

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
Nov 18, 2019
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 Boeck, Mollan, Kays & Hovis, Treasurer Hanrahan & Clerk Skonieczny.

1)Moved by Clerk Skonieczny. Seconded by Treasurer Mollan to amend the agenda to include Health Reimbursement. Roll Call: Yes- Trustees Boeck, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulter. Motion Carried.

2)Moved by Trustee Kays. Seconded by Treasurer Hanrahan to accept the minutes of the November 18, 2019 Township Board Meeting. Motion Carried.

3)Moved by Trustee Kays. Seconded by Treasurer Hanrahan to pay all bills.

GENERAL FUND

B. FARRINGTON	HALL RENTAL RFUND	50.00
R. HANRAHAN	MILEAGE	45.24
FIRST BANKCARD	OFFICE SUPPLIES	27.96
MARCO TECHNOLOGIES	COPIES	28.45
PORT HURON FENCE	PARK FENCING	2,916.50
FIRST BANKCARD	DESKTOP COMPUTER, LAPTOP & MICROSOFT OFFICE FOR LAPTOP	1,681.62
SCC RESA	COMPUTER SERVICES	136.12
21ST CENTURY MEDIA	PUBLICATIONS	304.80
MICHIGAN.COM	SUBSCRIPTION	22.00
ASCENSION	MEDICAL	281.00
SEMCO ENERGY	TWP HEATING	119.09
THUMB FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTION	55.00
PEST CORP	PEST CONTROL	33.00
SCC METRO PLANNING	WORKSHOP	135.00
	TOTAL GENERAL FUND	5,835.78

ROAD FUND

SCC ROAD COMMISSION	ASHPHALT APPROACHES	85,600.89
SCC ROAD COMMISSION	19 LRFAP - ALLINGTON ROAD	3,481.19
SCC ROAD COMMISSION	SECOND CHLORIDE	17,283.23
	TOTAL ROAD FUND	106,365.31

INSPECTION FUND

FIRST BANKCARD	DESKTOP COMPUTER	681.17
	TOTAL INSPECTION FUND	681.17

SEWER FUND

D. CHOPP	TRANSPORTATION	194.30
J. CHOPP	TRANSPORTATION	139.20

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(Twp Bd Mtg 11-18-19)		(P 2)
FIRST BANKCARD	DESKTOP COMPUTER	340.59
SEMCO ENERGY	GENERATOR	16.54
D. CHOPP	DPW SERVICES	1,125.00
J. CHOPP	DPW SERVICES	675.00
CITY OF ST. CLAIR	SEWER TREATMENT	13,764.24
	TOTAL SEWER FUND	16,254.87
 WATER FUND		
	PAYMENT TO GENERAL FUND	7,000.00
STATE OF MICHIGAN	ANNUAL DUES	1,339.40
D. CHOPP	TRANSPORTATION	194.30
J. CHOPP	TRANSPORTATION	139.20
FIRST BANKCARD	DESKTOP COMPUTER	340.59
D. CHOPP	DPW SERVICES	900.00
J. CHOPP	DPW SERVICES	1,050.00
CITY OF ST. CLAIR	WATER PURCHASE	18,793.50
	TOTAL WATER FUND	29,756.99
	 TOTAL BILLS TO BE APPROVED 11-18-19	158,894.12
	 TOTAL BILLS TO BE APPROVED 11-4-19	65,417.17
	 TOTAL FOR ALL FUNDS	224,311.29

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

4) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to update and approve the employee Health Reimbursement Arrangement between St. Clair Township and Full Time Employees in the employee handbook to the following:

Qualified Small Employer Health Reimbursement Arrangement (QSEHRA)
 between St Clair Township & Full Time Employee

As a full-time current, employee over the age of 24 and having completed 90 days of service, _____ is qualified to participate in the QSEHRA for \$2400.00 medical reimbursement yearly. Upon termination of employment any funds in the QSEHRA cannot be used to reimburse additional medical expenses.

Currently for 2019, the statutory dollar limits of permitted benefits are \$5,150 for self-only and \$10,450 for family, adjusted annually by the IRS.

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(Twp Bd Mtg 11-18-19)

(P. 3)

Any unused amounts can be carried over to the next year. However, the total permitted benefit for a year (including any carryover amounts) cannot be more than the statutory limit for the calendar year.

This arrangement provides for reimbursement for qualified medical expenses which are not taxable to the employee.

This arrangement can reimburse for over-the-counter drugs and premiums paid for coverage under a spouse's employer-sponsored health plan, however, those amounts are taxable to employee.

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

5)Paul Bailey, Certified Public Accountant from Stewart, Beauvais, & Whipple presented the Audit Report. Trustee Hovis expressed concern about uninsured banking funds and requested Treasurer to gather information on what we can do to better protect those funds. Moved by Trustee Mollan. Seconded by Clerk Skonieczny to accept the 2018-2019 Audit Report. Roll Call: Yes- Trustees Boeck, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6)Supervisor Boulier discussed the blight on Briggeman Rd. No progress has been made. Moved by Trustee Mollan. Supported by Trustee Kays that a final letter be sent out advising that the property owners have 30 days to clean up the property or a ticket will be issued. Roll Call: Yes- Trustees Boeck, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

7)Supervisor Boulier discussed blight at Road Hawk on Wadhams Rd. Numerous letters have been sent out with no response. Moved by Trustee Mollan. Seconded by Trustee Boeck that a final letter to the property owner be sent advising they have 14 days to respond and clean up property or a ticket will be issued. Roll Call: Yes- Trustees Boeck, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8)Discussion ensued on noise ordinance regarding Allen Rd property complaints of continual running of loud four wheelers. The Township will check with other municipalities on how they handle similar issues. Tabled until more information is gathered.

9)Supervisor Boulier handed out three bids received for the Saw Grant & asked Board Members to review for voting at next meeting.

10)Moved by Trustee Mollan. Supported by Supervisor Boulier to adjourn. Motion Carried.

Meeting adjourned at 8:00 pm.

Joyce A Skonieczny
Clerk