

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH, BRUCKNER AND ARMBRUSTER
 MEMBERS ABSENT: NONE
 ALSO PRESENT: LISA SHAGENA, ASSESSOR
 SHARON WILTON, ZONING ADMINISTRATOR / COMMUNITY EVENTS COORDINATOR
 DEAN MARLAR, ZONING BOARD OF APPEALS
 ROB MONTGOMERY, ZONING BOARD OF APPEALS
 DAVE NORRIS

Motion by Kish, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of June 2nd, 2021, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Oprita, to approve the Agenda, with the addition of Item #10, NEW BUSINESS: Resolution (2021-007) of Intent to Collect Summer Taxes for RESA. Vote, Unanimous. **MOTION PASSED.**
AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$ 2,449,520.63
FIRE DEPARTMENT FUND	\$ 1,195,312.31
FIRE CAPITAL IMPROVEMENT FUND	\$ 480,353.02
POLICE PROTECTION FUND	\$ 785,733.13
TRASH / RECYCLING FUND	\$ 472,137.77
BUILDING DEPARTMENT FUND	\$ 33,812.16
UTILITY RECEIVING FUND	\$ 923,920.22
TOTAL	\$ 6,340,789.24
MISCELLANEOUS PROJECTS	\$ 1,481,643.90
GRAND TOTAL	\$ 7,822,433.14

Motion by Bradley, seconded by Armbruster, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED.** TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 7,822,433.14.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 134,876.87
FIRE DEPARTMENT FUND	\$ 3,775.23
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 80,511.10
TRASH / RECYCLING FUND	\$ 55,741.71
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 17,093.81
GRAND TOTAL	\$ 291,998.72

Motion by Bradley, seconded by Buechler, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED.**
BILLS APPROVED IN THE AMOUNT OF \$ 291,998.72.

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

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: Captain, Matt Pohl

Total Calls for Service for the month of May, 2021, (337). Number of Patrol Hours, (1116). 12 Animal Complaint; 2 Assault & Battery; 27 Assist Other Depts.; 60 Assist Public; 17 B&E/Alarm; 3 B&E/Building & Vehicle; 4 Disorderly Persons; 9 Domestic Assault; 6 Fraud; 7 Harassment & Threats; 3 Juvenile Matter; 4 Larceny; 4 MDOP; 4 PI Traffic Crash; 27 PD Traffic Crash; 5 Retail Fraud; 1 Sex Offense; 46 Suspicious Incidents; 5 Trespasser; 91 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 187 Traffic Stops; 97 Tickets Issued.

Sheriff's Department working on staffing for Cruise Night & Carnival and Special Events.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

Mr. Marlar regarding Parking on the Northeast corner of North River Road and Wooded Twigs.

FIRE DEPARTMENT REPORT: Total runs for the month of May, 2021, (129). 6 Fire; 1 Overpressure Rupture, Explosion, Overheat (No Fire); 105 Rescue/EMS; 6 Hazardous Condition (No Fire); 1 Service Call; 3 Good Intent Calls; 6 False Alarm/False Call. Total Cost, \$20,018.00.

Lisa Shagena advised the Board that the Fire Department had received a Grant in which they received smoke and CO detectors that must be installed by the Fire Department. Contact Fire Department for information.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of May, 2021, (34). 2 New Homes (Val. 216,000); 12 Residential Addition/Alteration/Repair (Val. 194,605); 3 Residential Accessory Structure (Val. 24,600); 11 Fence (Val. 40,460); 2 Pools (Val. 9,306); 2 Misc. Zoning Compliance (Val. 80,000); 1 Commercial Zoning Compliance (Val. 4,500). Total Valuation, \$ 585,406.00. Total Fees, \$ 5,545.00.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of May, 2021, (10). 10 Mechanical (1,490.00); 0 Plumbing (0.00). Total Fees, \$ 1,490.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of May, 2021, (9). Total Fees, \$1,847.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: NONE

CORRESPONDENCE:

1. City of Port Huron, Office of the Director of Finance, giving ninety (90) day notice of rate increases to the commodity charges and readiness to serve charges.
2. Letter from John Seyfried, (Greenfield Village Condominium Association) expressing the Whitney Place Home Owner's Association's sincere thanks and appreciation for the recent resurfacing of Fairway Drive.
3. St. Clair County Road Commission Memorandum regarding Local Culvert Replacement Program.
4. Township Roads and Bridges Advisory Committee of the St. Clair County Road Commission Meeting Minutes (June 8, 2021).

Motion by Kish, seconded by Bruckner, to accept Reports and Correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Bruckner, to approve hiring Patti Bundy as Ordinance Enforcement Officer, at a pay rate of \$4,505.00 annual stipend, prorated from date of start to the end of 2021.

POINTS OF DISCUSSION: * \$4,505 Annual Stipend currently budgeted; not an hourly pay rate.
* Stipend to be prorated from time of hiring to end of 2021.
* Comparison of surrounding municipalities.
* Tracking of hours spent on Ordinance Enforcement

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

NEW BUSINESS, CONTINUED:

2. Motion by Kish, seconded by Buechler, to approve paying Hinojosa Contracting \$1,000.00 for extra work to remove 10" of old concrete at the Keewahdin Road Beach.

