

MEMBERS PRESENT: OPRITA, BUECHLER, BRADLEY, KISH AND ARMBRUSTER

MEMBERS ABSENT: BRUCKNER AND CRAWFORD

ALSO PRESENT: DEAN MARLAR, ZONING BOARD OF APPEALS

Motion by Kish, seconded by Armbruster, to approve the Minutes of the **REGULAR MEETING** of May 3rd, 2023, 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	\$ 2,367,754.39
FIRE DEPARTMENT FUND	\$ 1,804,515.92
FIRE CAPITAL IMPROVEMENT FUND	\$ 220,364.25
POLICE PROTECTION FUND	\$ 872,658.61
TRASH / RECYCLING FUND	\$ 548,620.85
BUILDING DEPARTMENT FUND	\$ 93,398.04
UTILITY RECEIVING FUND	\$ 2,085,251.96
TOTAL	\$ 7,992,564.02
MISCELLANEOUS PROJECTS	\$ 876,188.80
GRAND TOTAL	\$ 8,868,752.82

Motion by Armbruster, seconded by Buechler, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 8,868,752.82.**

BILLS PRESENTED FOR APPROVAL: NONE

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: Captain Pohl

Total Calls for Service for the month of March, 2023, (536). Number of Patrol Hours, (1116). 3 Animal Complaint; 5 Assault & Battery; 47 Assist Other Depts.; 229 Assist Public; 22 B&E/Alarm; 4 B&E/Building & Vehicle; 1 Child Abuse/Neglect; 9 Disorderly Persons; 15 Domestic Assault; 6 Fraud; 12 Harassment & Threats; 8 Juvenile Matter; 5 Larceny; 3 MDOP; 1 Narcotics; 1 PI Traffic Crash; 29 PD Traffic Crash; 4 Retail Fraud; 3 Sex Offense; 1 Stolen Vehicle; 29 Suspicious Incidents; 3 Trespasser; 96 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 127 Traffic Stops; 71 Tickets Issued.

Total Calls for Service for the month of April, 2023, (560). Number of Patrol Hours, (1080). 4 Animal Complaint; 3 Assault & Battery; 46 Assist Other Depts.; 261 Assist Public; 24 B&E/Alarm; 1 B&E/Building & Vehicle; 4 Child Abuse/Neglect; 8 Disorderly Persons; 11 Domestic Assault; 4 Fraud; 8 Harassment & Threats; 6 Juvenile Matter; 3 Larceny; 3 MDOP; 1 PI Traffic Crash; 27 PD Traffic Crash; 9 Retail Fraud; 1 Sex Offense; 1 Stolen Vehicle; 30 Suspicious Incidents; 3 Trespasser; 102 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 127 Traffic Stops; 64 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

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

FIRE DEPARTMENT REPORT: Total runs for the month of March, 2023, (169). 10 Fire; 126 Rescue/EMS; 9 Hazardous Condition (No Fire); 1 Service Calls; 10 Good Intent Calls; 12 False Alarm/False Call; 1 Severe Weather/Natural Disaster. Total Cost, \$ 19,716.35.

Total runs for the month of April, 2023, (139). 12 Fire; 108 Rescue/EMS; 4 Hazardous Condition (No Fire); 3 Service Calls; 6 Good Intent Calls; 6 False Alarm/False Call. Total Cost, \$ 18,049.85.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of March, 2023, (30). 24 Residential Addition / Alteration/Repair (Val. 519,067); 1 Accessory Structure (Val. 5,800); 2 Fence (Val. 7,284); 1 Residential Demolition (Val. 5,000); 1 New Commercial Structure (Val. 415,000); 1 Commercial Sign (Val. 1,000). Total Valuation, \$ 953,151.00. Total Fees, \$ 6,127.00.

Total permits issued for the month of April, 2023, (36). 16 Residential Addition / Alteration/Repair (Val. 554,749); 7 Accessory Structure (Val. 65,150); 3 Fence (Val. 25,867); 2 Deck/Porch (Val. 30,440); 4 Manufactured Mobile Home (Val. 24,000); 2 Pools (Val. 61,789); 2 Misc. Zoning Compliance (Val. 2,900); 1 New Commercial Structure (Val. 113,900); 2 Commercial Addition / Alteration / Repair (Val. 45,000); 1 Commercial Sign (Val. 400). Total Valuation, \$ 924,195.00. Total Fees, \$ 7,594.00.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of March, 2023, (12). 10 Mechanical (1,605.00); 2 Plumbing (320.00). Total Fees, \$ 1,925.00.

Total permits issued for the month of April, 2023, (16). 12 Mechanical (1,715.00); 4 Plumbing (440.00). Total Fees, \$ 2,155.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of March, 2023, (11). Total Fees, \$ 2,173.00.

Total permits issued for the month of April, 2023, (10). Total Fees, \$ 1,426.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of March, 2023, (18). 7 Blight; 2 RV Storage/Parking; 1 Snow Removal; 6 Misc. Ord. Violations; 2 Misc. Code Violations. Total Hours, 16.5. Total Miles, 36.

Total Complaints for the month of April, 2023, (11). 2 Blight; 1 Unlicensed Vehicle; 5 Misc. Ord. Violations; 3 Misc. Code Violations. Total Hours, 15. Total Miles, 28.

CORRESPONDENCE:

1. *EMS Week*, May 21 - 27 2023. Tri-Hospital's Invitation to join on Tuesday, May 23 from 11 am until 2 pm; and Thursday, May 25 from 11 am until 2 pm at Station 9, 3010 North River Road, Fort Gratiot.
2. Email regarding Southern Lake Huron Coastal Park Project.
3. Letter, from Pivot Energy, regarding their interest in leasing property in Fort Gratiot for Solar development.

Motion by Bradley, seconded by Oprita, to accept Reports and Correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS:

1. Motion by Armbruster, seconded by Bradley, to adopt Ordinance No. 229, AN ORDINANCE REPEALING AND REPLACING ORDINANCE 221, FORT GRATIOT TOWNSHIP TAX EXEMPTION ORDINANCE FOR THE PRESBYTERIAN VILLAGES OF MICHIGAN LAKE HURON WOODS PHASE 2, REFLECTING UPDATES TO LEGAL DESCRIPTIONS AFTER LOT SPLITS.

POINTS OF DISCUSSION: * Introduction accepted 05/03/2023.

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

NEW BUSINESS:

1. Motion by Kish, seconded by Oprita, to accept the bid amounts, as presented.

EQUIPMENT	BID AMOUNT
1969 PORTABLE AIR COMPRESSOR	\$ 500.00
1972 ONAN 45 GENERATOR	\$ 510.00

POINTS OF DISCUSSION: * Equipment posted "For Sale" on our Facebook page April 28 - May 8, with bids closing at noon.
* Only 1 bid was received for each item.

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

2. Motion by Kish, seconded by Bradley, to approve and accept the estimate of \$13,000.00, from Sunrise Creek Construction, LLC., to install steel wall and ceiling in the Grounds Building office area.

POINTS OF DISCUSSION: * This is the same company that installed the steel ceiling & walls at the DPW building.

Roll Call Vote, 4/1, Armbruster voting no. **MOTION PASSED.**

BOARD DISCUSSION:

- Aerial spraying for Spongy Moth tentatively scheduled on Monday May 22nd, 2023, weather permitting.
- Pointe Community Center parking lot lining needs to be redone.
- Setback requirements for parking of RV's.

CITIZENS WISHING TO ADDRESS THE BOARD:

Dean Marlar regarding Southern Lake Huron Coastal Park Project.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:18 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