

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH AND ARMBRUSTER
 MEMBERS ABSENT: BRUCKNER
 ALSO PRESENT: PAT SMITH, FIRE CHIEF

Motion by Kish, seconded by Armbruster, to approve the Minutes of the REGULAR MEETING of July 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 Oprita, to approve the Agenda, as printed and posted. Vote, Unanimous. MOTION PASSED.

TREASURER’S REPORT:

GENERAL FUND	\$ 2,579,783.22
FIRE DEPARTMENT FUND	\$ 1,320,360.62
FIRE CAPITAL IMPROVEMENT FUND	\$ 81,477.61
POLICE PROTECTION FUND	\$ 606,208.95
TRASH / RECYCLING FUND	\$ 387,752.64
BUILDING DEPARTMENT FUND	\$ 61,109.72
UTILITY RECEIVING FUND	\$ 1,711,288.60
TOTAL	\$ 6,747,981.36
MISCELLANEOUS PROJECTS	\$ 1,288,831.78
GRAND TOTAL	\$ 8,036,813.14

Motion by Bradley, 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 \$ 8,036,813.14.

BILLS PRESENTED FOR APPROVAL: NONE

CORRESPONDENCE:

1. St. Clair County Drain Commissioner’s Notices of Day of Review of Drainage District Boundaries and Review of Apportionments for: Brace Drain, Doe Creek Drain, Edie-Smilely Drain and Galbraith Drain.
2. Fort Gratiot Township *Share Your Opinion* Survey information - www.ftgratiotrecsurvey.com
3. St. Clair County EDA acknowledgement of membership for year 07/01/2022 to 06/30/2023.
4. DIRECTV, LLC Annual Video Report for U-verse Video Service in Michigan.

Motion by Buechler, seconded by Oprita, to accept correspondence, as presented. Vote, Unanimous. MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

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

NEW BUSINESS: NONE

BOARD DISCUSSION:

- Ground Maintenance Building
- Disk Golf Course laid out on the property on the east side of Parker Road. Tom Morgan assisted with the layout.
- Road Assistance Program deadline in September.
- Legislative Breakfast on August 23, 2022.
- Supervisor met with Spicer Group for a tour of all parks to take pictures and get more information for Master Plan Update.
- Discussion regarding various Grant opportunities, as well as estimated costs for some park amenities.
- August 2, 2022 Primary Election recap.
- Fire Department transition to 24 hour shifts started Monday, August 1st.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:31 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