

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

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St. Clair Township Board Meeting  
 April 3, 2017  
 7:00 p.m.

Clerk Skonieczny called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call: All Board Members present.

1) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to accept the minutes of the March 20, 2017 Twp Board Meeting. Motion Carried.

2) Moved by Trustee Boulter. Seconded by Trustee Mollan to pay all bills:

**BILLS TO BE APPROVED 04-03-17**

**GENERAL FUND**

B. BOECK	HALL RENTAL REFUND	50.00
J. JANKOWSKI	HALL RENTAL REFUND	50.00
VERIZON	PHONES	169.49
STAPLES	OFFICE SUPPLIES	292.62
PRIME OFFICE	ANNUAL MAINTENANCE AGREEMENT	235.03
POSTMASTER	NEWSLETTER	452.59
BLUETARP FINANCIAL	OPERATING SUPPLIES	182.41
SIR SPEEDY	COPIES/NEWSLETTER	592.68
VERITIV	OPERATING SUPPLIES	57.80
KELLY, WHIPPLE, ZICK	LEGAL FEES	56.00
BMJ	REVIEW OF MASTER PLAN	480.00
ADVNET	INTERNET	50.00
RESA	COMPUTER SERVICES	106.05
AT & T	TOWNSHIP HALL	479.27
EXXON MOBIL	TRUCK FUEL	22.02
DTE ENERGY	TOWNSHIP HALL ELECTRICITY	290.75
DTE ENERGY	STREETLIGHTS	4,990.81
MARCOTTE	REFUSE	30,358.26
J&J LAWN	SALTING	225.00
PEST CORP	PEST CONTROL	32.00
JANETIZE IT	MARCH HALL CLEANING	500.00
HURON CONSULTANTS	PROFESSIONAL SERVICES	4,380.00
NATIONWIDE	DEFERRED COMP	1,728.87
NATIONWIDE	PENSION	264.00
	<b>TOTAL GENERAL FUND</b>	46,045.65

**SEWER FUND**

THORPE PRINTING	WATER BILLS	30.37
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<b>(Twp Bd Mtg 4-03-17)</b>		<b>(P. 2)</b>
CHOPP DONALD	TRANSPORTATION	159.43
CHOPP JONATHAN	TRANSPORTATION	168.53
DTE ENERGY	PUMP STATIONS	414.91
CHOPP DONALD	DPW SERVICES	1,350.00
CHOPP JONATHAN	DPW SERVICES	1,550.00
	<b>TOTAL SEWER FUND</b>	3,673.24
<b>WATER FUND</b>		
THORPE PRINTING	WATER BILLS	30.38
CHOPP DONALD	TRANSPORTATION	159.43
CHOPP JONATHAN	TRANSPORTATION	168.52
DTE ENERGY	WATER METERS	40.56
DELUDE	REBUILT TWO MANHOLES	1,200.00
DELUDE	REPAIR BROKEN LINE AT 1975 RIVER	1,200.00
CHOPP DONALD	DPW SERVICES	1,275.00
CHOPP JONATHAN	DPW SERVICES	900.00
	<b>TOTAL WATER FUND</b>	4,973.89
	<b>TOTAL ALL FUNDS</b>	54,692.78

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

3) Moved by Trustee Boulier. Seconded by Trustee Kays to approve the correspondence agreement sent to the City of St. Clair regarding the Jordan Creek Sanitary Meter Station. Roll Call: Yes - Trustees Mollan, Boulier, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny. Motion Carried.

The Township understands the following:

1. The Township has ordered and will pay the cost for a new meter. Delivery is expected within four weeks.
2. The Township will install and pay the cost associated with installation of a new meter. This is expected to proceed within two weeks of the meters' delivery.
3. The Township will notify the City as to the meter installation date so arrangements can be made for a representative to be on site to witness.
4. The Township will arrange and pay for annual calibration of the meter by a qualified entity.
5. The Township will be responsible for needed maintenance and repair of the meter.
6. The Township will investigate and coordinate with the City for the implementation of a new remote monitoring system.
7. The Township will install and pay cost associated with the installation and operation of a new monitoring system.
8. The City will be provided monitoring system access upon its installation.

4) Clerk Skonieczny read correspondence from Supervisor Brian Mahaffy resigning his position as St. Clair Township Supervisor. Moved Treasurer Hanrahan. Seconded by Trustee Mollan to accept the resignation of Supervisor Mahaffy. Motion carried.

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(Twp Bd Mtg 4-03-17)

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5) Moved by Trustee Boulier. Seconded by Trustee Kays to place on the next agenda Supervisor appointment. Motion carried.

6) Call from the Table

- A. The Township Board discussed why Board of Review Members resigned. Moved by Trustee Boulier. Seconded by Trustee Mollan to form a committee of three Township Board Members to inquire the reason why the three Board of Review Members resigned. (Committee Members – Trustee Boulier, Mollan and Hovis. Alternate Trustee Kays.) Motion Carried. Will be on May 1, 2017 Twp Board Meeting Agenda.

7) Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to adjourn. Motion carried. Meeting adjourned at 7:26 p.m.

Joyce A. Skonieczny  
Clerk