

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

7:00 P.M. - SUPERVISOR OPENED PUBLIC HEARING TO REVIEW SPECIAL ASSESSMENT ROLL FOR THE AMENDMENT OF LAKE HURON MANOR SUBDIVISION LIGHTING ASSESSMENT DISTRICT; and continued with the Regular Agenda, at this time:

Motion by Kish, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of October 20th, 2021, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 2,319,183.31
FIRE DEPARTMENT FUND	\$ 883,219.50
FIRE CAPITAL IMPROVEMENT FUND	\$ 456,266.53
POLICE PROTECTION FUND	\$ 388,283.47
TRASH / RECYCLING FUND	\$ 188,949.73
BUILDING DEPARTMENT FUND	\$ 69,675.43
UTILITY RECEIVING FUND	\$ 1,573,854.08
TOTAL	\$ 5,879,432.05
MISCELLANEOUS PROJECTS	\$ 1,742,652.45
GRAND TOTAL	\$ 7,622,084.50

Motion by Armbruster, 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 \$ 7,622,084.50.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 8,233.15
FIRE DEPARTMENT FUND	\$ 3,802.25
FIRE CAPITAL IMPROVEMENT FUND	\$ 360,419.16
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 56,072.50
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 519,597.90
TOTAL	\$ 948,124.96
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 2,247.75
GRAND TOTAL	\$ 950,372.71

Motion by Bradley, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 950,372.71.**

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

CORRESPONDENCE: NONE

PUBLIC HEARING(S), CONTINUED:

1. Continued Public Hearing to review the Special Assessment Roll to Amend the Lake Huron Manor Subdivision Lighting Assessment District, by removing the light at the center of the tennis court area:
 - DTE Energy will not charge to remove the light in the Tennis Court
 - Assessment charges include four (4) publications and two (2) mailings of Notices of Public Hearing, totaling \$320.00.
 - Cost would add \$3.90 to each parcel

Supervisor Crawford asked for citizen comments, questions and/or objections, at this time:

Sue Mogle, Lake Huron Manor Subdivision Association, presented a check payment for the \$320.00 Special Assessment Payment.

Treasurer Oprita stated that with receipt of the check payment, the Assessment Roll will be marked "PAID IN FULL", therefore, the \$3.90 will not be added to each parcel within the Subdivision.

Diane Langolf, Maplewood Drive - Pointed out a miss-spelled name on the previous Minutes.

After hearing no further citizen comments, questions and/or objections, a Motion was made by Kish, seconded by Bruckner, to close the Public Hearing. Time, 7:05 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
PUBLIC HEARING CLOSED.

Motion by Bradley, seconded by Oprita, to approve the Proposed Amendment to Lake Huron Lighting Assessment District by REMOVING the light fixture from the utility pole that is located at the center of the tennis court area; and adopt Resolution No. 5, (2021-026), Confirming Special Assessment Roll in the amount of \$320.00. Roll Call Vote, 7/0. **MOTION PASSED.**

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Bruckner, to accept and approve the estimate, from Yale Heating and Air Conditioning, for HVAC Renovation at the Pointe Community Center, totaling \$8,855.00.

POINTS OF DISCUSSION:

- * Replace existing HVAC System with new Ruud 95% furnace and 13 SEER A/C System.
- * Furnace will be 70K BTU, Condenser will be 2.5 Ton with hi/lo switches. Soft start option is for generator compatibility.
- * Trustee Kish asked if bids were requested from local, community businesses. Supervisor Crawford stated that bids were requested and published in the Times Herald as a display ad, as well as being sent to several local businesses.

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

NEW BUSINESS, CONTINUED:

2. Motion by Armbruster, seconded by Bradley, to set the Public Hearing Date to review and hear citizen comments, questions and/or objections to the Proposed 2022 Budget, on Wednesday, November 17th, 2021, beginning at 7:00 o'clock p.m.

- POINTS OF DISCUSSION:
- * Board review with Department Heads prior to 2022 Budget Hearing.
 - * Draft 2022 Budget has been distributed to Trustees.
 - * Personnel pay rate increases / COLA
 - * Trustees were encouraged to contact Department Heads with any questions and the opportunity to review their proposed budgets prior to the Public Hearing.
 - * DPW Union Contract and rate studies

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

BOARD DISCUSSION:

- Discussion regarding additional poles for Service Member Memorial Flags. Pat Moran donated four light poles from the Moran Blue Water Chrysler Dodge Jeep renovation.

Motion by Kish, seconded by Bradley, to repaint and install poles, at a cost not to exceed \$3,300.00.

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

- Master Plan options for development of recreational land.
- Photos of park vandals' pictures going up on billboards. Discussion regarding damage they have caused.
- Fire Department 2020 ARPA Funds and Department Budget.

CITIZENS WISHING TO ADDRESS THE BOARD:

Lake Huron Manor Subdivision resident asked about the cost of the removal of the light at the tennis court.

Supervisor Crawford stated the cost was \$320.00 (\$3.90 per parcel) and the Township received a check from the Association for payment, in full.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:35 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