

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

MEMBERS ABSENT: NONE

ALSO PRESENT: PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSESSOR
 PATTI BUNDY, UTILITY BILLING CLERK
 ROB MONTGOMERY, ZONING BOARD OF APPEALS MEMBER
 DEAN MARLAR, ZONING BOARD OF APPEALS MEMBER
 DAVE NORRIS

Motion by Kish, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of May 19th, 2021 as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

Dave Norris - Streetlight not working at M-25 and Brace Road.

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 | \$ 2,444,565.80 |
| FIRE DEPARTMENT FUND | \$ 1,198,385.01 |
| FIRE CAPITAL IMPROVEMENT FUND | \$ 488,139.09 |
| POLICE PROTECTION FUND | \$ 866,085.19 |
| TRASH / RECYCLING FUND | \$ 472,137.77 |
| BUILDING DEPARTMENT FUND | \$ 32,655.66 |
| UTILITY RECEIVING FUND | \$ 1,123,258.68 |
| TOTAL | \$ 6,625,227.20 |
| MISCELLANEOUS PROJECTS | \$ 1,460,525.42 |
| GRAND TOTAL | \$ 8,085,752.62 |

Motion by Bradley, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 8,085,752.62.**

BILLS PRESENTED FOR APPROVAL:

| | |
|-------------------------------|---------------|
| GENERAL FUND | \$ 5,415.72 |
| FIRE DEPARTMENT FUND | \$ 3,282.26 |
| FIRE CAPITAL IMPROVEMENT FUND | \$ 7,875.96 |
| POLICE PROTECTION FUND | \$ 80,653.15 |
| TRASH / RECYCLING FUND | \$ 0.00 |
| BUILDING DEPARTMENT FUND | \$ 0.00 |
| UTILITY RECEIVING FUND | \$ 383,579.76 |
| TOTAL | \$ 480,806.85 |
| MISCELLANEOUS PROJECTS | \$ 0.00 |
| GRAND TOTAL | \$ 480,806.85 |

Motion by Bradley, seconded by Armbruster, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 480,806.85.**

* 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 Kish, seconded by Armbruster, to approve MTA's Dues Invoice, for the period covering July 1, 2021 to June 30, 2022, totaling \$6,229.65. Roll Call Vote, 7/0. **MOTION PASSED.**
2. Motion by Bradley, seconded by Armbruster, to approve the price quote from S & L Services, LLC, Fort Gratiot, totaling \$2,905.00, for improvements to existing driveway at the Fort Gratiot Pond.

POINTS OF DISCUSSION: * Rejuvenate existing driveway and parking area at Fort Gratiot Pond north, 4888 Parker Road. Cut off 2" - 3" of sod and pile spoils in various areas adjacent to driveway and parking area for Township DPW to load and haul away, as needed. S&L Services will assist DPW when/where possible. After sod is removed, driveway and parking area will be finished graded. Driveway is 1,200'L, including turn around; and 20'W where surrounding vegetation allows. Parking area is 175'L x 60W and also includes two (2) entryways 35'Lx20"W.

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

BOARD DISCUSSION:

- Cruise Night, including carnival and fireworks, to be held the last weekend in June.
- Policy regarding masks.
- Volunteers for placing flags at Veterans gravesites in Sunset Memorial Gardens Cemetery

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:11 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.



ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/va

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP