

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 December 18<sup>th</sup>, 2024; and the **SPECIAL MEETING** of December 30<sup>th</sup>, 2024, ( as printed and posted / with corrections ).  
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 December, 2024, (475). Number of Patrol Hours, (1116). 8 Animal Complaint; 2 Assault & Battery; 56 Assist Other Depts.; 97 Assist Public; 27 B&E/Alarm; 2 B&E Building/Vehicle; 12 Disorderly Persons; 14 Domestic Assault; 2 Fraud; 8 Harassment & Threats; 4 Juvenile Matter; 3 Larceny; 2 MDOP; 7 PI Traffic Crash; 52 PD Traffic Crash; 26 Retail Fraud; 32 Suspicious Incidents; 6 Trespasser; 114 Misc.: School Checks/Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 135 Traffic Stops; 39 Tickets Issued.

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

**FIRE DEPARTMENT REPORT:** Total runs for the month of December, 2024, (159).

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of December, 2024, (13). 8 Residential Addition / Alteration/Repair (Val. 100,874); 3 Fence (Val. 9,850); 1 Deck/Porch (Val. 2,300); 1 Commercial Addition / Alteration / Repair (Val. 350,000). Total Valuation, \$ 463,024.00. Total Fees, \$ 3,281.00.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of December, 2024, (19). 14 Mechanical (2,680.00); 5 Plumbing (1,067.00). Total Fees, \$ 3,747.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of December, 2024, (13). Total Fees, \$ 3,423.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total Complaints for the month of December, 2024, (3). 3 Misc. Ordinance Violations. Total Hours, 1.5. Total Miles, 0.

\* 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. BMJ ENGINEERS & SURVEYORS, INC., ANNUAL AGREEMENT FOR ENGINEERING & SURVEYING SERVICES FOR 2025:

POINTS OF DISCUSSION: \*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the *Annual Agreement for Engineering & Surveying Services* with BMJ Engineers & Surveyors, Inc. for 2025, with hourly rates listed in *Appendix A*.  
Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

2. APPOINTMENT OF TOWNSHIP BOARD MEMBER AS REPRESENTATIVE ON THE PLANNING COMMISSION, FOR A FOUR (4) YEAR TERM TO EXPIRE 11/20/2028:

POINTS OF DISCUSSION: \* Currently, Clerk Buechler

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint \_\_\_\_\_ as Township Board Representative on the Planning Commission, for a four (4) year term to expire November 20<sup>th</sup>, 2028.  
Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

3. APPOINTMENT OF TOWNSHIP BOARD MEMBER AS REPRESENTATIVE ON THE ZONING BOARD OF APPEALS, FOR A FOUR (4) YEAR TERM TO EXPIRE 11/20/2028:

POINTS OF DISCUSSION: \* Currently Trustee, Scott Bradley

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint \_\_\_\_\_ as Township Board Representative on the Zoning Board of Appeals, for a four (4) year term to expire November 20<sup>th</sup>, 2028.  
Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

4. TEMPORARY APPOINTMENT OF RICK MILLS AND CHUCK KOOB TO THE PLANNING COMMISSION UNTIL FINAL APPOINTMENTS ARE MADE AT THE NEXT REGULARLY SCHEDULED MEETING IN FEBRUARY:

POINTS OF DISCUSSION: \*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the *temporary* appointment of Rick Mills and Chuck Koob to the Planning Commission until final appointments are made at the next regularly scheduled meeting in February. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

**NEW BUSINESS, CONTINUED:**

5. TEMPORARY APPOINTMENT OF ALLAN EISENHAUER TO THE ZONING BOARD OF APPEALS UNTIL FINAL APPOINTMENTS ARE MADE AT THE NEXT REGULARLY SCHEDULED MEETING IN FEBRUARY:

POINTS OF DISCUSSION: \*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the *temporary* appointment of Allan Eisenhower to the Zoning Board of Appeals until final appointments are made at the next regularly scheduled meeting in February. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

6. APPOINTMENT OF PERSONNEL COMMITTEE:

POINTS OF DISCUSSION: \* Three (3) members; one (1) member shall be a Township Board member.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Township Personnel Committee. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

7. APPOINTMENT OF DISCIPLINARY COMMITTEE:

POINTS OF DISCUSSION: \* Three (3) members consisting of two (2) Township Board members and the Township Supervisor.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Township Disciplinary Committee. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

8. REQUEST TO INCREASE HEALTH INSURANCE OPT-OUT STIPEND FROM THE CURRENT \$100.00 PER PAY TO \$230.77 PER PAY, EFFECTIVE JANUARY 1<sup>ST</sup>, 2025:

POINTS OF DISCUSSION: \*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve increasing the Health Insurance Opt-Out Stipend, from the current \$100.00 per pay to \$230.77 per pay, effective January 1<sup>st</sup>, 2025. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

9. PROPOSED RESOLUTION 2025-001, ESTABLISHING MEETING DATES OF THE CHARTER TOWNSHIP OF FORT GRATIOT BOARD OF TRUSTEES BEGINNING IN 2025:

POINTS OF DISCUSSION: \*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt Resolution 2025-001, Establishing Meeting Dates of the Charter Township of Fort Gratiot Board of Trustees, beginning in 2025. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

BUECHLER  WELLS  CRAWFORD  BRADLEY  BRUCKNER  ARMBRUSTER  MONTGOMERY

**NEW BUSINESS, CONTINUED:**

10. INTRODUCTION, FOR CONSIDERATION, OF PROPOSED ORDINANCE NO. 232, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT BY REZONING A VACANT LOT ON KEEWAHDIN ROAD (ID# 74-20-021-1007-000) FROM R1B-SINGLE FAMILY RESIDENTIAL TO RM-MULTIPLE FAMILY RESIDENTIAL:

- POINTS OF DISCUSSION: \* Township Planning Commission Public Hearing held 11/12/2024 - Recommended Approval  
\* St. Clair County Metropolitan Planning Commission hearing held 11/20/2024 - Recommended Approval

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Introduction of Proposed Ordinance No. 232, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT, by rezoning a vacant lot on Keewahdin Road (ID# 74-20-021-1007-000) from R1B-Single Family Residential to RM-Multiple Residential. Roll Call Vote, \_\_\_\_ / \_\_\_\_.

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**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.**