POINTS OF DISCUSSION: * Complications with removal of old concrete as it was found to be 10" thick and reinforced.

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

3. Motion by Bradley, seconded by Oprita, to approve the St. Clair County Road Commission Agreement to remove and replace one (1) 54" x 64' 12 gauge poly coating culvert on Pollina Avenue, 430' North of North River Road, at a total cost to the Township of \$25,250.00.

ROAD NAME	PROJECT NAME/DESCRIPTION	TOTAL COST	COST TO TOWNSHIP (50%)
POLLINA AVENUE	430' North of North River Road - Remove and Replace One (1) 54" x 64' 12 Gauge Poly Coating Culvert.	\$ 50,500.00	\$ 25,250.00

POINTS OF DISCUSSION: * Budgeted Item; to be completed this construction season upon receipt of permit & materials.

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

4. Motion by Armbruster, seconded by Bradley, to accept, with regrets, the resignation, from Dante Monique Pirouz, from the Fort Gratiot Parks Commission, effective June 16th, 2021. Vote, Unanimous. **MOTION PASSED.**

5. Motion by Bradley, seconded by Oprita, to adopt Resolution (2021-008) of Intent to Collect Summer Taxes for the Port Huron Area School District, as follows:

COMMERCIAL PERSONAL PROPERTY	6.0000 Mills
SCHOOL OPERATING MILLAGE (NON-HOMESTEAD)	18.0000 Mills
SCHOOL DEBT MILLAGE	3.20000 Mills
STATE EDUCATION MILLAGE	6.0000 Mills

POINTS OF DISCUSSION: * 2020 Rates were: Commercial Property 6.0000 Mills
 School Operating Millage (Non-Homestead) 18.0000 Mills
 School Debt 4.2400 Mills
 State Education Millage 6.0000 Mills

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION 2021-008, ADOPTED.**

6. Motion by Buechler, seconded by Bruckner, to adopt Resolution (2021-009) of Intent to Collect Summer Taxes for St. Clair County Operating at a rate of 5.3153 Mills.

POINTS OF DISCUSSION: * 2020 Rate was 5.3225

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION 2021-009, ADOPTED.**

7. Motion by Buechler, seconded by Kish, to accept the Proposal, from Wolverine Fireworks Display, Inc., for a Fireworks Display at 4888 Parker Road on June 26th, 2021 (Rain Date June 27th, 2021), at a cost of \$14,500.00; and authorize the Township Supervisor or Township Clerk to sign the Contract Agreement and 2021 Display Permit on behalf of the Township.

POINTS OF DISCUSSION: * Rain date - June 27th, 2021
 * Proposal includes Labor and Insurance

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

NEW BUSINESS, CONTINUED:

8. Motion by Oprita, seconded by Kish, to approve accept the Quote, from Carl's Septic Service, totaling \$2,110.00, for Porta-pot Services for the carnival to be held at the Birchwood Mall Parking Lot from June 24th, 2021 to June 27th, 2021. Roll Call Vote, 7/0. **MOTION PASSED.**
9. Motion by Bradley, seconded by Bruckner, to approve the DPW Superintendent's request to expend \$1,000.00 (\$200.00 each) for himself, Jeff Parent, Bill Ainsworth, Jordan Kerr and Tyler Peters to attend Enviroair Consultant's, Inc.'s 8 hour Confined Space Entry Entrant/Attendant/Entry Supervisor Training on June 22nd, 2021 at the Port Huron Township DPW. Roll Call Vote, 7/0. **MOTION PASSED.**
10. Motion by Buechler, seconded by Bruckner, to adopt Resolution (2021-007) of Intent to Collect Summer Taxes for St. Clair County Regional Educational Service Agency (RESA) at the rates noted, as follows:

SCC RESA General Fund	-	0.1931 mills
SCC RESA Special Ed.	-	1.3823 mills
SCC RESA Spec. Ed. (Extra Voted)	-	0.9215 mills
SCC RESA Vocational Ed.	-	<u>0.9215 mills</u>
		3.4184 mills

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION 2021-007, ADOPTED.**

BOARD DISCUSSION:

- No plans for a Chick-fil-A in Fort Gratiot Township at this time.
- Gypsy Moths
- Golden Coral will be demolished; Fire Department will be using the building for training soon.
- Five (5) new businesses in Birchwood Mall in the past three (3) months. (Bakery, Hair Salon, Virtual Gaming, Restaurant and a Michigan product store).
- Fort Gratiot Pond pathway construction progress.
- Redevelopment Ready Community Training.
- Regular Meeting of July 21st, 2021 - Postpone Meeting due to 2021 Port Huron Rotary Club Parade.
- Board of County Commissioners meeting Thursday, June 17th at 6:00 p.m. in the Fort Gratiot Municipal Center Gardendale Meeting Room.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:46 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**


ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/v0

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP