

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

Motion by Kish, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of August 21<sup>st</sup>, 2024, as printed and posted. Vote, Unanimous. MOTION PASSED.

**CITIZENS WISHING TO ADDRESS THE BOARD: \***

Rob Montgomery noted new trail indicator signs and emergency signs have been installed. Mr. Francis raised concerns at Parks Meeting about bridge boards over the Brandymore Drain.  
 Connie Neese noted that the Keewahdin Beach sign, indicating plants that are in the garden, has been installed.

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$ 4,435,892.20
FIRE DEPARTMENT FUND	\$ 1,672,995.00
FIRE CAPITAL IMPROVEMENT FUND	\$ 348,986.43
POLICE PROTECTION FUND	\$ 673,687.29
TRASH / RECYCLING FUND	\$ 422,016.27
BUILDING DEPARTMENT FUND	\$ 122,871.49
UTILITY RECEIVING FUND	\$ 2,715,803.68
TOTAL	\$ 10,392,252.36
MISCELLANEOUS PROJECTS	\$ 1,319,729.86
GRAND TOTAL	\$ 11,711,982.22

Motion by Kish, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. MOTION PASSED. TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 11,711,982.00.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$ 20,747.22
FIRE DEPARTMENT FUND	\$ 23,421.80
FIRE CAPITAL IMPROVEMENT FUND	\$ 7,815.16
POLICE PROTECTION FUND	\$ 0.00
TRASH / RECYCLING FUND	\$ 57,105.52
BUILDING DEPARTMENT FUND	\$ 0.00
UTILITY RECEIVING FUND	\$ 11,303.07
TOTAL	\$ 120,392.77
MISCELLANEOUS PROJECTS (PARKS MILLAGE)	\$ 2,016.00
(MAINT & IMP)	88,406.25
GRAND TOTAL	\$ 210,815.02

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 5/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 210,815.02.

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

CORRESPONDENCE: NONE

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Bruckner, to accept the *Letter of Retirement* from Todd Thibodeau, DPW Foreman, effective October 30, 2024.

POINTS OF DISCUSSION: \* 37 Years (01/05/1987 thru 10/30/2024)

Roll Call Vote, 4/1, Crawford voting no. **MOTION PASSED.**

2. Motion by Crawford, seconded by Bradley, to adopt the 2025 Local Road Funding Assistance Program Resolution (2024-010) to replace the failing concrete box culvert on State Road, at State/Brace County Drain.

POINTS OF DISCUSSION: \* Board of Trustee's approved Application on 08/21/2024

Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- 1967 Dozer (57 years old) worn out. Discussed an offer from Mr. Thibodeau of \$500.00 for the dozer. No replacement being considered.  
Motion by Crawford, seconded by Kish, to accept the offer of \$500.00, from Mr. Thibodeau, for the 1967 dozer.  
Roll Call Vote, 5/0. **MOTION PASSED.**
- 08/06/2024 Primary Election recount update for the Treasurer's position.
- Concern brought up from resident in Old Farm Subdivision regarding residents parking cars on lawns.
- On Tuesday, August 27<sup>th</sup>, Trustee Bradley, Supervisor Crawford and Rob Montgomery met with City Officials and the City Engineer regarding the damage to and necessary repair work needed on the Black River Canal Tainter Gate.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:28 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