

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

MEMBERS ABSENT: _____

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the REGULAR MEETING of January 5th, 2022, (as printed and posted / with corrections. Vote, _____.

CITIZENS WISHING TO ADDRESS THE BOARD: *

APPROVAL OF AGENDA:

Motion by _____, seconded by _____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

TREASURER'S REPORT:

Motion by _____, seconded by _____, to receive the Treasurer's Report, as given.
Roll Call Vote, ____ / ____.

TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$

BUECHLER OPRITA KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

BILLS PRESENTED FOR APPROVAL:

Motion by _____, seconded by _____, to pay bills, as presented. Roll Call Vote, ____ / ____.

BILLS APPROVED IN THE AMOUNT OF \$

BUECHLER OPRITA KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: _____

Total Calls for Service for the month of December, 2021, (368). Number of Patrol Hours, (1116). 13 Animal Complaint; 3 Assault & Battery; 33 Assist Other Depts.; 62 Assist Public; 28 B&E/Alarm; 4 B&E/Building & Vehicle; 2 Child Abuse/Neglect; 10 Disorderly Persons; 4 Domestic Assault; 4 Fraud; 11 Harassment & Threats; 12 Juvenile Matter; 3 Larceny; 2 MDOP; 1 Narcotics; 4 PI Traffic Crash; 46 PD Traffic Crash; 3 Retail Fraud; 2 Sex Offense; 2 Stolen Vehicle; 29 Suspicious Incidents; 6 Trespasser; 84 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 76 Traffic Stops; 40 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

FIRE DEPARTMENT REPORT: Total runs for the month of December, 2021 (142). 7 Fire; 114 Rescue/Emergency Medical Service; 4 Hazardous Condition (No Fire); 1 Service Calls; 7 Good Intent Calls; 9 False Alarm/False Calls. Total Cost, \$ 21,621.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of December, 2021, (23). 1 New Home (Val. 210,000); 15 Residential Addition/Alteration/Repair (Val. 52,655); 2 Residential Accessory Structure (Val. 44,000); 1 Deck/Porch (Val. 3,000); 3 Commercial Addition/Alteration/Repair (Val. 197,608); 1 Signs (Val. 2,800). Total Valuation, \$ 610,063.00. Total Fees, \$ 5,153.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of December, 2022, (16). 9 Mechanical (1,335.00); 7 Plumbing (901.00). Total Fees, \$ 2,236.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of December, (11). Total Fees, \$ 2,278.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints for the month of December, 2021, (4). 1 Blight; 1 RV Storage; 2 Misc. Ordinance Violation. Total Hours: 7.5. Total Mileage: 34.

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

CORRESPONDENCE:

1. St. Clair County Road Commission's *Township Roads and Bridges Advisory Committee* Minutes of January 11, 2022.
2. Michigan Township Participating Plan's *Par Plan News* (January 2022 / Issue 142).

Motion by _____, seconded by _____, to accept Reports and Correspondence, as presented.
 Vote, _____.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS:

1. Motion by _____, seconded by _____, to remove Item #1, BMJ Engineers & Surveyor's, Inc. Bid Tabulations and Letter of Recommendation of Award for Parker Road Waterman Extension - Keewahdin Road to Carrigan Road, from the table. Vote, _____.

BMJ ENGINEERS & SURVEYOR'S, INC. BID TABULATIONS AND LETTER OF RECOMMENDATION OF AWARD FOR PARKER ROAD WATERMAN EXTENSION - KEEWAHDIN ROAD TO CARRIGAN ROAD:

BIDDER	BASE BID (D.I. PIPE)	BASE BID (D.I.PIPE) PLUS POLYETHYLENE PIPE SLEEVE ALTERNATIVE GID	PVC WATERMAIN ALTERNATIVE BID
Teltow Contracting	\$ 1,097,473.00	\$ 1,104,348.00	\$ 1,058,373.00
Murray Underground Systems	\$ 1,191,378.78	\$ 1,195,778.00	\$ 1,126,678.78
Pamar Enterprises	\$ 1,324,764.78	\$ 1,330,264.78	\$ 1,271,824.78
Boddy Construction Company	\$ 1,417,180.00	\$ 1,421,030.00	\$ 1,392,280.00
Raymond Excavating Company	\$ 1,456,537.40	\$ 1,469,077.40	\$ 1,386,446.60

- POINTS OF DISCUSSION: *
- * BMJ's opinions of construction costs for the Base Bid was \$ 903,740.00; Base Bid plus Polyethylene Pipe was \$ 909,240.00; and PVC Waterman Alternative was \$ 839,190.00.
 - * Sealed Bids were opened on 12/08/2021 at 10:00 a.m.
 - * Recommended Bid Award to Teltow Contracting, Inc., in the amount shown above for the selected alternative.
 - * Approaching deadlines for Grant Application (01/21/2022) & Bid Expirations (02/06/2022)

Motion by _____, seconded by _____, to accept BMJ's recommendation and accept the low bid from Teltow Contracting, of Casco, Michigan, in the amount of \$_____. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER OPRITA BRUCKNER ARMBRUSTER CRAWFORD

NEW BUSINESS:

1. NIKKI PUCKETT'S LETTER OF RESIGNATION FROM THE PARKS COMMISSION, EFFECTIVE IMMEDIATELY:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to accept Nikki Pubkett's *Letter of Resignation* from the Fort Gratiot Parks Commission, with regrets, effective immediately. Vote, _____.

NEW BUSINESS, CONTINUED:

2. T.G. PRIEHS PROPOSAL FOR 2022 PATHWAY PAVING, PROJECT AREA #1, PARKER ROAD PATH OVERLAY, AT A COST OF \$26,500.00:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve T.G. Priehs Asphalt Paving & Excavating Contractor's Proposal for 2022 Pathway Paving, Project area #1, Parker Road Path Overlay, at a cost of \$26,500.00. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER OPRITA BRUCKNER ARMBRUSTER CRAWFORD

3. T.G. PRIEHS PROPOSAL FOR 2022 PATHWAY PAVING, PROJECT AREA #2, NEW PATHWAY AND ADA PARKING AROUND FORT GRATIOT POND, AT A COST OF \$42,600.00:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve T.G. Priehs Asphalt Paving & Excavating Contractor's Proposal for 2022 Pathway Paving, Project area #2, New Pathway and ADA Parking around Fort Gratiot Pond, at a cost of \$42,600.00. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER OPRITA BRUCKNER ARMBRUSTER CRAWFORD

4. FIRE CHIEFS REQUEST TO FILL TWO (2) FULL-TIME FIRE FIGHTER'S POSITIONS:

POINTS OF DISCUSSION: * Included in 2022 Budget

Motion by _____, seconded by _____, to approve the Fire Chief's request to fill two (2) Full-Time Fire Fighters positions. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER OPRITA BRUCKNER ARMBRUSTER CRAWFORD

5. REQUEST TO AMEND FIRE DEPARTMENT BUDGET TO ALLOW MOVING UP TO \$45,000 FROM THE FIRE DEPARTMENT GENERAL FUND:

POINTS OF DISCUSSION: * In order to begin process of transitioning to 24 hour shifts by 08/01/2022.

Motion by _____, seconded by _____, to approve the request to amend the Fire Department Budget to allow moving up to \$45,000 from the Fire Department General Fund. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER OPRITA BRUCKNER ARMBRUSTER CRAWFORD

6. SEMCOG 2022 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$1,711.00:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve the Invoice, in the amount of \$1,711.00, for SEMCOG's 2022 Annual Membership Dues. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER OPRITA BRUCKNER ARMBRUSTER CRAWFORD

BOARD DISCUSSION:

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CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by _____, seconded by _____, to adjourn. Time, _____ o'clock p.m.
Vote, _____. **MOTION PASSED. MEETING ADJOURNED.**