

MEMBERS PRESENT: CRAWFORD, WELLS, BUECHLER, BRADLEY, KISH AND BRUCKNER
 MEMBERS ABSENT: ARMBRUSTER
 ALSO PRESENT: ST. CLAIR COUNTY SHERIFF, MATT KING
 MIKE FRONIMOS, FIRE CHIEF
 ADAM MARSH, FIRE DEPARTMENT
 PATTI BUNDY, UTILITY BILLING CLERK

Motion by Wells, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of April 17th, 2024, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: *

Angie Defrain regarding Petition for Citizens for Local Control.

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$ 2,236,936.85
FIRE DEPARTMENT FUND	\$ 801,052.44
FIRE CAPITAL IMPROVEMENT FUND	\$ 174,472.67
POLICE PROTECTION FUND	\$ 99,988.95
TRASH / RECYCLING FUND	\$ 10,763.93
BUILDING DEPARTMENT FUND	\$ 120,742.09
UTILITY RECEIVING FUND	\$ 2,916,674.56
TOTAL	\$ 6,360,631.49
MISCELLANEOUS PROJECTS	\$ 795,655.19
GRAND TOTAL	\$ 7,156,286.68

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 \$ 7,156,286.68.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 73,721.29
FIRE DEPARTMENT FUND	\$ 27,555.92
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 91,643.66
TRASH / RECYCLING FUND	\$ 62,784.30
BUILDING DEPARTMENT FUND	\$ 5,458.70
UTILITY RECEIVING FUND	\$ 336,617.04
TOTAL	\$ 605,596.07
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 32,320.00
GRAND TOTAL	\$ 637,916.07

Motion by Wells, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 637,916.07.

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

SHERIFF DEPARTMENT REPORT:

Sheriff King - Annual review and update of the Sheriff's office and information on Drug Task Force - Presented 2023 Annual Report.

Total Calls for Service for the month of April, 2024, (420). Number of Patrol Hours, (1080). 16 Animal Complaint; 6 Assault & Battery; 48 Assist Other Depts.; 112 Assist Public; 19 B&E/Alarm; 2 B&E Building/Vehicle; 13 Disorderly Persons; 8 Domestic Assault; 6 Fraud; 10 Harassment & Threats; 4 Juvenile Matter; 6 Larceny; 3 MDOP; 1 PI Traffic Crash; 24 PD Traffic Crash; 3 Retail Fraud; 1 Sex Offense; 45 Suspicious Incidents; 3 Trespasser; 90 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 151 Traffic Stops; 55 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of April, 2024, (134).

BUILDING DEPARTMENT REPORT: Total permits issued for the month of April, 2024, (28). 12 Residential Addition / Alteration/Repair (Val. 156,681); 3 Accessory Structure (Val. 11,740); 3 Fence (Val. 18,910); 2 Deck/Porch (Val. 3,400); 1 Pool (Val. 12,000); 1 New Commercial Structure (Val. 800,000); 1 Commercial Sign (Val. 460,000); 1 Sign (Val. 295); 1 Commercial Zoning Compliance (Val. 5,000). Total Valuation, \$ 1,495,926.00. Total Fees, \$ 8,971.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of April, 2024, (24). 16 Mechanical (3,545.00); 8 Plumbing (1,246.00). Total Fees, \$ 4,791.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of April, 2024, (5). Total Fees, \$ 1,340.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of April, 2024, (31). 11 Blight; 3 RV Storage; 5 Unlicensed Vehicles; 4 Barking Dogs/Chickens; 8 Misc. Ordinance Violations. Total Hours, 22. Total Miles, 73.

CORRESPONDENCE: NONE

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Wells, to accept, with regrets, the Letter of Resignation from Jacob Platzer from the position of Full Time Firefighter/EMT, effective June 17th, 2024.

POINTS OF DISCUSSION: * Jacob will remain as a Paid-on-Call Member of the Department.

Vote, 5/1, Crawford voting no. MOTION PASSED.

2. Motion by Crawford, seconded by Bradley, to approve the posting and hiring for the position of Fire Fighter/EMT. Roll Call Vote, 6/0. MOTION PASSED.

3. Motion by Buechler, seconded by Bradley, to approve the request to promote Firefighter/MFR, Rob Bennatts, to the position of Deputy Chief, a Paid-on-Call/Part-Time position, effective immediately, at a rate of \$21.37/hour. Roll Call Vote, 6/0. MOTION PASSED.

4. Motion by Wells, seconded by Bruckner, to approve the request to promote Firefighter/MFR, Mark VanderFeyst, to the position of Training Chief, a Paid-on-Call/Part Time position, at a rate of \$20.87 per hour. Roll Call Vote, 6/0. MOTION PASSED.

5. Motion by Kish, seconded by Bradley, to approve the request to promote Captain/EMT, Bill Shagena, to the position of Fire Marshall, a Paid-on-Call/Part Time position, at a rate of \$25.00 per hour. Roll Call Vote, 6/0. MOTION PASSED.

NEW BUSINESS, CONTINUED:

6. Motion by Crawford, seconded by Bradley, , to approve the request to promote Firefighter/MFR, Mark Smith, to Engineer/Driver Operator, a Paid-on-Call/Part Time position, at a rate of \$18.62 per hour. Roll Call Vote, 6/0. **MOTION PASSED.**
7. Motion by Bradley, seconded by Wells, to approve the request to promote Firefighter/MFR, Jerry Woolman, to Engineer/Driver Operator, a Paid-on-Call/Part Time position, at a rate of \$18.62 per hour. Roll Call Vote, 6/0. **MOTION PASSED.**
8. Motion by Kish, seconded by Buechler, to accept, with regrets, the Letter of Resignation from Tom Dunn from the position of Building Official/Building Inspector, effective May 31, 2024. Vote, 5/1, Crawford voting no. **MOTION PASSED.**
9. Motion by Crawford, seconded by Wells, to approve the updated Job Description for the position of Building Official; and to approve the posting and hiring for the position. Roll Call Vote, 6/0. **MOTION PASSED.**
10. Motion by Bradley, seconded by Wells, to approve the updated Job Description for the position of Building Inspector; and posting/hiring for the position. Roll Call Vote, 6/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Did not receive funding from Congresswoman McClain's office for 2025 culvert replacement on State Road.
- Transfer of Brandymore Dam area (70 acres) from the County Drain Commission to Fort Gratiot Township.
- MTA Conference update.
- Culvert located under service drive behind McDonalds.
- Red Lobster closed.
- Chick-Fil-A status update.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:53 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.



ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/v0

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP