

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 September 18th, 2024, (as printed and posted / with corrections). Vote, _____.

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 \$

BRADLEY KISH BUECHLER WELLS 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 \$

BRADLEY KISH BUECHLER WELLS BRUCKNER ARMBRUSTER CRAWFORD

CORRESPONDENCE:

1. St. Clair County Chapter MTA Fall Meeting, 11:30 am on Wednesday, October 9, 2024 at Burtchville Township Hall.

Motion by _____, seconded by _____, to accept correspondence, as presented.
Vote, _____.

PUBLIC HEARING(S): NONE

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

UNFINISHED BUSINESS:

1. ADOPTION OF PROPOSED ORDINANCE NO. 231, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT TO REZONE 4007 PINE GROVE RD. (74-20-021-3027-000) FROM R1B-SINGLE FAMILY RESIDENTIAL TO C1-NEIGHBORHOOD BUSINESS:

POINTS OF DISCUSSION: * Recommended for Approval by the Fort Gratiot Planning Commission on March 20, 2024; and Recommended for Approval by SCC Metropolitan Planning Commission on April 10, 2024.
* Consistent with the Township's Master Plan.
* Introduction accepted 09/18/2024 and published on 09/24/2024.

Motion by _____, seconded by _____, to adopt Ordinance No. 231, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT, to rezone 4007 Pine Grove Road (74-20-021-3027-000) from R1B-Single Family Residential to C1-Neighborhood Business. Roll Call Vote, ____ / ____.

BUECHLER WELLS KISH BRADLEY BRUCKNER ARMBRUSTER CRAWFORD

NEW BUSINESS:

1. FIRE CHIEFS REQUEST TO HIRE TWO (2) PART-TIME/PAID-ON-CALL PERSONNEL:

ALAYNE PALMATEER - EMT AT \$15.00 PER HOUR
CARTER BELANGER - RECRUIT AT \$11.00 PER HOUR

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve the Fire Chief's request to hire Alayne Palmateer (EMT) at a pay rate of \$15.00 per hour; and Carter Belanger (Recruit) at a pay rate of \$11.00 per hour. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER WELLS BRUCKNER ARMBRUSTER CRAWFORD

2. SUPERVISOR'S RECOMMENDATION TO APPOINT DAMIAN POLACK AS FORT GRATIOT US PASSPORT AGENCY MANAGER, WITH A STIPEND OF \$600.00 PER YEAR:

POINTS OF DISCUSSION: * Stipend increase from \$500.00/year.

Motion by _____, seconded by _____, to approve appointing Damian Polack as Fort Gratiot US Passport Agency Manager, with an annual stipend of \$600.00. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER WELLS BRUCKNER ARMBRUSTER CRAWFORD

3. ASSESSORS REQUEST TO PROMOTE AUTUMN WESTBROOK, FROM ASSESSING CLERK TO ASSISTANT ASSESSOR, AT AN HOURLY RATE OF \$26.62, EFFECTIVE SEPTEMBER 23, 2024:

POINTS OF DISCUSSION: * Autumn achieved her MCAO, Michigan Certified Assessing Officer Level 2 Certification from the Michigan State Tax Commission on September 23, 2024.

Motion by _____, seconded by _____, to approve the Assessor's request to promote Autumn Westbrook, from Assessing Clerk to Assistant Assessor, at an hourly rate of \$26.62 per hour, effective September 23, 2024. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER WELLS BRUCKNER ARMBRUSTER CRAWFORD

NEW BUSINESS, CONTINUED:

4. LETTER OF RECOMMENDATION, FROM BMJ ENGINEERS & SURVEYOR'S, INC., TO AWARD THE KRAFFT ROAD PUMP STATION (NO. 12) FORCEMAIN REPLACEMENT (BMJ PROJECT NO. 2308.32) TO RAYMOND EXCAVATING COMPANY, IN THE AMOUNT OF \$416,692.75:

POINTS OF DISCUSSION: * Three (3) Sealed Bids opened September 12, 2024 at 10 a.m.
Raymond Excavating - \$ 416,692.75
Murray Underground System - \$ 583,072.00 (Disqualified - Incomplete Bid)
Teltow Contracting - \$ 606,890.00
* Replaces the sewer line on Krafft Road that has failed several times.
* Funds available in the Sewer Fund.

Motion by _____, seconded by _____, to accept the recommendation, from BMJ Engineers & Surveyors, Inc., to award the Krafft Road Pump Station (No. 12) Forcemain Replacement (BMJ PROJECT NO. 2308.32) to Raymond Excavating Company, in the amount of \$416,692.75. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER WELLS BRUCKNER ARMBRUSTER CRAWFORD

5. LETTER OF RECOMMENDATION, FROM BMJ ENGINEERS & SURVEYORS, INC., TO AWARD THE PARKER ROAD CAMPGROUNDS SANITARY PUMP STATION AND FORCEMAIN (BMJ PROJECT NO. 2306.12) TO TELTOW CONTRACTING, INC., IN THE AMOUNT OF \$524,520.50:

POINTS OF DISCUSSION: * Three (3) Sealed Bids opened September 12, 2024 at 10 a.m.
* Teltow Contracting - \$ 524,520.50
Murray Underground System - \$ 544,476.00 (Disqualified - Incomplete Bid)
Raymond Excavating - \$ 560,883.00
* To place a Sanitary Sewer Station across from the dog park to receive sewage from future bathrooms, splash pad or campground on the Park properties.
* Funds available from Township's ARPA Funds.

Motion by _____, seconded by _____, to accept the recommendation, from BMJ Engineers & Surveyors, Inc., to award the Parker Road Campgrounds Sanitary Pump Station and Forcemain (BMJ PROJECT NO. 2306.12) to Teltow Contracting, in the amount of \$524,520.50. Roll Call Vote, ____ / ____.

BRADLEY KISH BUECHLER WELLS 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.**