

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
June 17, 2019
7:00 p.m.

Supervisor Boulier called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll Call: Present- Trustees Mollan, Boeck, Hovis, Treasurer Hanrahan, and Clerk Skonieczny. Absent (excused) Trustee Kays.

1) Moved by Trustee Boeck. Seconded by Trustee Mollan to accept the minutes of the 6-3-2019 Township Board Meeting. Motion Carried.

2) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to amend the agenda to include purchase of Verizon VOIP Phones. Roll Call: Yes- Trustees Mollan, Boeck & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

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

GENERAL FUND

CITY OF ST. CLAIR	CABLE CONTRACTS 2018/2019	20,558.00
D. JOHNSON	HALL RENTAL REFUND	50.00
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	88.98
ASCENION RDH	MEDICAL	32.86
ECS WESTERN MICHIGAN PC	MEDICAL	99.70
ACCIDENT FUND	INSURANCE	2,142.00
FIRST BANKCARD	OPERATING SUPPLIES	311.98
KELLY LAW FIRM	LEGAL FEES	630.00
C. CUNNINGHAM	BOOKKEEPING SERVICES - MAY 7.5 HOURS	225.00
21ST CENTURY MEDIA	PUBLICATIONS	262.90
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	STREETLIGHTS	1,996.66
PEST CORP	PEST CONTROL	33.00
USA TODAY NETWORK	REC PASSPORT GRANT BIDS	130.00
KIMBALL TOWNSHIP	FIRE CONTRACT	12,705.02
	TOTAL GENERAL FUND	39,288.10

INSPECTION FUND

K. KLIEMAN	INSPECTORS COMMISSION MONTH OF JUNE	6,558.40
	TOTAL INSPECTION FUND	6,558.40

SEWER FUND

D. CHOPP	TRANSPORTATION	156.31
J. CHOPP	TRANSPORTATION	139.20
D. CHOPP	DPW SERVICES	850.00
J. CHOPP	DPW	675.00

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

(Twp. Bd Mtg 6-17-19)

(P. 2)

DELUDE	PUMP STATION ONE MAINTENENACE	950.00
CITY OF ST. CLAIR	SEWER TREATMENT	<u>21,347.76</u>
	TOTAL SEWER FUND	24,118.27
WATER FUND		
	PAYMENT TO GENERAL FUND	7,000.00
D. CHOPP	TRANSPORTATION	156.31
J. CHOPP	TRANSPORTATION	139.20
D. CHOPP	DPW SERVICES	725.00
ETNA	WATER BOX REPLACEMENTS	775.90
DELUDE	WATER MAIN BREAK REPAIR AT 1590 RIVER RD	3,440.00
J. CHOPP	DPW	725.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>20,055.78</u>
	TOTAL WATER FUND	<u>33,017.19</u>
	TOTAL FOR ALL FUNDS	102,981.96

Roll Call: Yes- Trustees Mollan, Boeck & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulter. Motion Carried.

4) Township Board discussed Verizon VOIP Phones. Township will save approximately \$266.00 per month over AT&T services. One time fees are \$340.00 for 4 phones (4 will be free) & \$29.99 for fax converter box. Monthly rate with Verizon is locked in indefinitely. Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to purchase Verizon Phones/Services. Roll Call: Yes- Trustees Mollan, Boeck & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulter. Motion Carried.

5) Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to amend the 2018-2019 Inspection Fund Budget as follows:

Amendments increased the following departments:

372 Building Inspector- \$3,800.00
 373 Electrical Inspector- \$13,000.00
 374 Mechanical Inspector- \$6,000.00
 375 Plumbing Inspector- \$2,600.00
 \$25,400.00

Roll Call: Yes- Trustees Mollan, Boeck & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulter. Motion Carried.

6) Tabled Kimball Township Fire Contract. Moved by Trustee Boeck. Seconded by Trustee Mollan to send a letter to Kimball Township regarding our concerns. Correspondence will be discussed & approved at the next Township Board Meeting. Motion Carried.

ST. CLAIR TOWNSHIP

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

(TWP BD MTG 6-17-19)

(P. 3)

7) Moved by Trustee Mollan. Seconded by Trustee Boeck to increase the Supervisor's salary 8% to 25,272.00 annually. Roll Call: Yes- Trustees Mollan, Boeck, Clerk Skonieczny, Treasurer Hanrahan. No- Supervisor Boulrier & Trustee Hovis. Motion Carried.

8) Moved by Trustee Mollan. Seconded by Trustee Boeck to increase the Treasurer's salary 8% to \$25,272.00 annually. Roll Call: Yes- Trustee Mollan, Boeck, Clerk Skonieczny & Treasurer Hanrahan. No- Supervisor Boulrier & Trustee Hovis. Motion Carried.

9) Moved by Trustee Mollan. Seconded by Trustee Boeck to increase the Clerk's salary 8% to \$23,742.00 annually. Roll Call: Yes- Trustees Mollan, Boeck, Treasurer Hanrahan and Supervisor Boulrier. No- Clerk Skonieczny & Trustee Hovis. Motion carried.

10) Moved by Trustee Mollan. Seconded by Trustee Boeck to increase the Trustees salary to \$200.00 a month/\$2,400.00 a year. Roll Call: Yes- Trustees Mollan, Boeck, Clerk Skonieczny & Treasurer Hanrahan. No- Supervisor Boulrier & Trustee Hovis. Motion Carried.

11) Old Business:

Moved by Trustee Hovis. Seconded by Trustee Boeck to approve six safety approaches.

1. Klettner at Wadhams
2. Carriage Lane at Rattle Run
3. Drexler at Mayer
4. Frith at Mayer
5. Trumble at Wadhams (East Side)
6. Trumble at Wadhams (West Side)

Roll Call: Yes- Trustees Mollan, Boeck & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

12) Call from the table.

Trustee Mollan would like to see a street light at the entrance of Love's Travel Stop. Supervisor Boulrier will look into possibility.

13) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting Adjourned at 8:01 PM.

Joyce Skonieczny
Clerk