

MEMBERS PRESENT: CRAWFORD, BUECHLER, BRADLEY, KISH AND ARMBRUSTER
 MEMBERS ABSENT: OPRITA AND BRUCKNER
 ALSO PRESENT: SHARON WILTON, COMMUNITY DEVELOPMENT DIRECTOR
 LISA SHAGENA, ASSESSOR AND BILL SHAGENA, FIRE DEPARTMENT CAPTAIN
 DEAN MARLAR, ZONING BOARD OF APPEALS MEMBER
 ROB MONTGOMERY, ZONING BOARD OF APPEALS MEMBER

Motion by Kish, seconded by Buechler, to approve the Minutes of the **REGULAR MEETING** of August 3rd, 2022, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Buechler, to approve the Agenda, with the correction to Item #4, NEW BUSINESS: Bedford Road and Krafft Road, not Devonshire Road and State Road; and the cost to the Township will be \$ 4,250.00. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS CORRECTED.**

TREASURER'S REPORT:

GENERAL FUND	\$ 2,219,857.56
FIRE DEPARTMENT FUND	\$ 1,306,790.72
FIRE CAPITAL IMPROVEMENT FUND	\$ 81,543.29
POLICE PROTECTION FUND	\$ 690,164.63
TRASH / RECYCLING FUND	\$ 388,528.89
BUILDING DEPARTMENT FUND	\$ 103,199.50
UTILITY RECEIVING FUND	\$ 1,904,893.43
TOTAL	\$ 6,694,978.02
MISCELLANEOUS PROJECTS	\$ 1,814,231.87
GRAND TOTAL	\$ 8,509,209.89

Motion by Kish, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 8,509,209.89.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 119,277.95
FIRE DEPARTMENT FUND	\$ 19,668.67
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,880.84
POLICE PROTECTION FUND	\$ 166,344.11
TRASH / RECYCLING FUND	\$ 60,646.00
BUILDING DEPARTMENT FUND	\$ 1,870.80
UTILITY RECEIVING FUND	\$ 443,339.90
TOTAL	\$ 819,028.27
MISCELLANEOUS PROJECTS (PARKS MILLAGE FUND)	\$ 43,376.25
(KRAFFT RD. SEWER BOND DEBT)	\$ 44,527.50
(MAINT. & IMP.)	\$ 549,267.13
(BRACE/TICE BOND DEBT)	\$ 1,143.75
GRAND TOTAL	\$ 1,457,342.90

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 1,457,342.90.**

* 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 June, 2022, (541). Number of Patrol Hours, (1080). 17 Animal Complaint; 3 Assault & Battery; 35 Assist Other Depts.; 219 Assist Public; 25 B&E/Alarm; 1 B&E/Building & Vehicle; 2 Child Abuse/Neglect; 7 Disorderly Persons; 12 Domestic Assault; 4 Fraud; 8 Harassment & Threats; 9 Juvenile Matter; 5 Larceny; 3 MDOP; 1 Narcotics; 5 PI Traffic Crash; 36 PD Traffic Crash; 8 Retail Fraud; 2 Stolen Vehicle; 33 Suspicious Incidents; 2 Trespasser; 104 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 139 Traffic Stops; 70 Tickets Issued.

Total Calls for Service for the month of July, 2022, (514). Number of Patrol Hours, (1080). 13 Animal Complaint; 3 Assault & Battery; 36 Assist Other Depts.; 179 Assist Public; 34 B&E/Alarm; 15 Disorderly Persons; 18 Domestic Assault; 5 Fraud; 10 Harassment & Threats; 6 Juvenile Matter; 4 Larceny; 2 MDOP; 4 PI Traffic Crash; 17 PD Traffic Crash; 4 Retail Fraud; 2 Sex Offense; 1 Stolen Vehicle; 39 Suspicious Incidents; 2 Trespasser; 120 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 171 Traffic Stops; 69 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

Mr. Marlar asked for clarification on "Assist Other Depts." He also asked if the Sheriff's Department can try to do something to slow traffic down on North River Road.

FIRE DEPARTMENT REPORT: Total runs for the month of June, 2022, (153). 11 Fire; 120 Rescue/EMS; 4 Hazardous Condition (No Fire); 5 Service Calls; 6 Good Intent Calls; 7 False Alarm/False Call. Total Cost, \$24,655.10.

Total runs for the month of July, 2022, (139). 91 Fire; 103 Rescue/EMS; 2 Hazardous Condition (No Fire); 11 Service Calls; 9 Good Intent Calls; 5 False Alarm/False Call. Total Cost, \$21,657.25.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of June, 2022, (31). 15 Residential Addition/Alteration/Repair (Val. 238,894); 5 Accessory Structure (Val. 171,900); 6 Fence (Val. 17,074); 1 Deck/Porch (Val. 4,375); 1 Pool (Val. 1,000); 1 New Commercial Structure (Val. 1,800,000); 2 Signs (Val. 13,740). Total Valuation, \$ 2,246,983.00. Total Fees, \$ 11,859.50.

Total permits issued for the month of July, 2022, (33). 13 Residential Addition/Alteration/Repair (Val. 362,819); 3 Accessory Structure (Val. 20,200); 5 Fence (Val. 18,312); 3 Deck/Porch (Val. 56,500); 3 Pool (Val. 56,500); 2 Commercial Addition / Alteration / Repair (Val. 45,000); 4 Signs (Val. 99,938). Total Valuation, \$ 662,469.00. Total Fees, \$ 5,429.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of June, 2022, (19). 15 Mechanical (2,265.00); 4 Plumbing (650.00). Total Fees, \$ 2,915.00.

