

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.stclairtp.org

St. Clair Township Board Meeting
October 2, 2017
7:00 p.m.

Supervisor Boulter called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call:
Present-Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan and Clerk Skonieczny.

- 1) Moved by Trustee Boeck. Seconded by Trustee Kays to accept the September 18, 2017 Township Board Meeting minutes. Motion carried.
- 2) Treasurer Hanrahan presented the Treasurer's Report. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to receive the Treasurer's Report. Motion carried.
- 3) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to pay all bills.

BILLS TO BE APPROVED 10-2-17

GENERAL FUND

C. JONES	PAVILION RENTAL	100.00
T. LAWSON	HALL RENTAL	50.00
A. HOSTETTER	HALL RENTAL	50.00
R. HANRAHAN	PETTY CASH	101.25
C. CUNNINGHAM	ACCTNG SERV 11.5 HRS	345.00
ACCIDENT FUND	INSURANCE	412.00
SAM'S CLUB	OFFICE SUPPLIES	19.98
STAPLES	OFFICE SUPPLIES	517.18
LUMBERJACK	OPERATING SUPPLIES	22.89
VERITIV	OPERATING SUPPLIES	122.46
DTE ENERGY	STREET LIGHT ELECTRICITY	163.25
DTE ENERGY	TWP HALL ELECTRICITY	304.44
NATIONWIDE	PENSION	264.00
NATIONWIDE	DEFERRED COMP	233.87
PEST CORP	PEST CONTROL	33.00
PROPET DISTRIBUTERS	DOGIPOT DISPENSER	109.35
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	145.00
JANETIZE IT	HALL CLEANING	500.00
J&J LAWN	LAWN SERVICES	705.00
VERIZON	PHONES	104.16
EXXON MOBIL	TRUCK FUEL	25.87
INTERNATIONAL CODE	CODE BOOKS	166.00
CITY OF MARYSVILLE	RESPONSE COSTS	528.00

TOTAL GENERAL FUND 5,022.70

SEWER FUND

DTE ENERGY	PUMP STATION ELECTRICITY	348.96
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TOTAL SEWER FUND 348.96

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(Twp Bd Mtg 10-2-17)		(P.2)
WATER FUND		
PARAGON LAB	WATER SAMPLES	200.00
DTE ENERGY	WATER METER ELECTRICITY	<u>40.11</u>
	TOTAL WATER FUND	<u>240.11</u>
	TOTAL ALL FUNDS	5,611.77

Roll call: Yes - Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier.
 Motion Carred.

4) B. Burgett of Burgett’s Towing requested he would like to be put on the Sheriff’s rotation list for emergency towing in St. Clair Township. He stated he now owns a towing location in St. Clair Township and that he pays taxes to the Township. Moved by Trustee Kays. Seconded by Trustee Hovis to allow Burgett Towing on the Sheriff’s rotation list. Roll call: Yes – Trustee Kays. No – Trustees Boeck, Hovis, Treasurer Hanrahan, Clerk Skonieczny and Supervisor Boulrier. Motion failed for lack of support.

5) L. Garza addressed the Township Board regarding expenditures for the Pick A Pumpkin event in the Township Park. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to allocate \$600.00 to the Recreation Committee for the Pick A Pumpkin event. Roll call: Yes - Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

6) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to allocate \$150.00 for coolers for the Recreation Committee. Roll call: Yes - Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

7) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to keep the temporary restroom in the Township Park for twelve months instead of six months per year at a cost of \$145.00 monthly. Roll call: Yes - Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan, Supervisor Boulrier. No – Clerk Skonieczny. Motion carried.

8) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to remove and replace a 18” x 42’ cross road culvert on Cuttle Road at the cost of \$4,200.00. Roll call: Yes - Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

9) Don Chopp, DPW, addressed the Township Board regarding purchase of a generator for Pump Station I. Moved by Trustee Boeck. Seconded by Clerk Skonieczny to purchase and install a generator from Postill Electric at a cost of \$24,527.00. Roll call: Yes - Trustees Mollan, Hovis, Kays, Boeck, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

10) Brief Comments:

1. K. Boulrier - After Township Board approves allocation of funds for Recreation Committee, requested money be given up front for Township recreation supplies before event is held.
2. L. Varty – Status of clean up on Allen Road.

Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion carried. Meeting adjourned at 7:53 pm.

Joyce A Skonieczny
 Clerk