

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

MEMBERS ABSENT: _____

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the **REGULAR MEETING** of September 6th, 2023, as printed and posted. Vote, _____.

CITIZENS WISHING TO ADDRESS THE BOARD: *

APPROVAL OF AGENDA:

Motion by _____, seconded by _____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

TREASURER'S REPORT:

Motion by _____, seconded by _____, to receive the Treasurer's Report, as given.
Roll Call Vote, ____ / ____.

TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

BILLS PRESENTED FOR APPROVAL:

Motion by _____, seconded by _____, to pay bills, as presented. Roll Call Vote, ____ / ____.
BILLS APPROVED IN THE AMOUNT OF \$

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: _____

Total Calls for Service for the month of August, 2023, (631). Number of Patrol Hours, (1116). 10 Animal Complaint; 1 Assault & Battery; 45 Assist Other Depts.; 227 Assist Public; 44 B&E/Alarm; 2 B&E Buiilding/Vehicle; 12 Disorderly Persons; 11 Domestic Assault; 6 Fraud; 7 Harassment & Threats; 5 Juvenile Matter; 4 Larceny; 4 MDOP; 3 PI Traffic Crash; 30 PD Traffic Crash; 10 Retail Fraud; 3 Sex Offense; 3 Stolen Vehicle; 37 Suspicious Incidents; 1 Trespasser; 166 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 101 Traffic Stops; 39 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

FIRE DEPARTMENT REPORT: Total runs for the month of August, 2023, (149). 4 Fire; 113 Rescue/EMS; 3 Hazardous Condition (No Fire); 3 Service Calls; 11 Good Intent Calls; 15 False Alarm/False Call. Total Cost, \$17,331.84.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of August, 2023, (32). 1 New Home (Val. 366,000); 20 Residential Addition / Alteration/Repair (Val. 421,117); 1 Accessory Structure (Val. 8,175); 1 Deck/Porch (Val. 6,000); 1 Fence (Val. 841); 1 Pool (Val. 2,799); 1 Multiple Residential (Val. 164,550); 1 Misc. Zoning Compliance (Val. 3,000); 2 Commercial Addition/Alteration/Repair (Val. 66,400); 2 Commercial Sign (Val. 9,130). Total Valuation, \$ 1,048,012.00. Total Fees, \$ 7,898.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of August, 2023, (15). 11 Mechanical (1,905.00); 4 Plumbing (591.00). Total Fees, \$ 2,496.00.

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

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of August, 2023, (10). Total Fees, \$ 2,952.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of August, 2023, (29). 6 Blight; 6 Business License; 13 High Grass/Noxious Weeds; 1 Storage/Parking; 3 Misc. Ordinance Violations. Total Hours, 30. Total Miles, 100.

CORRESPONDENCE: NONE

Motion by _____, seconded by _____, to accept Reports, as presented. Vote, _____.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. ST. CLAIR COUNTY SHERIFF, KING PRESENTATION OF DEPARTMENT CITATION TO DEPUTIES, DAVID WRIGHT AND JOEY HOLZBERGER, FOR THEIR OUTSTANDING PERFORMANCE DURING A JULY 11TH INCIDENT THAT OCCURRED IN FORT GRATIOT TOWNSHIP ALONG THE 5600 BLOCK OF LAKESHORE ROAD:

2. BLUE CROSS BLUE SHIELD OF MICHIGAN 2024 RENEWAL:

POINTS OF DISCUSSION: * 0.1% increase from 2023; estimated increase of monthly premium of \$30.00.

Motion by _____, seconded by _____, to approve the renewal of Blue Cross Blue Shield of Michigan health care coverage for 2024, as presented, at an estimated total cost of \$288,440.16.

Roll Call Vote, ____ / ____.

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

3. SET PUBLIC HEARING DATE TO REVIEW AND CONFIRM THE FOLLOWING SPECIAL ASSESSMENT ROLLS AND/OR MILLAGE RATES ON WEDNESDAY, OCTOBER 18TH, 2023, BEGINNING AT 7:00 O'CLOCK P.M.:

- 2024 Residential Solid Waste/Yard Waste and Curbside Recycling Collection and Disposal Services;
- 2023 Special Assessment for Fire Protection;
- 2023 Fire Capital Improvement Voted Millage;
- 2023 Police Protection Voted Millage;
- Township-at-Large Highway Lighting Assessment District; and Individual Lighting Assessment Districts

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to set the Public Hearing Date to review and confirm the above Special Assessment Rolls and/or Millage Rates on Wednesday, October 18th, 2023, beginning at 7:00 o'clock p.m. Roll Call Vote, ____ / ____.

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

NEW BUSINESS, CONTINUED:

4. REQUEST TO PURCHASE, FROM ELECTION SOURCE, IMAGECAST PRECINCT SE TABULATOR WITH POWER CORD, POWER SUPPLY, COLLAPSIBLE BIN WITH FIRMWARE LICENSE AGREEMENT & ANNUAL MAINTENANCE (\$6,196.20); AND DUPLEXING PRINTER WITH EXTENDER TRAY (\$815.00). TOTAL COST \$7,011.20:

POINTS OF DISCUSSION: * Proposal Two requires nine days of in person early voting, and that tabulator cannot be used to tabulate ballots in a polling place on Election Day.
* New Printer allows the VAT machine to print ballots on demand that a voter can fill out and feed into the tabulator during Early Voting.

Motion by _____, seconded by _____, to approve the purchase of an ImageCast Precinct SE Tabulator, with power cord, power supply, collapsible bin with Firmware License Agreement & Annual Maintenance (\$6,196.20); and a Duplexing Printer with Extender Tray (\$815.00), at a total cost of \$7,011.20, from Election Source. Roll Call Vote, ____ / ____.

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

BOARD DISCUSSION:

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CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by _____, seconded by _____, to adjourn. Time, _____ o'clock p.m.
Vote, _____. **MOTION PASSED. MEETING ADJOURNED.**