Total permits issued for the month of July, 2022, (13). 11 Mechanical (1,680.00); 2 Plumbing (360.00). Total Fees, \$ 2,040.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of June, 2022, (14). Total Fees, \$2,884.00.

Total permits issued for the month of July, 2022, (11). Total Fees, \$2,067.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of June, 2022, (61). 14 Blight; 37 High Grass/Noxious Weeds; 1 RV Storage/Parking; 3 Unlicensed Vehicles; 6 Misc. Ordinance Violations. Total Hours, 49. Total Miles, 105.

Total Complaints for the month of July, 2022, (24). 8 Blight; 9 High Grass/Noxious Weeds; 1 RV Storage/Parking; 2 Unlicensed Vehicles; 4 Misc. Ordinance Violations. Total Hours, 40. Total Miles, 52.

CORRESPONDENCE:

1. COMCAST notification of changes to Russian language programming, effective September 7, 2022.

Motion by Kish, seconded by Buechler, to accept Reports and correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Buechler, to accept the Introduction of Proposed Ordinance No. 222, AN ORDINANCE OF THE CHARTER TOWNSHIP OF FORT GRATIOT, COUNTY OF ST. CLAIR, STATE OF MICHIGAN, CHAPTER 38, REPEALING THE EXISTING PROVISIONS OF SECTION 38-528 MIXED USE SPECIAL APPROVAL USE, IN ITS ENTIRETY AND ENACTING NEW SECTION 38-528 MIXED USE SPECIAL APPROVAL USE.

POINTS OF DISCUSSION: * Recommended for approval by Township Planning Commission on April 12, 2022; and
Recommended for approval by St. Clair County Metropolitan Planning Commission 06/15/2022.

Roll Call Vote, 5/0. **MOTION PASSED. INTRODUCTION OF PROPOSED ORDINANCE NO. 222, ACCEPTED.**

2. Motion by Kish, seconded by Buechler, to accept the Introduction of Proposed Ordinance No. 224, Chapter 38, Zoning, Section 38-112, District Boundaries, rezoning parcels 74-20-015-4038-000 & 74-20-015-4039-001 (Vacant - Keewahdin Road) from R1A-Single Family Residential and O1-Neighborhood Office to RM-Multiple Residential; and to amend the official Zoning Map, accordingly.

POINTS OF DISCUSSION: * Recommended for approval by Township Planning Commission on 05/10/2022 Public Hearing; and
Recommended for approval by St. Clair County Metropolitan Planning Commission 07/20/2022.
* Two parcels located to the West of and adjacent to Blue Water Lodge. Approx. 5 acres total.

Roll Call Vote, 5/0. **MOTION PASSED. INTRODUCTION OF PROPOSED ORDINANCE NO. 224, ACCEPTED.**

3. Motion by Kish, seconded by Armbruster, to accept the Introduction of Proposed Ordinance No. 225, Chapter 38, Zoning, Section 38-112, District Boundaries, rezoning parcel 74-20-021-2006-000 (3219 Keewahdin Road) from C2-General Business to MHR-Mobile Home Residential; and to amend the official Zoning Map, accordingly.

POINTS OF DISCUSSION: * Recommended for approval by Township Planning Commission on 04/12/2022 Public Hearing; and
Recommended for approval by St. Clair County Metropolitan Planning Commission 06/15/2022.
* Parcel located to the West of and adjacent to entrance to Birchwood Estates Mobile Home Park.
Approx. 1/4 acre.

Roll Call Vote, 5/0. **MOTION PASSED. INTRODUCTION OF PROPOSED ORDINANCE NO. 225, ACCEPTED.**

4. Motion by Crawford, seconded by Kish, to approve the replacement of the failed culvert located at Bedford Road and Krafft Road, at a cost of \$ 4,250.00.

POINTS OF DISCUSSION: * Total Project Cost - \$ 8,500.00. Township portion is 50% - \$ 4,250.00 from Drain Fund.

Roll Call Vote, 5/0. **MOTION PASSED.**

5. Motion by Crawford, seconded by Bradley, to accept the Proposal from JSM Landscaping, Inc., for Keewahdin Road Beach work, at a cost of \$ 67,525.00, as recommended by BMJ Engineers & Surveyor's.

POINTS OF DISCUSSION: * One (1) Bid received from JSM Landscaping, Inc.
* Federal Grant approved in January 2020 with deadline to complete work this year.
50/50 Grant - Cost to the Township would be \$ 33,762.50 from County Parks Millage Fund.

Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Spicer Group email regarding running Parks Survey for another week with the Township making a push to get more surveys completed.
- Deadline for St. Clair County Road Commission's *Local Road Assistance Program* is next month. Consideration of culvert replacement on State Road, North of Cole Road.
- Waterline has been run to dog park side of Parker Road; looking at possible fixtures for drinking water for users and their dogs.
- BMJ topo mapping of the 100 acres; waterline construction appears to be complete.
- Former Italian Villa property.

CITIZENS WISHING TO ADDRESS THE BOARD: *

Rob Montgomery regarding the planned park development status.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:36 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/vo