

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

MEMBERS ABSENT: NONE

ALSO PRESENT: PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSESSOR
 ROB MONTGOMERY, ZONING BOARD OF APPEALS
 DAVE NORRIS

Motion by Kish, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of February 17th, 2021 as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 2,193,869.20
FIRE DEPARTMENT FUND	\$ 1,142,394.17
FIRE CAPITAL IMPROVEMENT FUND	\$ 420,656.63
POLICE PROTECTION FUND	\$ 707,391.96
TRASH / RECYCLING FUND	\$ 470,761.03
BUILDING DEPARTMENT FUND	\$ 25,276.69
UTILITY RECEIVING FUND	\$ 1,342,356.25
TOTAL	\$ 6,302,705.93
MISCELLANEOUS PROJECTS	\$ 1,276,500.11
GRAND TOTAL	\$ 7,579,206.04

Motion by Armbruster, 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 \$7,579,206.04.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 26,648.77
FIRE DEPARTMENT FUND	\$ 5,737.90
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 55,107.78
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 23,009.04
TOTAL	\$ 118,318.65
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 3,500.00
GRAND TOTAL	\$ 121,818.65

Motion by Bradley, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 121,818.65.

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

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bruckner, seconded by Bradley, to approve the Supervisor's request to increase the 2021 County Drain Program (Fund 101-000-965-213) from \$0.00 to \$24,000.00, from Fund Balance.

POINTS OF DISCUSSION: * Funding would be used for culvert replacement on Pollina Avenue, between North River and Thomas Edison School; and the Meadowlawn Road culvert, between Cherry Hill and Keewahdin.
 * Funding previously used from Road Fund. Drains would, then, have its own Fund.

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

2. Motion by Buechler, seconded by Oprita, to approve the St. Clair County Road Commission Agreements, as noted below, totaling \$68,035.40 from the Township; and authorize the Township Supervisor and Township Clerk to sign the Agreements on behalf of the Township Board.

LOCATION	TYPE OF WORK	TOTAL PROJECT COST	COST TO TOWNSHIP (50%)
VARIOUS GRAVEL ROADS	Spread & Shape 21 A Dotomite Limestone	\$ 51,038.48	\$ 25,519.24
VARIOUS GRAVEL ROADS	1 st Chloride of various gravel roads (Estimated 11.5 miles)	\$ 5,395.00	\$ 2,697.50
VARIOUS GRAVEL ROADS	2 nd Chloride of various gravel roads (Estimated 11.5 miles)	\$ 5,394.00	\$ 2,697.00
BONISTEEL ROAD	Prep work with a chip seal and micro surface application, from Krafft Road to M-136.	\$ 28,000.00	\$ 14,000.00
SPARTAN DRIVE	Prep work with chip seal and micro surface application, from State Road to end of Spartan Drive	\$ 36,500.00	\$ 18,250.00
TOTAL		\$ 126,327.48	\$ 63,163.74
		TOTAL PROJECT COST	COST TO TOWNSHIP
CARRIGAN ROAD	Spread & Shape 22A Limestone on Carrigan Road, between State Road and Township line; Spread and Shape 22A limestone on Carrigan Road, between State Road and M-25.	\$ 24,358.32	\$ 4,871.66
GRAND TOTAL		\$ 150,685.80	\$ 68,035.40

POINTS OF DISCUSSION: * Chip Seal and Micro Surface seals roadway and prevents further deterioration, extending the life of the road.

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

3. Motion by Bradley, seconded by Bruckner, to approve and accept T.G. Prieh's Asphalt Paving & Excavating's proposal seal coat the Municipal Center parking lot, at a cost of \$5,200.00.

POINTS OF DISCUSSION: * Approximately 45,660 sq. ft.
 * Bid includes: 1) Clean existing asphalt surface & cracks. 2) Furnish and apply hot rubber crack filler to large cracks. 3) Furnish and spray apply seal coat to existing asphalt surface. 4) Apply pavement markings. 5) Clean-up all T.G. Prieh's job-related debris.

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

NEW BUSINESS, CONTINUED:

4. Motion by Kish, seconded by Bradley, to accept the Purchase Offer, in the amount of \$ 35,000.00, for the vacant parcel on the North side of Keewahdin Road (ID #: 74-20-017-3003-300); and authorize the Township Supervisor and/or Township Clerk to sign the *Seller* portion of the Purchase Agreement on behalf of the Township.

POINTS OF DISCUSSION: * Originally, two (2) offers were received. The other potential buyer withdrew his cash offer of \$30,000; the only offer available is \$35,000.
* Township has had this property listed for 16 months for \$39,900. (3.8 acres)
* Contingencies - Seven (7) days inspection with a closing by March 30th, 2021.

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

BOARD DISCUSSION:

- Next meeting will be held in person at the Gardendale Meeting Room in the Municipal Center.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Bradley, seconded by Kish, to adjourn. Time, 7:26 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