

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, BRUCKNER AND ARMBRUSTER
 MEMBERS ABSENT: KISH
 ALSO PRESENT: LISA SHAGENA, ASSESSOR
 SHARON WILTON, COMMUNITY DEVELOPMENT DIRECTOR

Motion by Armbruster, seconded by Bradley, to approve the Minutes of the **REGULAR MEETING** of April 6th, 2022 as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 2,764,731.59
FIRE DEPARTMENT FUND	\$ 1,505,342.95
FIRE CAPITAL IMPROVEMENT FUND	\$ 95,947.85
POLICE PROTECTION FUND	\$ 905,556.18
TRASH / RECYCLING FUND	\$ 537,092.62
BUILDING DEPARTMENT FUND	\$ 88,965.84
UTILITY RECEIVING FUND	\$ 1,843,903.41
TOTAL	\$ 7,741,540.44
MISCELLANEOUS PROJECTS	\$ 1,667,463.04
GRAND TOTAL	\$ 9,409,003.48

Motion by Buechler, seconded by Armbruster, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$9,409,003.48.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 11,415.86
FIRE DEPARTMENT FUND	\$ 4,364.96
FIRE CAPITAL IMPROVEMENT FUND	\$ 28.41
POLICE PROTECTION FUND	\$ 82,483.60
TRASH / RECYCLING FUND	\$ 0.00
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 300,719.14
TOTAL	\$ 399,011.97
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 211,039.04
GRAND TOTAL	\$ 610,051.01

Motion by Bradley, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 610,051.01.**

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

CORRESPONDENCE:

- Michigan State Housing Development Authority re: Lake Huron Woods Phase 2 Apartments, 5221 Lakeshore Road.

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

MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Motion by Crawford, seconded by Bruckner, to approve the request to hire an applicant for Grounds Maintenance, contingent upon passing pre-employment screening, at a starting wage of \$16.00 per hour, effective May 8th, 2022.

POINTS OF DISCUSSION: * Part-Time Seasonal position

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

- MARCOTTE DISPOSAL, INC.'S OFFER OF EXTENSION FOR WEEKLY RESIDENTIAL SOLID WASTE & RECYCLING AND SEASONAL YARD WASTE SERVICES:

PROPOSED 2 YEAR EXTENSION OPTION						
Year	Trash	Yard Waste	Weekly Recycle	Monthly Total	Annual Total	Annual Assessment Amount per Unit
2023	9.95	3.10	3.10	16.15	718,610.40	193.80/year
2024	10.95	3.25	3.25	16.95	754,207.20	203.40/year
PROPOSED 5 YEAR EXTENSION OPTION						
Year	Trash	Yard Waste	Weekly Recycle	Monthly Total	Annual Total	Annual Assessment Amount per Unit
2023	9.40	2.83	2.73	14.96	665,660.16	179.52/year
2024	9.40	2.83	2.73	14.96	665,660.16	179.52/year
2025	9.59	2.89	2.78	15.26	679,008.96	183.12/year
2026	9.78	2.94	2.84	15.56	692,357.76	186.72/year
2027	9.98	3.00	2.90	15.88	706,596.48	190.56/year

POINTS OF DISCUSSION: * Approximate 5% increase on a five (5) year extension.
 * Current contract expires December 31st, 2022. In 2019, bids were requested; none received.

Motion by Armbruster, seconded by Bradley, to approve the 5 Year Extension Option with Marcotte Disposal, Inc., for weekly residential solid waste & recycling and seasonal yard waste services. Roll Call Vote, 6/0.

MOTION PASSED.

- Motion by Bradley, seconded by Bruckner, to approve the St. Clair County Road Commission Agreement for the spread & shape of 21A Dotomite Limestone on various gravel roads, at a total cost to the Township of \$16,183.75.

LOCATION	TYPE OF WORK	TOTAL PROJECT COST	COST TO TOWNSHIP (50%)
VARIOUS GRAVEL ROADS	Spread & Shape 21A Dotomite Limestone	\$ 32,367.50	\$ 16,183.75

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

NEW BUSINESS, CONTINUED:

4. Motion by Crawford, seconded by Bruckner, to adopt the Resolution (#2022-004), *In Opposition to Senate Bills 597 & 598.*

POINTS OF DISCUSSION: * This is a local funding issue which would affect Federal funds received.
* Local control would be eliminated with passage of these bills.

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

BOARD DISCUSSION:

- Supervisor and Clerk attended MTA Conference last week in Lansing. Brief update given.
- Master Plan
- Hazmat Recycling discussion
- Fort Gratiot Little League Opening Day, Saturday, May 7th

CITIZENS WISHING TO ADDRESS THE BOARD:

Dave Norris regarding Spongy Moth spraying.

Motion by Crawford, seconded by Armbruster, to adjourn. Time, 7:27 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