

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

MEMBERS ABSENT:

ALSO PRESENT: PATRICK SMITH, FIRE CHIEF; LISA SHAGENA, ASSESSOR; SHARON WILTON, CDC; KEVIN CHEST; ANNA AND STEVE MOODY.

Motion by Kish, seconded by Bradley, to approve Minutes of the **REGULAR MEETING** of June 17, 2020, as printed and posted. Vote, 7/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: ANNA AND STEVE MOODY, TO DISCUSS DRAIN SYSTEM FOR LAKE HURON MANOR SUBDIVISION

APPROVAL OF AGENDA:

Motion by Buechler, seconded by Kish, to approve the Agenda, with addendum to include Chief Smith's request to hire Mark Vanderfeyst as Firefighter. Vote, Unanimous.
MOTION PASSED.

TREASURER'S REPORT:

GENERAL FUND	\$	1,868,812.86
FIRE DEPARTMENT FUND	\$	972,611.90
FIRE CAPITAL IMPROVEMENT FUND	\$	389,691.29
POLICE PROTECTION FUND	\$	658,516.70
TRASH / RECYCLING FUND	\$	381,627.41
BUILDING DEPARTMENT FUND	\$	20,730.93
UTILITY RECEIVING FUND	\$	1,283,080.11
TOTAL	\$	5,575,071.20
MISCELLANEOUS PROJECTS	\$	1,533,787.11
GRAND TOTAL	\$	7,108,858.31

Motion by Bradley, seconded by Bruckner, to accept the Treasurer's Report as given. Roll Call Vote, 7/0.
MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,208,858.31

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	11,447.92
FIRE DEPARTMENT FUND	\$	4,806.73
FIRE CAPITAL IMPROVEMENT FUND	\$	0.00
POLICE PROTECTION FUND	\$	0.00
TRASH / RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	0.00
TOTAL	\$	28,659.96
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$	4,770.00
GRAND TOTAL	\$	33,429.96

Motion by Kish, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED.**
BILLS APPROVED IN THE AMOUNT OF \$ 33,429.96.

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion my Kish, seconded by Oprita, to approve the 2020 Request for Local Millage Distribution from the St. Clair County Parks and Recreation Commission, as presented; and authorize Supervisor Crawford to sign the request on behalf of Fort Gratiot Township

Vote, 7/0. **MOTION PASSED. REQUEST APPROVED.**

2. Motion by Bradley, seconded by Bruckner, to accept the proposal from T.G. Preihs Asphalt Paving & Excavating, for two (2) sections around Kettlewell Pond and Fort Gratiot Pond, totaling \$35,000.00, of which the Township will pay \$17,500.00 and the balance will be covered by grants in the amount of \$17,500.00

Roll Call Vote, 7/0. **MOTION PASSED. PROPOSAL ACCEPTED.**

3. Motion by Kish, seconded by Crawford, to adopt the Resolution (2020-10) Authorizing to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification.

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION ADOPTED.**

4. Motion by Kish, seconded by Bradley, to to approve the Fire Chief's request to hire Mark Vanderfeyst as a Paid-on-Call Fire Fighter, starting June 2, 2020, at a compensation rate of \$ 8.25 per call.

ROLL CALL VOTE: 7/0. **MOTION PASSED. REQUEST TO HIRE APPROVED.**

BOARD DISCUSSION:

- No Meeting scheduled for July 15, 2020.
- Discussion regarding PTO policies under the Fort Gratiot COVID reopening guidelines.
- Status of Agreement with FGLL regarding Parker Road construction
- Discussion of updating wage information on MTA website to allow for wage survey.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:44 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