

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 July 3rd, 2024, as printed and posted. Vote, _____. **MOTION PASSED.**

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 June, 2024, (470). Number of Patrol Hours, (1080). 14 Animal Complaint; 2 Assault & Battery; 58 Assist Other Depts.; 96 Assist Public; 32 B&E/Alarm; 2 B&E Building/Vehicle; 1 Child Abuse/Neglect; 15 Disorderly Persons; 14 Domestic Assault; 7 Fraud; 11 Harassment & Threats; 9 Juvenile Matter; 7 Larceny; 10 MDOP; 5 PI Traffic Crash; 32 PD Traffic Crash; 9 Retail Fraud; 1 Sex Offense; 35 Suspicious Incidents; 5 Trespasser; 104 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 163 Traffic Stops; 58 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

FIRE DEPARTMENT REPORT: NOT SUBMITTED AT TIME OF PREPARING AGENDA

BUILDING DEPARTMENT REPORT: Total permits issued for the month of June, 2024, (33). 18 Residential Addition / Alteration/Repair (Val. 401,219); 7 Accessory Structure (Val. 263,730); 1 Fence (Val. 4,650); 2 Deck/Porch (Val. 22,000); 3 Manufactured Mobile Homes (Val. 18,000); 2 Misc. Zoning Compliance (Val. 7,400); 1 Commercial Demolition (Val. 20,000). Total Valuation, \$ 743,999.00. Total Fees, \$ 7,512.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of June, 2024, (26). 18 Mechanical (2,745.00); 8 Plumbing (1,471.00). Total Fees, \$ 4,216.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of June, 2024, (12). Total Fees, \$ 2,533.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of June, 2024, (77). 7 Blight; 40 High Grass / Noxious Weeds; 21 RV Storage/Parking; 2 Unlicensed Vehicles; 7 Misc. Ordinance Violations. Total Hours, 63. Total Miles, 190

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

CORRESPONDENCE:

1. *Thank You* letter, from St. Clair County EDA, for Fort Gratiot's support and membership.
2. *Thank You* letter, from Blue Water Area Chamber of Commerce, for Fort Gratiot's support and membership.
3. Bear Peak Power, LLC, *Letter of Interest* in leasing Township land for community-scale solar project.

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. DPW REQUEST TO PURCHASE TWO (2) KUBOTA DIESEL ZTR MOWERS (ZD1211L-3-72), AT A TOTAL COST OF \$28,000.00, FROM WADHAMS EQUIPMENT:

POINTS OF DISCUSSION:	*	Two (2) Diesel ZTR MWR/24. HP/72" Deck	\$	18,000.00	@	\$	36,000.00
		Trade-In Allowance for Gravely Pro Turn 6772	\$	- 8,000.00		\$	- 8,000.00
						\$	28,000.00

Motion by _____, seconded by _____, to approve the DPW request to purchase two (2) Kubota Diesel ZTR Mowers, from Wadhams Equipment, at a total cost of \$ 28,000.00 after trade-in.
Roll Call Vote, ____ / ____.

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

2. DPW REQUEST TO LIST "FOR SALE" TO THE HIGHEST BIDDER, THE FOLLOWING EQUIPMENT:

2002 4710 John Deere (35 hours)
2000 TC33 New Holland (3964 Hours)
1985 Cummins Diesel Generator (900 Hours)
2013 Gang Mower

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve the DPW request to list "For Sale" to the highest bidder, equipment noted above. Roll Call Vote, ____ / ____.

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

NEW BUSINESS, CONTINUED:

3. FIRE CHIEFS REQUEST TO ADJUST PART-TIME/PAID-ON CALL PAY SCALES, AS FOLLOWS:

- \$ 11.00 per hour/run to \$ 11.00 per hour/run - Recruit (Personnel with no Certifications)
- \$ 11.00 per hour/run to \$ 15.00 per hour/run - Single Certification Personnel (Fire or EMS) on Probation
- \$ 11.00 per hour/run to \$ 16.50 per hour/run - Dual Certification Personnel (Fire & EMS) on Probation
Ninety (90) days to complete probation; then jump to \$18.12/hour but remain on their 1-year probation.
- \$ 18.12 per hour/run - Dual Certification Personnel (Fire & EMS) - *Current pay scale for Personnel; also includes Grandfathered Personnel who may be single role.*
- \$18.62 per hour/run - Engineer/Driver Operator

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve the Fire Chiefs request to adjust Part-time/Paid-on-Call Pay Scales, as outlined. 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.**