

MEMBERS PRESENT: CRAWFORD, WELLS, BUECHLER, BRADLEY, KISH AND ARMBRUSTER
 MEMBERS ABSENT: BRUCKNER
 ALSO PRESENT: MIKE FRONIMOS, FIRE CHIEF
 CONNIE NEESE, PARKS COMMISSION
 ROB MONTGOMERY, PARKS COMMISSION

Motion by Kish, seconded by Wells, to approve the Minutes of the REGULAR MEETING of March 6rd, 2024, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

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	\$ 2,152,707.17
FIRE DEPARTMENT FUND	\$ 952,302.95
FIRE CAPITAL IMPROVEMENT FUND	\$ 181,270.95
POLICE PROTECTION FUND	\$ 184,866.60
TRASH / RECYCLING FUND	\$ 10,031.65
BUILDING DEPARTMENT FUND	\$ 129,131.49
UTILITY RECEIVING FUND	\$ 2,513,505.08
TOTAL	\$ 6,123,815.89
MISCELLANEOUS PROJECTS	\$ 811,570.54
GRAND TOTAL	\$ 6,935,386.43

Motion by Buechler, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,935,386.43.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 9,988.41
FIRE DEPARTMENT FUND	\$ 7,473.11
FIRE CAPITAL IMPROVEMENT FUND	\$ 0.00
POLICE PROTECTION FUND	\$ 91,643.66
TRASH / RECYCLING FUND	\$ 0.00
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 33,268.25
TOTAL	\$ 142,373.43
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 3,500.00
(BRACE/TICE BOND DEBT)	\$ 25,575.00
GRAND TOTAL	\$ 171,448.43

Motion by Bradley, seconded by Wells, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 171,488.43.

* 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: Sargent Bueche

Total Calls for Service for the month of February, 2024, (487). Number of Patrol Hours, (1044). 6 Animal Complaint; 2 Assault & Battery; 34 Assist Other Depts.; 172 Assist Public; 37 B&E/Alarm; 2 Child Abuse; 11 Disorderly Persons; 10 Domestic Assault; 5 Fraud; 14 Harassment & Threats; 4 Juvenile Matter; 5 Larceny; 3 MDOP; 1 PI Traffic Crash; 27 PD Traffic Crash; 9 Retail Fraud; 1 Stolen Vehicle; 31 Suspicious Incidents; 2 Trespasser; 111 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 143 Traffic Stops; 55 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of February, 2024, (129). 99 EMS; 7 Dispatched & Cancelled; 1 Electrical wiring/equipment; 4 Building Fire; 2 Alarm System Activation; 2 Smoke Detector Activation; 2 Vehicle Accident; 2 Gas Leak; 1 Public Service Assist; 1 Smoke Detector Malfunction; 2 Public Service; 2 False Alarm/Call; 1 Good Intent; 1 Arcing Electrical; 1 Power Line Down; 1 Alarm System Malfunction.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of February, 2024, (20). 2 New Homes (Val. 510,000); 12 Residential Addition / Alteration/Repair (Val. 285,054); 1 Accessory Structure (Val. 20,000); 1 New Commercial Structure (Val. 125,000); 1 Commercial Accessory Structure (Val. 4,500); 3 Signs (Val. 5,713). Total Valuation, \$ 950,267.00. Total Fees, \$ 7,113.00.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of February, 2024, (15). 11 Mechanical (1,780.00); 4 Plumbing (783.00). Total Fees, \$ 2,563.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of February, 2024, (9). Total Fees, \$ 2,329.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of February, 2024, (19). 2 Blight; 1 Sheriff's Dept.; 2 Noise; 14 Misc. Ordinance Violations. Total Hours, 14.5. Total Miles, 32.

CORRESPONDENCE:

1. 16th Annual *State of the County Address*, 11:00 a.m., Friday, May 10th, 2024 at the Blue Water Convention Center. (\$50.00/Ticket or \$360.00/Table).

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Armbruster, to approve the Fire Departments request to hire Chad Bussey and Brad Chicone as Probationary Paid-on-Call Firefighters, at a rate of \$11.00 per run, effective immediately. Roll Call Vote, 6/0. MOTION PASSED.

BOARD DISCUSSION:

- Draft Lease between Port Huron Area School District and Fort Gratiot Township for State Road ballfield property.
- Draft of updated Water/Sewer Ordinance.
- Assessing Clerk Job Description.
- Update on DNR Grant for Campground.
- Police Protection Millage Renewal.
- Ditching work along Keewahdin Road by St. Clair County Drain Commission.
- Culvert update on service drive behind McDonalds.
- 2023 Audit.

CITIZENS WISHING TO ADDRESS THE BOARD:

Robert Montgomery regarding incurred late fees.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:16 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