

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH, BRUCKNER AND ARMBRUSTER

MEMBERS ABSENT: NONE

ALSO PRESENT: BRENT MOORE, BMJ ENGINEERS & SURVEYOR'S
 SHARON WILTON, COMMUNITY DEVELOPMENT DIRECTOR
 PATTI BUNDY, UTILITY BILLING CLERK

Motion by Oprita, seconded by Armbruster, to approve the Minutes of the REGULAR MEETING of May 4th, 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, with the addition of Item #3, NEW BUSINESS: DPW SUPERINTENDENT'S REQUEST TO SELL SURPLUS EQUIPMENT TO HIGHEST BIDDER. Vote, Unanimous. MOTION PASSED.
 AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$ 2,761,552.55
FIRE DEPARTMENT FUND	\$ 1,519,066.42
FIRE CAPITAL IMPROVEMENT FUND	\$ 96,573.04
POLICE PROTECTION FUND	\$ 852,852.20
TRASH / RECYCLING FUND	\$ 507,686.00
BUILDING DEPARTMENT FUND	\$ 51,075.36
UTILITY RECEIVING FUND	\$ 1,692,191.58
TOTAL	\$ 7,480,997.15
MISCELLANEOUS PROJECTS	\$ 1,487,872.43
GRAND TOTAL	\$ 8,968,869.58

Motion by Buechler, 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 \$ 8,968,869.58.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 23,539.53
FIRE DEPARTMENT FUND	\$ 1,420.28
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 82,388.43
TRASH / RECYCLING FUND	\$ 0.00
BUILDING DEPARTMENT FUND	\$ 210.50
UTILITY RECEIVING FUND	\$ 384,835.51
TOTAL	\$ 492,394.25
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 185,634.85
GRAND TOTAL	\$ 678,029.10

Motion by Bradley, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 678,029.10.

* 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 Pohl

Total Calls for Service for the month of March, 2022, (355). Number of Patrol Hours, (1116). 3 Animal Complaint; 5 Assault & Battery; 29 Assist Other Depts.; 86 Assist Public; 27 B&E/Alarm; 2 B&E/Building & Vehicle; 11 Disorderly Persons; 14 Domestic Assault; 6 Fraud; 8 Harassment & Threats; 5 Juvenile Matter; 10 Larceny; 2 MDOP; 3 PI Traffic Crash; 25 PD Traffic Crash; 7 Retail Fraud; 1 Sex Offense; 2 Stolen Vehicle; 16 Suspicious Incidents; 3 Trespasser; 90 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 160 Traffic Stops; 76 Tickets Issued.

Total Calls for Service for the month of April, 2022, (448). Number of Patrol Hours, (1080). 7 Animal Complaint; 4 Assault & Battery; 43 Assist Other Depts.; 133 Assist Public; 24 B&E/Alarm; 1 B&E/Building & Vehicle; 5 Disorderly Persons; 21 Domestic Assault; 9 Fraud; 9 Harassment & Threats; 5 Juvenile Matter; 5 Larceny; 2 MDOP; 2 PI Traffic Crash; 26 PD Traffic Crash; 13 Retail Fraud; 1 Robbery; 1 Sex Offense; 29 Suspicious Incidents; 1 Trespasser; 107 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 124 Traffic Stops; 60 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of March, 2022, (126). 9 Fire; 100 Rescue/EMS; 5 Hazardous Condition (No Fire); 1 Service Calls; 6 Good Intent Calls; 5 False Alarm/False Call. Total Cost, \$22,623.15.

Total runs for the month of April, 2022, (141). 12 Fire; 104 Rescue/EMS; 7 Hazardous Condition (No Fire); 2 Service Calls; 8 Good Intent Calls; 8 False Alarm/False Call. Total Cost, \$24,904.65.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of March, 2022, (20). 9 Residential Addition/Alteration/Repair (Val. 51,987); 3 Accessory Structure (Val. 172,800); 3 Fence (Val. 21,148); 1 Residential Demolition (Val. 7,500.00); 3 Commercial Addition/Alteration/Repair (Val. 335,325); 1 Signs (Val. 10,800). Total Valuation, \$ 702,209.00. Total Fees, \$ 5,359.50.

