

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, KISH, BRUCKNER, BRADLEY AND ARMBRUSTER
MEMBERS ABSENT: NONE
ALSO PRESENT: KEVIN PETRU, PRESBYTERIAN VILLAGE OF MICHIGAN DIRECTOR OF REAL ESTATE
JIM DEWEY, PORT HURON HOUSING COMMISSION
JOE HEAPHY, PRESBYTERIAN VILLAGE OF MICHIGAN
PAT SMITH, FIRE CHIEF
LISA SHAGENA, ASSESSOR
ROBERT MONTGOMERY

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

UNFINISHED BUSINESS:

1. Motion by Kish, seconded by Bradley, to adopt Ordinance No. 221, AN ORDINANCE TO PROVIDE FOR A SERVICE CHARGE IN-LIEU OF TAXES FOR A HOUSING PROJECT FOR LOW INCOME PERSONS AND FAMILIES TO BE FINANCED WITH A FEDERALLY-AIDED MORTGAGE LOAN, PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966 (1966 PA 346, as amended; MCL 125.1401, et seq) (The "Act"). Roll Call Vote, 7/0.
MOTION PASSED. ORDINANCE NO. 221, ADOPTED.

NEW BUSINESS:

2. Motion by Buechler, seconded by Oprita, to approve the Proposed Municipal Services Agreement between Presbyterian Village of Michigan Phase II and Fort Gratiot Charter Township for development consisting of 40 total cottage units; and authorize the Township Supervisor and/or Township Clerk to sign the Agreement on behalf of the Township.

POINTS OF DISCUSSION: * Agreement for development consisting of 40 total cottage units

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

3. Motion by Kish, seconded by Bradley, to approve the Proposed Municipal Services Agreement between Presbyterian Village of Michigan Phase II and Fort Gratiot Charter Township for development consisting of 52 total apartment units; and authorize the Township Supervisor and/or Township Clerk to sign the Agreement on behalf of the Township.

POINTS OF DISCUSSION: * Agreement for development consisting of 52 total apartment units

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

4. Motion by Crawford, seconded by Armbruster, to approve the recommendation to hire Therese Todaro for the position of Full-Time Building Department Clerk, at a starting wage of \$18.00/hour, plus benefits, effective February 8th, 2021. Roll Call Vote, 7/0. **MOTION PASSED.**

NEW BUSINESS, CONTINUED:

5. Motion by Bradley, seconded by Armbruster, to approve the appointment of the Township Supervisor, Robert Crawford, Trustee, Linda Bruckner and Township Clerk, Robert Buechler to the Disciplinary Committee.

POINTS OF DISCUSSION: * In accordance to Township Personnel Policy, must consist of the Township Supervisor and two (2) Board Members.

Vote, Unanimous. **MOTION PASSED.**

BOARD DISCUSSION:

- * Status of donation boxes located at 24th Avenue (M-25) and Carrigan Road.

Motion by Kish, seconded by Bruckner, to adjourn. Time, 5:43 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
SPECIAL MEETING ADJOURNED.



ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP