

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 May 21, 2025, (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 \$

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 ☐

CORRESPONDENCE: NONE

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. PROPOSED ESTIMATE FROM BLUE WATER AUDIO/VIDEO, IN THE AMOUNT OF \$9,741.00, TO REPLACE THE MUNICIPAL CENTER PHONE SYSTEM:

POINTS OF DISCUSSION: * Installation of 28 phones, programming, installation of new network switch, re-termination of wall jacks to work with Ethernet, Setup of automated attendant, demo.
* 50% deposit due upon approval; remainder of balance due upon completion.

Motion by _____, seconded by _____, to accept the estimate, from Blue Water Audio/Video, in the amount of \$9,741.00, to replace the Municipal Phone System. Roll Call Vote, ____ / ____.

BUECHLER ☐ WELLS ☐ CRAWFORD ☐ BRADLEY ☐ BRUCKNER ☐ ARMBRUSTER ☐ MONTGOMERY ☐

2. SUPERVISORS RECOMMENDATION TO APPOINT THOMAS FRANCIS TO THE PLANNING COMMISSION, FOR A TERM TO EXPIRE 12/31/2026:

POINTS OF DISCUSSION: * Replacing Dan Gerstenberger's remaining term.

Motion by _____, seconded by _____, to accept the Supervisors recommendation and appoint Thomas Francis to the Planning Commission, for a remaining term to expire 12/31/2026.
Roll Call Vote, ____ / ____.

BUECHLER ☐ WELLS ☐ CRAWFORD ☐ BRADLEY ☐ BRUCKNER ☐ ARMBRUSTER ☐ MONTGOMERY ☐

3. PROPOSED ESTIMATE FROM PARRAGHI ROOFING & SHEET METAL, LLC, FOR THE REPAIR TO SUNSET MEMORIAL GARDENS CEMETERY CHAPEL ROOF REPLACEMENT:

POINTS OF DISCUSSION: * Three (3) Estimates: Parraghi Roofing & Sheet Metal - \$ 9,600.00
S.P. Gates Construction, LLC - \$ 11,310.00
Reasonable Contracting Services Inc.- \$ 13,983.21

Motion by _____, seconded by _____, to accept the estimate, from Parraghi Roofing & Sheet Metal, LLC, for the repair to Sunset Memorial Gardens Cemetery Chapel Roof Replacement.
Roll Call Vote, ____ / ____.

BUECHLER ☐ WELLS ☐ CRAWFORD ☐ BRADLEY ☐ BRUCKNER ☐ ARMBRUSTER ☐ MONTGOMERY ☐

4. PARKS COMMISSION RECOMMENDATION TO ACCEPT THE PROPOSED MASTER SERVICES AGREEMENT BETWEEN RENT.FUN, LLC AND FORT GRATIOT CHARTER TOWNSHIP, FOR INSTALLATION OF RENTAL STATION SERVICES ON PROPERTY LOCATED AT NORTH RIVER ROAD PARK, 3055 NORTH RIVER ROAD, ADJACENT TO THE BLACK RIVER, AT A COST OF \$ 20,000.00, TO BE PAID BY THE PARKS COMMISSION:

POINTS OF DISCUSSION: * \$ 20,000.00 Activation Fee (to be paid by Parks Commission) approved 05/19/2025.
* Agreement reviewed and approved by Township Attorney.
* Four (4) sit-on-top kayaks or stand-up paddle boards with associated paddles and lifejackets.
* Township to receive 50% of gross rental fees, less direct cost of non-standard repairs & fees.
* Term: The Term shall commence on the effective date and shall continue for a period of 5 years after the date on which the services are made available to the public, unless terminated in accordance with the provisions of the Agreement ("Initial Term").

Motion by _____, seconded by _____, to accept the Master Services Agreement between Rent.Fun, LLC and Fort Gratiot Charter Township, for installation of rental station services on property located at North River Road Park, 3055 North River Road, adjacent to the Black River, at a cost of \$20,000.00 for Activation Fee to be paid by the Parks Commission (approved 05/19/2025). Roll Call Vote, ____ / ____.

BUECHLER ☐ WELLS ☐ CRAWFORD ☐ BRADLEY ☐ BRUCKNER ☐ ARMBRUSTER ☐ MONTGOMERY ☐

NEW BUSINESS, CONTINUED:

5. ST. CLAIR COUNTY ROAD COMMISSION WORK ORDER AGREEMENTS:

LOCATION	TYPE OF WORK	TOTAL PROJECT COST	COST TO TOWNSHIP 50%
501 50/50 Match Funds			
SHORWOOD SUBD.	Hot Rubber Shorewood Ave., Baywood Dr., Tealwood Cir. & Wedgewood Dr.	\$ 5,500.00	\$ 2,750.00
TEEPLE AVE., CONNIE LN. & GRANT AVE.	Hot Rubber	\$ 6,200.00	\$ 3,100.00
STONE CREEK SUBD.	Hot Rubber	\$ 11,500.00	\$ 5,750.00
GRAND TOTAL		\$ 23,200.00	\$ 11,600.00

POINTS OF DISCUSSION: *

Motion by _____, seconded by _____, to approve St. Clair County Road Commission Agreements, at a total cost to the Township of \$ 11,600.00, as noted above. 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.**

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Township Clerk, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.