ord. Violations.

CORRESPONDENCE: NONE

Motion by Bradley, seconded by Bruckner, to accept Reports, as presented. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bruckner, seconded by Kish, to adopt the *Resolution (2020-007) of Intent to Collect Summer Property Tax Levy for the St. Clair County Regional Education Service Agency (RESA)*, totaling 3.4296 mills on the July 1, 2020 (SUMMER) Property Tax Notice, as follows:

SCC RESA General Fund	-	0.1938 mills
SCC RESA Special Ed.	-	1.3868 mills
SCC RESA Special Ed (Extra Voted)	-	0.9245 mills
SCC RESA Vocational Ed.	-	<u>0.9245 mills</u>
		3.4296 mills

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION (2020-007), ADOPTED.**

2. Motion by Buechler, seconded by Oprita, to adopt the *Resolution (2020-008) of Intent to Collect Summer Taxes for the Port Huron Area School District for the year 2020*, as follows:

Commercial Personal Property	-	6.0000 mills
School Operating Millage (Non Homestead)	-	18.0000 mills
School Debt Millage	-	4.2400 mills
State Education Millage	-	6.0000 mills

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION (2020-008), ADOPTED.**

3. Motion by Bradley, seconded by Buechler, to adopt the *Resolution (2020-009) of Intent to Collect Summer Taxes for the St. Clair County for the Year 2020*, totaling 5.3265 mills. Roll Call Vote, 7/0. **MOTION PASSED.**
4. Motion by Kish, seconded by Bruckner, to accept, with regrets, the Letter of Resignation from David Jewell, effective December 31st, 2020. Roll Call Vote, 6/1, Crawford voting no. **MOTION PASSED.**

BOARD DISCUSSION:

- Vehicle in field on Keewahdin Road
- Upgrading/Replacement of Water Meters 60% complete
- Krafft Road Apartments (behind Social Security Administration) approved at ZBA Meeting of 07/16/2020.
- Planning Commission Meeting
- Birchwood Mall construction
- PTO days for employees
- Reimbursement from Federal Government related to COVID19
- Parade held this afternoon for Regency on the Lake and Medilodge

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:25 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP