

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

Motion by Bradley, seconded by Kish, to approve the Minutes of the REGULAR MEETING of December 1st, 2021, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: *

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 2,198,769.48
FIRE DEPARTMENT FUND	\$ 796,675.91
FIRE CAPITAL IMPROVEMENT FUND	\$ 80,225.18
POLICE PROTECTION FUND	\$ 309,433.21
TRASH / RECYCLING FUND	\$ 76,177.21
BUILDING DEPARTMENT FUND	\$ 67,626.09
UTILITY RECEIVING FUND	\$ 1,537,559.16
TOTAL	\$ 5,066,466.24
MISCELLANEOUS PROJECTS	\$ 1,748,707.32
GRAND TOTAL	\$ 6,815,173.56

Motion by Kish, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,815,173.56.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 32,060.08
FIRE DEPARTMENT FUND	\$ 3,539.15
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 296.80
TRASH / RECYCLING FUND	\$ 56,700.02
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 29,334.04
GRAND TOTAL	\$ 121,930.09

Motion by Bradley, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 121,930.09.

* 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 November, 2021, (377). Number of Patrol Hours, (1080). 8 Animal Complaint; 1 Assault & Battery; 30 Assist Other Depts.; 93 Assist Public; 28 B&E/Alarm; 2 B&E/Building & Vehicle; 5 Disorderly Persons; 14 Domestic Assault; 5 Fraud; 13 Harassment & Threats; 7 Juvenile Matter; 4 Larceny; 2 MDOP; 3 PI Traffic Crash; 42 PD Traffic Crash; 6 Retail Fraud; 1 Sex Offense; 32 Suspicious Incidents; 4 Trespasser; 77 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 86 Traffic Stops; 42 Tickets Issued.

Captain Pohl discussed School Resource Officers and threats to area schools and how those situations are handled.

Funeral and procession for Michigan State Trooper, Todd Leveille on Thursday, December 16th. Procession route will start at St. Mary Catholic Church at 1505 Ballentine St., turn southbound onto 10th Street from Ballentine St. and continue onto Pine Grove Ave., then turn eastbound onto Prospect Pl. and northbound on Thomas Edison Pkwy. It will turn westbound on Elmwood St., northbound on Gratiot Ave. and westbound on Krafft Road before turning into Mount Hope Catholic Cemetery.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of November, 2021 (154). 5 Fire; 126 Rescue/Emergency Medical Service; 35 Hazardous Condition (No Fire); 1 Hazardous Condition (No Fire); 7 Service Calls; 7 Good Intent Calls; 8 False Alarm/False Calls. Total Cost, \$ 24,585.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of November, 2021, (25). 1 New Home (Val. 230,000); 19 Residential Addition/Alteration/Repair (Val. 254,721); 1 Residential Accessory Structure (Val. 0.00); 1 Fence (Val. 9,125); 2 Commercial Addition/Alteration/Repair (Val. 32,000); 1 Signs (Val. 720). Total Valuation, \$ 526,566.00. Total Fees, \$ 5,463.75.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of November, 2021, (23). 18 Mechanical (2,950.75); 5 Plumbing (878.00). Total Fees, \$ 3,878.25.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of November, (6). Total Fees, \$ 1,455.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints for the month of November, 2021, (11). 5 Blight; 1 High Grass/Noxious Weeds; 3 Unlicensed Vehicle; 1 Misc. Ordinance Violation; 1 Misc. Code Violation. Total Hours, 21.5. Total Miles, 59.

CORRESPONDENCE: NONE

Motion by Oprita, seconded by Buechler, to accept Reports as presented. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Bruckner, to accept the bid, from Michigan Glass Company, to provide 3M Safety Silver 20 Window Tinting on 55 windows on the South, East and West front windows of the Municipal Center, at a cost of \$4,059.00.

POINTS OF DISCUSSION: * Bids Received - Lights Out

Michigan Glass Coatings	15% Nightshade	\$ 3,185.00
Michigan Glass Coatings	3M Affinity 15	\$ 3,122.00
Michigan Glass Coatings	3M Safety Silver 20	\$ 4,059.00

* 80% glare reduction / laminated coating to prevent glass fragments from falling from window.

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

NEW BUSINESS, CONTINUED:

2. Motion by Bradley, seconded by Oprita, to purchase and register for MTA's Online Subscription Premium Pass, at a cost of \$1,900.00 per year.

POINTS OF DISCUSSION: * Current package expires January 31st, 2022.
* Includes access for every member of the Township team with online learning and discounts on training.

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

3. Motion by Kish, seconded by Armbruster, to approve the two (2) Settlement Agreements and authorize the Township Supervisor to sign and submit the Agreements.

POINTS OF DISCUSSION: * J & J, the manufacturer of the opioids; and three (3) companies responsible for distribution.
* Deadline for signed Settlement Agreements is January 2, 2022.
* Approximately \$28,000 would come back to Fort Gratiot Township. Restricted Funds used to resupply emergency vehicles.
* No cost to the Township to submit paperwork or to receive funding.

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

4. Motion by Bradley, seconded by Oprita, to adopt Resolution (2021-036) of Intent to Collect Summer Property Tax Levy for the St. Clair County Regional Education Service Agency (RESA) for the Year 2022.

Roll Call Vote, 7/0. **MOTION PASSED. RESOLUTION 2021-036, ADOPTED.**

BOARD DISCUSSION:

- Parker Road Water Line Extension bids received. Looking into financing.
- Extending fiber optic to Pointe Community Center is cost prohibitive, at this time.
- Meeting to review Master Plan Proposal for the Development of 100 acres owned by the Township on Parker Road: Met with Spicer Group December 10th; meeting with PM Blough, Inc. on 12/20/2021.
- Cable box covers along Arlington Avenue removed or destroyed over the weekend.
- Lake Huron Woods, Phase 2, was awarded MSHTA funding of about \$1.1 million.
- Parker Road surfacing for future development.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bruckner, 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