

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
 February 20, 2017
 7:00 p.m.

Supervisor Mahaffy called the meeting to order at 7:00 pm with the Pledge of the Allegiance to the Flag. Roll Call: Present-Clerk Skonieczny, Treasurer Hanrahan, Trustees Boulrier, Hovis & Kays. Absent-Trustee Mollan (excused).

1.Moved by Trustee Boulrier. Seconded by Trustee Kays to accept the minutes of the February 6, 2017 Township Board Meeting. Motion Carried.

2. Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to pay all bills.

GENERAL FUND

AFLAC	INSURANCE	51.00
ELAN (TALMER VISA)	EDA LUNCH MTG, TREAS. CONF. & QUICKBOOKS UPGRADE	465.14
SIR SPEEDY	COPIES	34.10
SCC RESA	COMPUTER SERVICES	174.08
SEMCO ENERGY	HEATING	229.94
NATIONWIDE	ADMINISTRATION FEE	18.00
PROPET DISTRIBUTERS	DOGIPOT RECEPTACLES	225.81
		1,198.07

SEWER FUND

PAYMENT TO GENERAL FUND		4,000.00
CITY OF ST. CLAIR	SEWER TREATMENT-JANUARY	15,874.98
		19,874.98

WATER FUND

PAYMENT TO GENERAL FUND		7,000.00
CITY OF ST. CLAIR	WATER PURCHASE-JANUARY	8,860.08
		15,860.08

ROAD FUND

SCC ROAD COMMISSION	RESURFACE YANKEE FROM RANGE TO M29	7,436.34
		7,436.34

INSPECTION FUND

ICC	CODE BOOKS	381.00
		381.00

MANUAL CHECKS

M. BLACK	HALL RENTAL REFUND	50.00
S. LECH	HALL RENTAL REFUND	50.00

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(TWP BD MTG 2-20-17)		(P. 2)
MICHIGAN.COM	PRINTING SUBSCRIPTION	22.00
M. BOULIER	CONFERENCE	309.00
K. BOULIER	RECREATION PROGRAMS	218.65
K. PIDICK	RECREATION PROGRAMS	14.88
M. BOULIER	RECREATION PROGRAMS	23.52
POSTMASTER	POSTAGE	68.00
		68.00
TOTAL MANUAL CHECKS		756.05
TOTAL ALL FUNDS		45,506.52

Roll Call: Yes-Supervisor Mahaffy, Clerk Skonieczny, Treasurer Hanrahan, Trustees Boulier, Kays & Hovis. Motion Carried.

3. Paul Bailey of Stewart, Beauvais & Whipple Auditors addressed the Township Board regarding assisting in reconciling the Township's Bank accounts. Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to authorize Stewart, Beauvais & Whipple to reconcile bank accounts for approximate \$7000.00 plus 2.5 days not included in estimate. Roll Call: Yes-Supervisor Mahaffy, Clerk Skonieczny, Treasurer Hanrahan, Trustees Boulier, Kays & Hovis. Motion Carried.

4. Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to approve Jon & Don Chopp, DPW attending the MRWA Annual Management & Technical Conference March 15-17, 2017 in Grand Rapids with expenses paid. Roll Call: Yes-Supervisor Mahaffy, Clerk Skonieczny, Treasurer Hanrahan, Trustees Boulier, Kays & Hovis. Motion Carried.

5. Tabled Master Plan.

6. Old Business- Supervisor Mahaffy stated he is forming a committee to update the Noise Ordinance. Trustee Boulier will chair the committee.

7. Call from the table- Discussion ensued regarding Trustee Hovis' complaints regarding Marcotte Disposal. Clerk Skonieczny to contact Marcotte about these concerns.

8. Call from the floor.
 a) Carol Jones-update on Love's-problem with wells?

9. Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to adjourn. Meeting adjourned at 7:40 pm.

Joyce A. Skonieczny
 Clerk