

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH AND BRUCKNER  
 MEMBERS ABSENT: ARMBRUSTER  
 ALSO PRESENT: PAUL BAILEY, TOWNSHIP AUDITOR WITH UHY, LLP CERTIFIED PUBLIC ACCOUNTANTS  
 PAT SMITH, FIRE CHIEF  
 LISA SHAGENA, TOWNSHIP ASSESSOR  
 SHARON WILTON, TOWNSHIP COMMUNITY DEVELOPMENT DIRECTOR  
 PATTI BUNDY, UTILITY BILLING CLERK  
 ROB MONTGOMERY, ZONING BOARD OF APPEALS MEMBER

Motion by Bradley, seconded by Oprita, to approve the Minutes of the REGULAR MEETING of May 18<sup>th</sup>, 2022 as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 2,703,817.85
FIRE DEPARTMENT FUND	\$ 1,483,985.99
FIRE CAPITAL IMPROVEMENT FUND	\$ 96,597.03
POLICE PROTECTION FUND	\$ 770,657.69
TRASH / RECYCLING FUND	\$ 507,807.03
BUILDING DEPARTMENT FUND	\$ 52,168.63
UTILITY RECEIVING FUND	\$ 1,420,142.62
TOTAL	\$ 7,035,176.84
MISCELLANEOUS PROJECTS	\$ 1,308,451.71
GRAND TOTAL	\$ 8,343,628.55

Motion by Buechler, 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 \$ 8,343,628.55.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 20,742.77
FIRE DEPARTMENT FUND	\$ 8,592.62
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 0.00
BUILDING DEPARTMENT FUND	\$ 154.80
UTILITY RECEIVING FUND	\$ 67,525.81
TOTAL	\$ 104,831.16
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 1,743.37
GRAND TOTAL	\$ 106,574.53

Motion by Bradley, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 106,574.53.

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

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Paul Bailey, Township Auditor with UHY, LLC, Certified Public Accountants, gave a presentation on the Township's 2021 Audit Report; and explained the *Independent Auditor's Report on Internal Control and Audit Communication Letter*.

POINTS OF DISCUSSION: \* Sunset Memorial Garden's Perpetual Care Fund  
\* Fund Balance  
\* Budget Stabilization Fund

Motion by Kish, seconded by Oprita, to accept and approve the 2021 Audit Report, as presented.  
Roll Call Vote, 6/0. **MOTION PASSED.**

2. Motion by Bradley, seconded by Buechler, to approve the St. Clair County Parks and Recreation Commission 2022 Local Millage Distribution of \$57,577.00. Roll Call Vote, 6/0. **MOTION PASSED.**
3. Motion by Bruckner, seconded by Kish, to adopt Resolution 2022-006, to collect Blue Water Area Transportation Commission (BWATC) 2022 Millage of 0.6068 mills per \$1,000 Taxable Value on the December 1<sup>st</sup>, 2022 Property Tax Notice.

POINTS OF DISCUSSION: \* 0.6068 mills per \$1,000 Taxable Value (Headlee Roll Back from .6173 mills in 2021  
Roll Call Vote, 6/0. **MOTION PASSED.**

4. Motion by Kish, seconded by Bruckner, to accept the Introduction of Proposed Ordinance No. 223, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF FORT GRATIOT, ST. CLAIR COUNTY, MICHIGAN, TO AFFIRM THE BUILDING INSPECTOR AS HAVING THE RESPONSIBILITY WITHIN THE CHARTER TOWNSHIP OF FORT GRATIOT, LOCATED IN ST. CLAIR COUNTY, TO ENFORCE THE FLOODPLAIN MANAGEMENT AND TO DESIGNATE REGULATED FLOOD HAZARD AREAS UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE ACT, ACT NO. 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED.

POINTS OF DISCUSSION: \* Required in order for local property owners to be eligible for Flood Insurance.  
\* New Ordinance references updates to flood maps by EGLE.  
\* Expense to homeowners that are required to have Flood Insurance.

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

**BOARD DISCUSSION:**

- Update on Spicer Groups draft plan for the 100 acres on Parker Road.
- Recreation Plan expires at the end of 2022; needs to be updated and on-file with DNR to be eligible for Grants.
- DNR using ARPA Funds, possibly, for Recreation Grants.
- Captain, Don Nuss - Last day with Fire Department June 15<sup>th</sup>, 2022.
- Thanked Fire Department and DPW for hanging of Memorial Banners. (13 banners).
- 15 to 20 volunteers put flags on Veteran's graves at Sunset Memorial Gardens Cemetery. (620 graves).
- 2022 Summer Tax Notices will be sent out July 1<sup>st</sup>, 2022.
- Bank Rates - Eastern Michigan Bank matched (and increased, as of June 1<sup>st</sup>) Interest Rates.

**CITIZENS WISHING TO ADDRESS THE BOARD:** NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:45 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

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Robert D. Buechler, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.