

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH, BRUCKNER AND ARMBRUSTER
 MEMBERS ABSENT: NONE
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSESSOR
 SHARON WILTON, COMMUNITY DEVELOPMENT DIRECTOR
 PATTI BUNDY, UTILITY BILLING CLERK
 ROB MONTGOMERY, ZONING BOARD OF APPEALS

Motion by Kish, seconded by Oprita, to approve the Minutes of the REGULAR MEETING of March 16th, 2022 as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Bradley, to approve the Agenda, amending NEW BUSINESS, AS FOLLOWS:

- ITEM #5, ROAD COMMISSION AGREEMENTS: REMOVE Line Item for Spread & Shape 21 A Dotomite Limestone; and
- ADD ITEM #6, REQUEST TO ACCEPT BIDS FOR DPW SERVICE TRUCKS.

Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	\$ 2,683,188.97
FIRE DEPARTMENT FUND	\$ 1,572,265.10
FIRE CAPITAL IMPROVEMENT FUND	\$ 318,879.97
POLICE PROTECTION FUND	\$ 905,246.36
TRASH / RECYCLING FUND	\$ 600,952.22
BUILDING DEPARTMENT FUND	\$ 60,256.40
UTILITY RECEIVING FUND	\$ 1,694,218.32
TOTAL	\$ 7,835,007.34
MISCELLANEOUS PROJECTS	\$ 1,624,509.93
GRAND TOTAL	\$ 9,459,517.27

Motion by Armbruster, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,459,517.27**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 45,412.64
FIRE DEPARTMENT FUND	\$ 10,652.25
FIRE CAPITAL IMPROVEMENT FUND	\$ 223,026.56
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 63,916.34
BUILDING DEPARTMENT FUND	\$ 1,250.00
UTILITY RECEIVING FUND	\$ 41,403.76
TOTAL	\$ 385,661.55
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 174,565.72
GRAND TOTAL	\$ 560,227.27

Motion by Kish, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 560,227.27.**

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

CORRESPONDENCE:

1. St. Clair County Administrator/Controllers Office notification regarding the Spongy Moth (Gypsy Moth) Suppression Program

Motion by Bradley, seconded by Armbruster, to accept correspondence, as presented. Vote, Unanimous.

MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Buechler, to approve the Contract Service Agreement, with ACE Pyro LLC, for fireworks display at the Fort Gratiot Pond on June 25, 2022 (Rain Date: June 26, 2022), at a cost of \$14,500.00; and approve the 2022 Application for Fireworks.

POINTS OF DISCUSSION: * \$5,100 in sponsorship already; and proceeds from carnival help pay for fireworks.

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

2. Motion by Crawford, seconded by Bradley, to approve hiring two (2) Grounds Maintenance Employees at a rate of \$16.00 per hour.

POINTS OF DISCUSSION: * Season is April - October of each year

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

3. Motion by Crawford, seconded by Bradley, to approve hiring Nick Prevost and Jacob Platzer as Full-Time Fire Fighters on the Fort Gratiot Fire Department, at a pay rate of \$20.00 per hour, beginning April 11th, 2022.

POINTS OF DISCUSSION: * Nick Prevost has been a Paid-on-Call Firefighter with Fort Gratiot since October, 2017; and Jacob Platzer has been a Paid-on-Call Firefighter with the Department since July, 2018.
* Mr. Prevost and Mr. Platzer and his family were present.

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

4. Motion by Crawford, seconded by Bradley, approve hiring Joseph Stoltz on the Fort Gratiot Fire Department, at a pay rate of \$20.00 per hour, beginning April 11, 2022.

POINTS OF DISCUSSION: * Replacing retiring Fire Fighter, Captain Donald Nuss.
* Mr. Stoltz was a Fire Fighter with Port Huron Township since 2019 and retired from the U.S. Coast Guard after serving since 2002.

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

NEW BUSINESS, CONTINUED:

5. ST. CLAIR COUNTY ROAD COMMISSION AGREEMENTS:

LOCATION	TYPE OF WORK	TOTAL PROJECT COST	COST TO TOWNSHIP (50%)
VARIOUS GRAVEL ROADS	1 st Chloride of various gravel roads (Estimated 11.5 miles)	\$ 5,520.00	\$ 2,760.00
VARIOUS GRAVEL ROADS	2 nd Chloride of various gravel roads (Estimated 11.5 miles)	\$ 5,520.00	\$ 2,760.00
PARKER ROAD	Ditching - Parker Road at Carrigan Road on the East side going 1,200' to the South	\$ 7,000.00	\$ 3,500.00
EAST MONTEVISTA & LINCOLN AVENUE	Cape Seal	\$ 34,000.00	\$ 17,000.00
FORMAN DRIVE	Cape Seal	\$ 35,000.00	\$ 17,500.00
LAKESHORE TERRACE	Cape Seal	\$ 30,000.00	\$ 15,000.00
SHOREWOOD DRIVE	Cape Seal	\$ 35,000.00	\$ 17,500.00
SHOREVIEW DRIVE	Cape Seal	\$ 52,000.00	\$ 26,000.00
TOTAL	Cape Seal	\$ 204,040.00	\$ 102,020.00

- POINTS OF DISCUSSION:
- * Pricing for Limestone Haul will be renegotiated and presented at a later date.
 - * Curb & Gutters and Storm Drains
 - * Chloride won't be done until the Township decides whether or not to do limestone.

Motion by Kish, seconded by Buechler, to approve the St. Clair County Road Commission Agreements, as noted above, totaling \$ 204,040.00 with the **Township's cost to be \$ 102,020.00**; and authorize the Township Supervisor and Township Clerk to sign the Agreements. Roll Call Vote, 6/1, Armbruster voting no. **MOTION PASSED.**

6. Motion by Oprita, seconded by Bradley, to authorize the Treasurer to accept the highest bid over the minimum for DPW '99 Freighliner Crane Truck (\$45,000); and '89 Ford F-350 (\$3,500.00) and complete the sale of the two (2) trucks.

- POINTS OF DISCUSSION:
- * Required Minimum Bid for Crane Truck - \$45,000 / F-350 - \$ 3,500.00
 - * Bids will be opened on Thursday, April 14th, 2022 at 1:00 o'clock p.m.

Roll Call Vote, 6/1, Kish voting no. **MOTION PASSED.**

BOARD DISCUSSION:

- Business License Fees
- M-25 Construction & resurfacing, from Hancock to M-136, has begun. Expected to be completed mid-August, 2022.
- Krafft Road, between 24th Avenue (M-25) and Pine Grove Road (M-136) resurfacing sometime in August.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Bradley, seconded by Bruckner, to adjourn. Time, 7:32 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT D. BUECHLER, CLERK
 FORT GRATIOT CHARTER TOWNSHIP

ROBERT C. CRAWFORD, SUPERVISOR
 FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo