

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  
 PATTY BUNDY, UTILITY BILLING CLERK  
 ANNA AND MARY MOODY

Motion by Buechler, seconded by Oprita, to approve the Minutes of the **REGULAR MEETING** of July 1<sup>st</sup>, 2020, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

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

Anna Moody and Mary Moody, follow-up regarding Lake Huron Manor Subdivision drainage system. Trustee Kish will attempt to set-up a meeting with Drain Commissioner, Bob Wiley.

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	1,927,615.80
FIRE DEPARTMENT FUND	\$	932,981.57
FIRE CAPITAL IMPROVEMENT FUND	\$	374,296.74
POLICE PROTECTION FUND	\$	585,720.73
TRASH / RECYCLING FUND	\$	325,374.92
BUILDING DEPARTMENT FUND	\$	24,115.28
UTILITY RECEIVING FUND	\$	1,377,057.22
TOTAL	\$	5,547,162.26
MISCELLANEOUS PROJECTS	\$	1,581,382.85
GRAND TOTAL	\$	7,128,545.11

Motion by Bradley, 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 \$ 7,128,545.11.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	87,401.95
FIRE DEPARTMENT FUND	\$	11,504.52
FIRE CAPITAL IMPROVEMENT FUND	\$	7,815.16
POLICE PROTECTION FUND	\$	0.00
TRASH / RECYCLING FUND	\$	56,321.83
BUILDING DEPARTMENT FUND	\$	1,768.00
UTILITY RECEIVING FUND	\$	371,714.91
TOTAL	\$	536,526.37
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$	3,500.00
GRAND TOTAL	\$	540,026.37

Motion by Kish, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 540,026.37.**

**CORRESPONDENCE:**

1. Email from Steve Bonney regarding 5G Wireless Technology

Motion by Buechler, seconded by Bradley, 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. PAUL BAILEY, CPA WITH UHY, LLP - 2019 AUDIT REPORT:

- POINTS OF DISCUSSION: \* General Fund Revenues and Expenditures  
 \* COVID 19 effect on revenues

Motion by Oprita, seconded by Bradley, to accept the 2019 Audit Report, as presented. Roll Call Vote, 6/0.  
**MOTION PASSED.**

2. Motion by Kish, seconded by Buechler, to approve the 2020 Budget Amendment, transferring \$4,700.00 from General Fund 101-756-719-000 to General Fund 101-756-726-000, as follows:

General Fund	Transfer FROM	101-756-719-000	Admin costs for Flexible Spending Account	\$ 4,700.00	Put in wrong account when budget was created
	Transfer TO	101-756-726-000	Trash Removal Expense	\$ 4,700.00	

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

3. Motion by Kish, seconded by Oprita, to accept the low bid, from Hinojosa Contracting, in the amount of \$15,439.07, for the replacement of broken concrete at the Keewahdin Road Beach, using County Parks Millage to fund the repair.

- POINTS OF DISCUSSION: \* Bids received: Hinojosa Contracting - \$ 15,439.07  
 Tuttle Contracting - \$ 18,755.75  
 \* Work probably won't be done until October, 2020

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

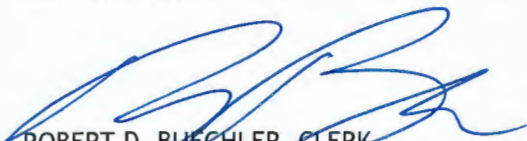
4. **NO ACTION TAKEN** on request to purchase, from ThermalNetics, 21 GPS FCS-48 AC Air Cleaning Units to be installed in the Fire and Municipal HVAC System, at a total cost of \$ 19,450.00, to allow time for further investigation of product(s) available.

**BOARD DISCUSSION:**

- 2021 Local Road Funding Assistance Program. Discussion regarding connector roads: Fairway Drive and Bonisteel Road
- Crawford recognized Patti Bundy for her coordination efforts and program data updates in the replacement of almost 800 water meters, MIU Units throughout the Township.
- Crawford commended Clerk Buechler for his handling of the 08/04/2020 Primary Election meeting COVID restrictions and his handling of the internet service outage.

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

Motion by Kish, seconded by Buechler, to adjourn. Time, 7:58 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