

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

MEMBERS ABSENT: OPRITA

ALSO PRESENT: PAT SMITH, FIRE CHIEF
 SHARON WILTON, COMMUNITY DEVELOPMENT DIRECTOR
 PATTI BUNDY, UTILITY BILLING CLERK
 ROB MONTGOMERY, ZONING BOARD OF APPEALS

Motion by Armbruster, seconded by Buechler, to approve the Minutes of the **REGULAR MEETING** of June 15th, 2022 as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Bradley, seconded by Armbruster, to approve the Agenda, with the correction NEW BUSINESS, second Item #6 should be Item #7; Addition of Item #8, REQUEST TO INSTALL TWO (2) 8" WATER SERVICE TAPS AT A COST NOT TO EXCEED \$25,000. Vote, Unanimous. **MOTION PASSED.**

TREASURER'S REPORT:

GENERAL FUND	\$ 2,756,821.05
FIRE DEPARTMENT FUND	\$ 1,402,261.31
FIRE CAPITAL IMPROVEMENT FUND	\$ 89,329.01
POLICE PROTECTION FUND	\$ 690,094.11
TRASH / RECYCLING FUND	\$ 449,223.40
BUILDING DEPARTMENT FUND	\$ 63,420.99
UTILITY RECEIVING FUND	\$ 1,604,246.62
TOTAL	\$ 7,055,396.49
MISCELLANEOUS PROJECTS	\$ 1,350,751.60
GRAND TOTAL	\$ 8,406,148.09

Motion by Buechler, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 8,406,148.09.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 45,123.11
FIRE DEPARTMENT FUND	\$ 6,775.14
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 151.20
TRASH / RECYCLING FUND	\$ 60,835.68
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 22,573.64
TOTAL	\$ 143,273.93
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 6,867.07
GRAND TOTAL	\$ 150,141.00

Motion by Armbruster, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 150,141.00.**

* 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. Motion by Kish, seconded by Bruckner, to accept the Letter of Retirement from Sharon Wilton, Community Development Coordinator, effective December 30, 2022.

POINTS OF DISCUSSION: * Supervisor was contacted recently by a Member of the Parks Commission to state that Sharon has been a benefit to the Parks Commission.

Vote, Unanimous. **MOTION PASSED.**

2. Motion by Bradley, seconded by Bruckner, to approve the Clerks request increase pay for Election Inspectors to \$225.00 and Chairpersons to \$250.00 for the August 2nd 2022 Primary Election and November 8th 2022 General Election.

POINTS OF DISCUSSION: * Has been reviewed and approved by the Election Commission.
* Hazard pay (\$50.00 each) given for the November 2020 Election.

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

3. Motion by Bradley, seconded by Buechler, to approve the request to waive *Attorney Conflict of Interest* between the St. Clair County Drain Commission, Fort Gratiot Charter Township and the Fletcher, Shoudy, Francis PC Law Firm for the purpose of negotiating a Common Use Agreement or Acquisition of Parcel 74-20-017-3003-001.

POINTS OF DISCUSSION: * This 73.65 acre parcel is located on Parker Road, south of the Township's 101 acres, owned by the St. Clair County Drain Commission. Possible joint use or acquisition of property.
* Drain Commission would still maintain the detention pond and bank where the Conservation Easement is.

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

4. Motion by Crawford, seconded by Armbruster, to approve the Fire Chief's request to promote Lieutenant Travis Woolman to the Captain 1 position, effective immediately. Roll Call Vote, 6/0. **MOTION PASSED.**

5. Motion by Bradley, seconded by Crawford, to approve the Fire Chief's request to change SOG 107-2 creating Captain 3 position and promote Lieutenant David Clarkson to Captain 3 position, effective immediately.

POINTS OF DISCUSSION: * In response to beginning 24 hour shifts, helping to assure there will always be an Officer on scene.

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

6. Motion by Armbruster, seconded by Bruckner, to approve the Fire Chief's request to promote Firefighters, Brent Woolman and Steve Goudy, to the position of Lieutenant, effective immediately.

POINTS OF DISCUSSION: * Both Firefighters have passed the Lieutenants test and will be an asset to the Department as an Officer.

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

NEW BUSINESS, CONTINUED:

7. Motion by Armbruster, seconded by Bruckner, to accept the Supervisor's recommendation to complete a Boundary and Topographic Survey over 100 acre parcel on Parker Road (Parcel 74-20-017-3002-001); and to approve the Assignment to Perform Services with BMJ Engineers & Surveyors, Inc., at a cost of \$ 13,000.00, using Park Millage Funding.

POINTS OF DISCUSSION: * Quotes received from: BMJ Engineers & Surveyors, Inc. - \$ 13,000.00; and
Spicer Group, Inc. - \$ 18,200.00
* Parks Commission to adopt updated Master Plan. Current Plan will expire 12/31/2022.
* Will be in a position to apply for Recreational Grant monies by next April.
* Cost projections

Roll Call Vote, 5/1, Kish voting no. **MOTION PASSED.**

8. Motion by Bradley, seconded by Buechler, to approve the installation of two (2) 8" Water Service Taps on Parker Road at the 100 Acre parcel located on the West side (74-20-017-3002-001); and one (1) 2" Water Service Tap at the Dog Park located on the East side (74-20-016-1020-001), at a cost not to exceed \$25,000.00.

POINTS OF DISCUSSION: * Will service 100 Acre parcel on the West side of Parker Road (74-20-017-3002-001); and
Dog Park located on the East side of Parker Road (74-20-016-1020-001).

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

BOARD DISCUSSION:

- Local Road Matching Grants through Road Commission due this September.
- Pointe Community Center parking lot needs to be re-lined.
- Discussion re: Addition to Agenda
- Cruise Weekend breakdown. Revenue from Carnival was down about 30% from 2021.

CITIZENS WISHING TO ADDRESS THE BOARD:

Rob Montgomery regarding Drain Commission property.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:40 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