

Prior to beginning the meeting, Supervisor Crawford announced a major watermain break on North River Road, between Sunset Lane and Campbell Road. Water will, likely, be off until sometime tomorrow (07/18/2024) evening. Currently, there are no "boil water" alerts.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: MIKE FRONIMOS, FIRE CHIEF
 CONNIE NEESE, PARKS COMMISSION
 ROB MONTGOMERY, PARKS COMMISSION
 PATTI BUNDY, UTILITY BILLING CLERK

Motion by Kish, seconded by Wells, to approve the Minutes of the REGULAR MEETING of July 3rd, 2024, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: *

Sarah Beebe regarding repair of pothole on Krafft Road; service drive culvert repair; and Solar Company's *Letter of Interest*.

Rob Montgomery regarding ADA beach mat installed at Keewahdin Beach; signage replacement; and advised he has been contacted by a resident asking about the possibility of allowing the installation of a Memorial Fountain in the pond on Parker Road.

Mike Levey regarding crashes at Parker and Pine Grove Road (M-136).

Joe Pavlov regarding candidacy for State Representative.

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Bradley, to approve the Agenda, amending Item #2, NEW BUSINESS: Delete 2002 4710 John Deere; and 2013 Gang Mower. Vote, Unanimous. MOTION PASSED. AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$ 1,607,472.62
FIRE DEPARTMENT FUND	\$ 570,942.11
FIRE CAPITAL IMPROVEMENT FUND	\$ 161,660.03
POLICE PROTECTION FUND	\$ -82,653.94
TRASH / RECYCLING FUND	\$ -171,910.19
BUILDING DEPARTMENT FUND	\$ 132,191.31
UTILITY RECEIVING FUND	\$ 2,629,831.67
TOTAL	\$ 4,847,533.61
MISCELLANEOUS PROJECTS	\$ 1,290,383.68
GRAND TOTAL	\$ 6,137,917.29

Motion by Armbruster, seconded by Buechler, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,137,917.29.

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

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$ 35,344.48
FIRE DEPARTMENT FUND	\$ 3,449.82
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 319.20
TRASH / RECYCLING FUND	\$ 68,445.77
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 16,426.55
TOTAL	\$ 131,800.98
MISCELLANEOUS PROJECTS (MAINT. & IMP.)	\$ 3,500.00
GRAND TOTAL	\$ 135,300.98

Motion by Armbruster, seconded by Wells, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED.**
BILLS APPROVED IN THE AMOUNT OF \$ 135,300.98.

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: Deputies, Holzberger & Schnieder
 2024 Cruise Nite update given.

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: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of June, 2024, 145.

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

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Armbruster, seconded by Bradley, 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.

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

* One to be purchased through DPW Fund and the other through the Cemetery Fund.

Roll Call Vote, 7/0. MOTION PASSED.

2. Motion by Bradley, seconded by Wells, to approve the DPW request to list "For Sale" to the highest bidder, the following equipment:

2000 TC33 New Holland (3964 Hours)
1985 Cummins Diesel Generator (900 Hours)

POINTS OF DISCUSSION: * Sealed bids

Roll Call Vote, 7/0. MOTION PASSED.

3. Motion by Kish, seconded by Bruckner, to approve the 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: * Funds available in budget that was approved for 2024.
* Capability of handling overlapping calls

Roll Call Vote, 7/0. MOTION PASSED.

BOARD DISCUSSION:

- August 6, 2024 Primary Election Update. Early voting 08/27 thru 08/04, 8:30 a.m. until 4:30 p.m. in the Gardendale Meeting Room for all precincts.
- Pavement poured for Pickleball courts; hoping to begin fencing and sport surfacing next week.

CITIZENS WISHING TO ADDRESS THE BOARD:

NONE

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:30 o'clock p.m. Vote, Unanimous. MOTION PASSED.
MEETING ADJOURNED.


ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP
RDB/RCC/vd

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP