

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

MEMBERS ABSENT: OPRITA

ALSO PRESENT: PAT SMITH, FIRE CHIEF  
 LISA SHAGENA, ASSESSOR  
 ROB MONTGOMERY, ZONING BOARD OF APPEALS MEMBER  
 DAVE NORRIS, RESIDENT  
 LUCAS SMITH

Motion by Kish, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of October 19<sup>th</sup>, 2022, correcting the approval of the Minutes of October 5<sup>th</sup>, 2022 rather than September 21, 2022, as corrected). Vote, Unanimous. MOTION PASSED.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

Dave Norris complimented the Fire Department for their service.

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$ 1,969,292.85
FIRE DEPARTMENT FUND	\$ 1,118,089.62
FIRE CAPITAL IMPROVEMENT FUND	\$ 5.03
POLICE PROTECTION FUND	\$ 370,218.24
TRASH / RECYCLING FUND	\$ 208,071.02
BUILDING DEPARTMENT FUND	\$ 94,802.40
UTILITY RECEIVING FUND	\$ 1,499,103.57
TOTAL	\$ 5,259,582.73
MISCELLANEOUS PROJECTS	\$ 1,167,291.76
GRAND TOTAL	\$ 6,426,874.49

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 \$ 6,426,874.49.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$ 11,751.50
FIRE DEPARTMENT FUND	\$ 1,748.57
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 59,227.41
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 21,076.47
TOTAL	\$ 93,803.95
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 69,517.71
GRAND TOTAL	\$ 163,321.66

Motion by Armbruster, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 163,321.66.

\* 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 Crawford, seconded by Bradley, to set the Public Hearing date to review and hear citizen comments, questions and/or objections to the Proposed 2023 Budget on Wednesday, November 16<sup>th</sup>, 2022, beginning at 7:00 o'clock p.m. Roll Call Vote, 6/0. **MOTION PASSED. PUBLIC HEARING DATE SET.**
2. Motion by Armbruster, seconded by Buechler, to approve the Fire Chiefs request to hire Lucas Smith on the Fort Gratiot Fire Department, as a Paid-on-Call Firefighter, effective immediately.

POINTS OF DISCUSSION: \* Firefighter 1 & 2 Certifications obtained.  
\* Mr. Smith is an EMT with Tri-Hospital EMS and has some experience while working for Sandusky Fire Department.

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

BOARD DISCUSSION:

- Status of General Election
- "Turkey Run" along the trail; citizens can vote for their favorite turkey. Township parks are busy.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:08 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