

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:

1. 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:

1. 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.**

2. 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.

3. 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/v0