

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY, KISH, BRUCKNER AND ARMBRUSTER
 MEMBERS ABSENT: NONE
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 ROB MONTGOMERY, ZONING BOARD OF APPEALS / PARKS COMMISSION

Motion by Kish, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of June 21st, 2023, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Bradley, to approve the Agenda, with the addition of Item #3, NEW BUSINESS: Accept *Letter of Resignation* from Treasurer, Jaime Oprita; post the Treasurer's position and set Special Meeting date to introduce potential candidates for the position of Treasurer. Vote, Unanimous. MOTION PASSED.
 AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$ 2,294,922.96
FIRE DEPARTMENT FUND	\$ 1,584,663.30
FIRE CAPITAL IMPROVEMENT FUND	\$ 206,421.27
POLICE PROTECTION FUND	\$ 625,422.57
TRASH / RECYCLING FUND	\$ 427,501.79
BUILDING DEPARTMENT FUND	\$ 100,059.56
UTILITY RECEIVING FUND	\$ 2,142,009.99
TOTAL	\$ 7,381,001.44
MISCELLANEOUS PROJECTS	\$ 878,477.02
GRAND TOTAL	\$ 8,259,478.46

Motion by Buechler, seconded by Armbuster, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$8,259,478.46.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 68,568.53
FIRE DEPARTMENT FUND	\$ 22,967.39
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 168,846.40
TRASH / RECYCLING FUND	\$ 61,802.35
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 29,660.47
TOTAL	\$ 359,660.30
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 3,500.00
GRAND TOTAL	\$ 363,160.30

Motion by Bradley, seconded by Oprita, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED.
 BILLS APPROVED IN THE AMOUNT OF \$ 363,160.30.

* 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: Sergeant Schwartzkopf

Total Calls for Service for the month of June, 2023, (551). Number of Patrol Hours, (1080). 10 Animal Complaint; 2 Assault & Battery; 35 Assist Other Depts.; 205 Assist Public; 35 B&E/Alarm; 3 B&E/Building & Vehicle; 4 Child Abuse/Neglect; 11 Disorderly Persons; 15 Domestic Assault; 4 Fraud; 9 Harassment & Threats; 7 Juvenile Matter; 7 Larceny; 8 MDOP; 4 PI Traffic Crash; 31 PD Traffic Crash; 5 Retail Fraud; 1 Sex Offense; 28 Suspicious Incidents; 3 Trespasser; 124 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 111 Traffic Stops; 51 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of June, 2023, (128). 2 Fire; 103 Rescue/EMS; 3 Hazardous Condition (No Fire); 4 Service Calls; 13 Good Intent Calls; 3 False Alarm/False Call. Total Cost, \$17,924.90.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of June, 2023, (42). 2 New Homes (Val. 325,000); 19 Residential Addition / Alteration/Repair (Val. 321,099); 7 Accessory Structure (Val. 77,179); 5 Fence (Val. 23,611); 1 Pool (Val. 24,000); 1 Misc. Zoning Compliance; 1 AG Zoning Compliance (Val. 20,000); 1 Commercial Addition/Alteration/Repair (Val. 4,500); 1 Sign (Val. \$4,000). Total Valuation, \$ 841,989.00. Total Fees, \$ 6,615.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of June, 2023, (11). 5 Mechanical (855.00); 6 Plumbing (1,001.00). Total Fees, \$ 1,856.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of June, 2023, (7). Total Fees, \$ 5,739.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints for the month of June, 2023, (70). 9 Blight; 34 High Grass/Noxious Weeds; 6 RV Storage/Parking; 3 Sheriff's Dept.; 2 Unlicensed Vehicles; 16 Misc. Ord. Violations. Total Hours, 48. Total Miles, 110.

CORRESPONDENCE: NONE

Motion by Kish, seconded by Oprita, to accept Reports, as presented. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Buechler, to approve the Agreement between the Charter Township of Fort Gratiot and Robert Wiley, St. Clair County Drain Commissioner, to acquire Drain Commission property (73.662 Acres) located on Parker Road, South of the Township Park Property; and authorize the Township Supervisor to sign the Agreement on behalf of Fort Gratiot Charter Township.

POINTS OF DISCUSSION: * Township's cost would be for survey to create property description; and cost for lot split. Estimated total cost to be less than \$5,000.00.

Roll Call Vote, 7/0. **MOTION PASSED.**

2. Motion by Bradley, seconded by Armbruster, to approve the Work Order from BMJ Engineers and Surveyor's to reapportion the boundary between Parcels 74-20-017-3003-001 and 74-20-017-3003-500, in the amount of \$2,400.00. Roll Call Vote, 7/0. **MOTION PASSED.**

NEW BUSINESS, CONTINUED:

3. Motion by Bradley, seconded by Bruckner, to accept the *Letter of Resignation* from Treasurer, Jaime Oprita, effective at 4:30 p.m. on August 11th, 2023; and to post the position of Treasurer with *letters of interest* due by 4:30 p.m. July 28, 2023; and to set a Special Meeting for August 2, 2023 at 6:00 p.m. to introduce potential candidates to the Board of Trustees. Roll Call Vote, 7/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Local Road Funding Assistance Program - Replace culvert on State Road, South of Carrigan Road. Estimated Project Cost = \$200,000. Cost to Fort Gratiot Township = \$100,000.00 Application is due in September.
- Drain Commission meetings for Brandymore-Howe Drain Assessment.
- Black River Canal Dredging Contract with City of Port Huron.
- Update regarding demolition of home on Abel Drive.
- Email from Josh Sparling, Fort Gratiot Little League - Thanking Grounds Maintenance Foreman & crew and the Township.
- Maintenance Building update.
- Closing of Municipal Center to handle August 8, 2023 Special Election.
- Representative Beeler scheduled to present Legislative update at the August 2nd meeting.
- Pointe Community Center parking lot restriping.
- Election questions.
- Community Garden.
- Delinquent Personal Property Taxes.

CITIZENS WISHING TO ADDRESS THE BOARD:

Rob Montgomery re: Appointment of Treasurer; and Drain Commission property. He also asked about the City of Port Huron's Parks & Recreation program - Township pays the difference between a resident and non-resident fee.

Motion by Armbruster, seconded by Bruckner, to adjourn. Time, 7:35 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