

In the absence of Supervisor Crawford, Clerk Buechler chaired the meeting.

MEMBERS PRESENT: WELLS, BUECHLER, KISH AND ARMBRUSTER
 MEMBERS ABSENT: CRAWFORD, BRUCKNER AND BRADLEY
 ALSO PRESENT: STEVE JONES, ASSESSOR
 CONNIE NEESE, PARKS COMMISSION
 ROB MONTGOMERY, PARKS COMMISSION

Motion by Kish, seconded by Wells, to approve the Minutes of the **REGULAR MEETING** of June 19th, 2024, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

Joe Falk regarding need for cleaning of the road ditch on State Road, on the east side, north of Spartan Drive.

APPROVAL OF AGENDA:

Motion by Wells, seconded by Kish, to approve the Agenda, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

TREASURER’S REPORT:

| | |
|-------------------------------|-----------------|
| GENERAL FUND | \$ 1,877,880.70 |
| FIRE DEPARTMENT FUND | \$ 646,691.10 |
| FIRE CAPITAL IMPROVEMENT FUND | \$ 161,248.03 |
| POLICE PROTECTION FUND | \$ -82,668.42 |
| TRASH / RECYCLING FUND | \$ -171,910.19 |
| BUILDING DEPARTMENT FUND | \$ 131,019.12 |
| UTILITY RECEIVING FUND | \$ 2,584,912.24 |
| TOTAL | \$ 5,147,172.58 |
| MISCELLANEOUS PROJECTS | \$ 1,366,354.99 |
| GRAND TOTAL | \$ 6,513,527.57 |

Motion by Armbruster, seconded by Buechler, to receive the Treasurer’s Report, as given. Roll Call Vote, 4/0. **MOTION PASSED. TOTAL TREASURER’S REPORT APPROVED IN THE AMOUNT OF \$ 6,513,527.57.**

BILLS PRESENTED FOR APPROVAL:

| | |
|--|---------------|
| GENERAL FUND | \$ 121,644.63 |
| FIRE DEPARTMENT FUND | \$ 11,822.67 |
| FIRE CAPITAL IMPROVEMENT FUND | \$ 0.00 |
| POLICE PROTECTION FUND | \$ 0.00 |
| TRASH / RECYCLING FUND | \$ 0.00 |
| BUILDING DEPARTMENT FUND | \$ 0.00 |
| UTILITY RECEIVING FUND | \$ 11,940.70 |
| TOTAL | \$ 145,408.00 |
| MISCELLANEOUS PROJECTS (MAINT. & IMP.) | \$ 41,714.00 |
| GRAND TOTAL | \$ 187,122.00 |

Motion by Wells, seconded by Kish, to pay bills, as presented. Roll Call Vote, 4/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 187,122.00.**

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

CORRESPONDENCE:

1. Email received from Terry Fitzgerald regarding loud racing cars on Gratiot Avenue.
2. Email received from Matt Sharpe requesting the Township institute an immediate moratorium on the land application of bio solids and prohibit the sale of compost, fertilizer or other agricultural products and materials containing sludge & septage.

Motion by Armbruster, seconded by Wells, to accept correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Armbruster, to approve the request to hire a Part-Time Seasonal Field Assistant for the Assessing Department, at a rate of \$18.00 per hour at approximately nine (9) hours per week, effective immediately.

POINTS OF DISCUSSION: * Assisting with field work and inter-office clerical work related to assessing.

Roll Call Vote, 4/0. **MOTION PASSED.**

BOARD DISCUSSION:

- August election update.
- Pickleball Courts to be paved next week, weather permitting.
- Update regarding culvert on Service Drive behind McDonalds. Work to begin July 9th.
- Drew Jacobs's patriotic music video recorded with Fort Gratiot Fire Department and Port Huron Fire Department at the Fort Gratiot Pond.
- New flags and flagpole at Fort Gratiot Little League.
- Fort Gratiot Little League's *Thank You* to Township Grounds Department for their work on the ballfields.
- Landscaping at commercial properties.

CITIZENS WISHING TO ADDRESS THE BOARD:

Connie Neese regarding accessible beach mat for Keewahdin Beach. Bike racks being made for Township Parks.

Rob Montgomery regarding accessible beach mat, hopefully installed Monday, 07/08/24. Replaced trail sign at Meijer.

Motion by Kish, seconded by Armbruster, to adjourn. Time, 7:20 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

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Township Clerk, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.