

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH AND ARMBRUSTER  
 MEMBERS ABSENT: BRUCKNER  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF  
 LISA SHAGENA, ASSESSOR & BILL SHAGENA, CAPT., FIRE DEPARTMENT  
 ROB MONTGOMERY

Motion by Bradley, seconded by Armbruster, to approve the Minutes of the REGULAR MEETING of January 19<sup>th</sup>, 2022 as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$ 2,498,215.99
FIRE DEPARTMENT FUND	\$ 1,293,913.52
FIRE CAPITAL IMPROVEMENT FUND	\$ 223,984.11
POLICE PROTECTION FUND	\$ 681,307.07
TRASH / RECYCLING FUND	\$ 525,090.93
BUILDING DEPARTMENT FUND	\$ 64,265.54
UTILITY RECEIVING FUND	\$ 1,413,570.45
TOTAL	\$ 6,700,347.61
MISCELLANEOUS PROJECTS	\$ 1,767,592.83
GRAND TOTAL	\$ 8,467,940.44

Motion by Kish, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 8,467,940.44.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$ 87,423.31
FIRE DEPARTMENT FUND	\$ 3,592.49
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 5.60
TRASH / RECYCLING FUND	\$ 0.00
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 15,316.20
TOTAL	\$ 114,152.76
MISCELLANEOUS PROJECTS (KRAFT SEWER BOND DEBT)	\$ 4,527.50
(MAINT. & IMP.)	\$ 12,381.25
(BRACE/TICE BOND DEBT)	\$ 750.00
GRAND TOTAL	\$ 131,811.51

Motion by Bradley, seconded by Armbruster, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 131,811.51.

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

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

**NEW BUSINESS:**

1. **NO ACTION TAKEN** on the appointment to the Fort Gratiot Charter Township Parks Commission for a term to expire on November 20<sup>th</sup>, 2022.
2. Motion by Bradley, seconded by Armbruster, to approve posting for the Grounds Maintenance, for the seasonal position to of Mid-April, 2022 thru October 31, 2022.

POINTS OF DISCUSSION: \* Position is seasonal, Mid-April, 2022 thru October 31, 2022.  
\* Negotiation with union regarding proposed wages; *Seasonal* position with no benefits.  
\* Possibility of needing to hire three (3) individuals.

Roll Call Vote, 5/1, Kish voting no. **MOTION PASSED.**

3. Motion by Bradley, seconded by Oprita, to accept the quote, from Carrot-Top Industries, Inc., totaling \$468.73, for the purchase of Hardware & Supplies for the Memorial Day *Fallen Hero's Community Banner Project*.

POINTS OF DISCUSSION: \*

Roll Call Vote, 6/0. **MOTION PASSED.**

4. Motion by Crawford, seconded by Bradley, to approve the Invoice, in the amount of \$5,072.65, for 2022 Treatment Service and EGLE Application/Permit Fee for the Fort Gratiot Pond.

POINTS OF DISCUSSION: \* Includes 11 Treatments; and Annual EGLE Permit Fee  
\* 3% Prince Increase from 2021

Roll Call Vote, 6/0. **MOTION PASSED.**

5. Motion by Bradley, seconded by Armbruster, to approve the 2022 Radio First Proposed Campaign at a total cost of \$9,768.00.

POINTS OF DISCUSSION: \* Vacationland was already approved by the board and paid.  
\* This is an increase over 2021 as we added the Car Show Remote of \$700.  
\* Our cost in 2021 was \$10,896; Balance for 2022 is \$9,768 due to a credit.

Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- \* Kick-off Meeting with Spicer Group on Tuesday, February 8<sup>th</sup>, 2022 at 10:00 a.m. with Township Board and Parks Commission.
- \* Local MTA Chapter Meeting, 6:00 p.m. on February 17<sup>th</sup>, 2022 at Alexander's Banquet Center in Marysville.
- \* ZOOM Meeting with St. Clair County Road Commission on February 23<sup>rd</sup>, 2022 at 4:00 p.m.

**CITIZENS WISHING TO ADDRESS THE BOARD:**

- \* Lisa Shagena, Assessor, regarding Audit of Minimum Assessing Requirements (AMAR) meeting today
- \* Rob Montgomery regarding the Open Meetings Act with regard to private or secret ballots not being allowed.
- \* Mr. Montgomery also inquired about funding for the Waterline Extension on Parker Road.

Motion by Crawford, seconded by Bradley, to adjourn. Time, 7:15 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