Total permits issued for the month of April, 2022, (49). 3 New Homes (Val. 490,000); 27 Residential Addition/Alteration/Repair (Val. 687,910); 8 Accessory Structure (Val. 74,744); 5 Deck/Porch (Val. 24,000); 5 Manufactured Mobile Home (Val. 30,000); 1 Misc. Zoning Compliance (Val. 2,000); 2 Commercial Addition/Alteration/Repair (Val. 185,000); 5 Signs (Val. 65,106). Total Valuation, \$ 1,558,790.00. Total Fees, \$ 14,608.00.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of March, 2022, (21). 6 Mechanical (3,499.00); 1 Plumbing (110.00). Total Fees, \$ 3,609.00.

Total permits issued for the month of April, 2022, (29). 21 Mechanical (13,300.00); 13 Plumbing (1,928.00). Total Fees, \$ 15,228.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of March, 2022, (15). Total Fees, 2,283.00.

Total permits issued for the month of April, 2022, (8). Total Fees, 11,025.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of March, 2022, (18). 6 Blight; 1 RV Storage/Parking; 2 Sheriff's Dept.; 1 Snow Removal; 1 Unlicensed Vehicle; 7 Misc. Ordinance Violations. Total Hours, 29.5. Total Miles, 70.

Total Complaints for the month of April, 2022, (29). 19 Blight; 1 RV Storage/Parking; 1 Sheriff's Dept.; 6 Misc. Ordinance Violations; 2 Misc. Code Violations. Total Hours, 39.5. Total Miles, 71.

CORRESPONDENCE: NONE

Motion by Kish, seconded by Bradley, to accept Reports, as presented. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Brent Moore, BMJ Engineers & Surveyors, gave a *Public Input Presentation* on proposed Keewahdin Road Beach ADA access improvements and allowed an opportunity for public comments and input. Beach access, capacity and parking was discussed at length.
2. Motion by Buechler, seconded by Bruckner, to adopt Resolution (#2022-005) *In Support of the Michigan Township Participating Plan Risk Reduction Grant Program (RRGP) Grant Application.*

POINTS OF DISCUSSION: * Grant cycle is April 1, 2022 thru May 31, 2022
* Funds will be used toward the removal of two (2) Black Willow trees at the Northwest corner of part along fence at Canine Commons Dog Park on Parker Road.

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

3. Motion by Bradley, seconded by Oprita, to approve the DPW Superintendent's request to sell surplus equipment to the highest bidder:
 - HONDA EG5000 GENERATOR (GC05-4095584)
 - HONDA EG5000 GENERATOR (GC05-4095576)
 - JOHN DEERE HP GATOR OPS (MOHXOPA094512) - HPX 4x4 DIESEL (26,198 HOURS)
 - 1997 F-1145 (MOLLY45X160952) MOWER & 246 ROTARY BROOM WITH 47" SNOW BLOWER (2,227 HOURS)
 - JOHN DEERE 25A FLAIL MOWER

POINTS OF DISCUSSION: * Sealed bids will be requested and items will be sold to highest bidder.

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

BOARD DISCUSSION:

- May 27, 2022 at 7:00 o'clock a.m. - Placement of 619 flags at Sunset Memorial Gardens Cemetery. Volunteers Welcome.
- Memorial Banners going up May 19th in Municipal Center parking lot.
- Fort Gratiot Business Association met May 17th - Lois Potts, Birchwood Mall Manager was guest speaker.
- Cirque Italia at the Birchwood Mall, May 26th thru May 30th Cruise Nite and Car show the last weekend in June.
- May 20th, 2022 - Chamber of Commerce Dinner and Awards. Sharon Wilton, Township Community Development Director, has been nominated for the EDDY award.
- Eagle Scout project - Two (2) raised garden beds built out of dimensional cedar for ADA access at the Community Garden. Also building a *Sharing Pantry*. Fruits & Vegetables can be donated to it.
- Memorial Banners for KIA's.
- City of Port Huron Signage on Township property adjacent to Koppinger Motors on the West side of Pine Grove.

CITIZENS WISHING TO ADDRESS THE BOARD:

Mr. Norris inquired about DPW equipment. He also asked about the spraying for Spongy Moths.

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:33 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