

**ST. CLAIR TOWNSHIP**  
1539 S. Bartlett Rd. St. Clair, MI 48079  
Phone: 810-329-9042 Fax: 810-329-1198

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St. Clair Township Board Meeting  
May 5, 2014  
7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.  
Roll Call: All Board Members present.

1. Moved by Trustee Boeck. Seconded by Trustee Mollan to approve the minutes of the April 21, 2014 Township Board Meeting. Motion Carried.

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

**GENERAL**

AFLAC	INSURANCE	51.00
VERIZON WIRELESS	PHONE	62.84
PSI PRINTING SYSTEMS	QVF MASTER CARDS	17.00
VOICE	PUBLICATIONS	260.89
BS & A SOFTWARE	COMPUTER SERVICES	991.00
KELLY, WHIPPLE, ZICK,	LEGAL FEES	224.00
ADVNET.NET	COMPUTER SERVICES	50.00
BS & A SOFTWARE	COMPUTER SERVICES	3,231.00
AT & T	TWP HALL PHONES	310.61
VERIZON WIRELESS	PHONE	149.07
NATIONWIDE	ADMINISTRATION FEE	18.00
EXXON MOBIL	TRUCK FUEL	31.85
DTE ENERGY	TWP HALL	235.43
DTE ENERGY	STREETLIGHTS	2,201.76
MARCOTTE	REFUSE COLLECTION	29,344.50
PEST CORP	PEST CONTROL	33.00
JANETIZE IT, LLC	HALL CLEANING	595.00
J&J LAWN	TRASH DISPOSAL	240.00
CITY OF MARYSVILLE	RENEWAL CONTRACT 2014-15	15,660.00
KIMBALL TOWNSHIP	RENEWAL CONTRACT 2014-15	15,064.93
KIMBALL TOWNSHIP	FIRE CONTRACT	9,658.27
	<b>TOTAL GENERAL FUND</b>	<b>78,430.15</b>

**SEWER**

DTE ENERGY	PUMP STATION	708.85
	<b>TOTAL SEWER FUND</b>	<b>708.85</b>

**WATER**

DTE ENERGY	WATER METER	54.21
LUMBERJACK	REPAIRS & MAINTANANCE	96.67
MI METER TECHNOLOGY	REPAIRS & MAINTENANCE	144.00

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<b>(Twp Bd Mtg 5/5/14)</b>		<b>(P. 2)</b>
ETNA SUPPLY CO	GLYNN ST WATER MAIN REPAIR	<u>390.00</u>
	<b>TOTAL WATER FUND</b>	<b>684.88</b>
<b>MANUAL CHECKS</b>		
NATIONWIDE	PENSION	426.25
CHINA TWP FAMILY DENTISTRY	MEDICAL	194.90
NATIONWIDE	DEFERRED	904.77
PRADKO	MEDICAL	<u>25.00</u>
	<b>TOTAL MANUAL CHECKS</b>	<u><b>1,550.92</b></u>
	<b>TOTAL ALL FUNDS</b>	<b>81,374.80</b>

Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

3. Citizens who wish to address the Board:

1. D. Knight addressed the Township Board regarding dogs on a leash and interpretation of who is responsible for enforcing the laws in St. Clair County.

4. Moved Clerk Skonieczny. Seconded by Trustee Hanrahan to set a Public Hearing for the 2014-2015 Budget on June 2, 2014. Motion Carried.

5. Tabled appointment of Planning Commission Members.

6. Moved by Treasurer Miskus. Seconded by Trustee Boeck to approve the 2014-2015 Kimball Township Fire Protection agreement. Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

7. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to approve the 2014-2015 Marysville Fire Protection Agreement. Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Treasurer Miskus. Seconded by Trustee Boulier to approve:

- A. First chloride on Township Roads at a cost of \$28,208.00
- B. Second chloride on Township Roads at a cost of \$28,208.00
- C. Limestone on Township Roads at a cost of \$96,005.00

Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

9. Moved by Clerk Skonieczny. Seconded by Treasurer Miskus that Township Board Members be allowed to attend the MTA Regional meeting in Frankenmuth on June 16, 2014. Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

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10. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to table Channel 6 Contract. Motion Carried.

11. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to approve a Franchise Agreement for AT&T Michigan. Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

12. Moved by Trustee Boeck. Supported by Clerk Skonieczny to approve an application for the Metro Act for access and ongoing use of public ways by Telecommunications Providers to Keps Technologies, Inc. Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

13. Moved by Trustee Boulier. Seconded by Treasurer Miskus to allocate \$1,070.00 to the Recreation Committee for Pet a Pet in the Township Park. Roll Call: Yes-Trustees Mollan, Boeck, Hanrahan, Boulier, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

14. Supervisor Mahaffy updated Township Board regarding testing of faulty circuit board.

15. Moved by Trustee Boeck. Seconded by Clerk Skonieczny to adjourn. Motion Carried. Meeting adjourned at 7:40 p.m.

Joyce A. Skonieczny  
Clerk