

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

MEMBERS ABSENT: _____

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the **REGULAR MEETING** of November 6th, 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 CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

BILLS PRESENTED FOR APPROVAL:

Motion by _____, seconded by _____, to pay bills, as presented. Roll Call Vote, ____ / _____.
BILLS APPROVED IN THE AMOUNT OF \$

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: _____

Total Calls for Service for the month of October, 2024, (569). Number of Patrol Hours, (1116). 17 Animal Complaint; 1 Assault & Battery; 76 Assist Other Depts.; 110 Assist Public; 25 B&E/Alarm; 2 B&E Building/Vehicle; 2 Child Abuse; 8 Disorderly Persons; 21 Domestic Assault; 11 Fraud; 13 Harassment & Threats; 2 Juvenile Matter; 9 Larceny; 2 MDOP; 2 PI Traffic Crash; 44 PD Traffic Crash; 10 Retail Fraud; 3 Sex Offense; 1 Stolen Vehicle; 48 Suspicious Incidents; 5 Trespasser; 157 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 94 Traffic Stops; 23 Tickets Issued.

CITIZENS WISHING TO ADDRESS THE SHERIFF: *

FIRE DEPARTMENT REPORT: Total runs for the month of October, 2024, (169).

BUILDING DEPARTMENT REPORT: Total permits issued for the month of October, 2024, (25). 2 New Homes (Val. 575,000); 17 Residential Addition / Alteration/Repair (Val. 202,030); 1 Accessory Structure (Val. 50,000); 31 Fence (Val.15,000); 1 Deck/Porch (Val. 1,705); 1 Residential Demo (Val. 350); 4 Commercial Sign (Val. 32,250); 1 Commercial Zoning Compliance (Val. 32,250). Total Valuation, \$ 901,336.00. Total Fees, \$ 6,878.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of October, 2024, (24). 18 Mechanical (10,450.00); 6 Plumbing (1,151.00). Total Fees, \$ 11,601.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of October, 2024, (13). Total Fees, \$ 2,980.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total Complaints for the month of October, 2024, (12). 6 Blight; 1 High Grass/Noxious Weeds; 5 Misc. Ordinance Violations. Total Hours, 7.5. Total Miles, 4.

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

CORRESPONDENCE: NONE

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. 2025 LOCAL ROAD FUNDING ASSISTANCE PROGRAM RESOLUTION TO REPLACE THE FAILING CONCRETE BOX CULVERT ON STATE ROAD, SOUTH OF CARRIGAN ROAD AND NORTH OF KEEWAHDIN ROAD, AT THE DOE CREEK EXTENSION:

POINTS OF DISCUSSION: * \$ 100,000.00 Grant awarded by St. Clair County Road Commission.
Total project cost estimated at \$225,000.00.
* Board adopted Resolution 2024-2010 on September 4th, 2024

Motion by _____, seconded by _____, to authorize the Township Supervisor and Township Clerk to sign the 2025 Local Road Funding Assistance Program Agreement to replace the culvert on State Road over the Brace Drain (D-03), south of Brace Road, at a cost of \$125,000.00 to the Township. Roll Call Vote, ____ / ____.

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

2. METRO ACT RIGHT-OF-WAY PERMIT APPLICATION FOR 123NET, LLC UNDER METROPOLITAN EXTENSION TELECOMMUNICATIONS RIGHTS-OF-WAY OVERSIGHT ACT 2002 PA 48, MCL SECTIONS 484.3101 TO 484.3120

POINTS OF DISCUSSION: * Term: 15 years from effective date with three (3) subsequent renewal terms of five (5) years (Section 7, paragraphs 7.1, sub-paragraphs 7.1.1 through 7.1.5).

Motion by _____, seconded by _____, to approve the Metro Act Right-of-Way Permit Application for 123 Net, LLC, under the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act 2002, PA 48, MCL Sections 48.3101 to 48.3120, for a fifteen (15 year term effective upon approval, with three (3) subsequent renewal terms of five (5) years. Roll Call Vote, ____ / ____.

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

3. REQUEST TO PLACE "FOR SALE" AS IS, BY SEALED BID, THE 2008 L5240 KUBOTA TRACTOR (3,379 HOURS) WITH FRONT LOADER, FRONT MOUNT SNOW BLADE AND SNOW BLOWER ATTACHMENTS:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve placing the 2008 L5240 Kubota Tractor (3,379 Hours) with front loader, front mount snow blade and snow blower attachments, "FOR SALE" AS IS, by sealed bid. Roll Call Vote, ____ / ____.

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

4. REQUEST TO PURCHASE L5460 KUBOTA TRACTOR AND FRONT LOADER, FROM WADHAMS EQUIPMENT, FOR \$55,587.00:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve the purchase of L5460 Kubota Tractor and Front Loader, from Wadhams Equipment, at a cost of \$55,587.00. Roll Call Vote, ____ / ____.

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

NEW BUSINESS, CONTINUED:

5. MDOT RESOLUTION (2024-011), IN SUPPORT OF THE M-25 PORT HURON/FORT GRATIOT NON-MOTORIZED PATHWAY PROJECT AND FUTURE DISCUSSIONS OF MAINTENANCE OF THE PATHWAY:

POINTS OF DISCUSSION: * Ten (10') foot pathway along M-25, beginning in Port Huron and ending in Fort Gratiot Township at Carrigan.
* MDOT will provide funding for the pathways through grant.
* MDOT does not provide maintenance for the pathway once it is built.

Motion by _____, seconded by _____, to adopt Resolution 2024-011, *In Support of the M-25 Port Huron/Fort Gratiot Non-Motorized Pathway Project and Future Discussions of Maintenance of The Pathway.*
Roll Call Vote, ____ / ____ /

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

6. SET PUBLIC HEARING DATE TO REVIEW AND APPROVE 2025 BUDGET:

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to set the Public Hearing date to review and approve the 2025 Budget on Wednesday, December 4th, 2024, beginning at 7:00 o'clock p.m. Roll Call Vote, ____ / ____.

BUECHLER WELLS CRAWFORD BRADLEY BRUCKNER ARMBRUSTER MONTGOMERY

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.**