

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.twp.stclair.mi.us

St. Clair Township Board Meeting
May 16, 2016
7:00 p.m.

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

1. Moved by Treasurer Miskus. Seconded by Trustee Hanrahan to accept the minutes of the April 18, 2016 Township Board Meeting. Motion carried.

2. Moved by Treasurer Miskus. Seconded by Trustee Mollan to accept the minutes of the April 25, 2016 Special Township Board Meeting. Motion carried.

3. Moved by Trustee Boulier. Seconded by Trustee Boeck to pay all bills. Roll call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

4. Citizens who wish to address the Board:

1. D. Arnold – asked if the Recreation Board/Dept. had any major projects planned? Water and sewer funds available for emergency infrastructure?

2. E. Peet – Questions regarding Ordinance 190 – Farm Animals
Would like candidates running for St. Clair Township offices featured in the July Township newsletter.

5. Moved by Clerk Skonieczny. Seconded by Treasurer Miskus to receive and place on file correspondence from Tina Tallman opposing the rezoning on Wadhams Rd. Motion carried.

6. Moved by Trustee Hanrahan. Supported by Trustee Mollan to approve an unpaid personal leave for the Township Office Manager (Three weeks off, one week on, three weeks off) but continue assessing work as needed. Roll Call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

7. Moved by Clerk Skonieczny. Seconded by Treasurer Miskus to hire Ann Marie Singer as Office Manager on November 1, 2016 at \$16.50/hour, plus two weeks paid vacation in 2017. Roll call: Yes, Trustee Mollan, Treasurer Miskus, Clerk Skonieczny, Supervisor Mahaffy. No: Trustees Boulier, Boeck, Hanrahan. Motion carried.

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Township Board Meeting 5-16-16

(2)

8.Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to approve the St. Clair Fire Protection Agreement with Kimball Township for the sum of \$19,099.88. Roll call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

9.Moved by Clerk Skonieczny. Seconded by Trustee Boeck to approve the Marysville Fire Protection Agreement for the sum of \$9,500.00 as an annual fee and an additional \$176.00 for each fire rescue and medical call. Roll call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

10.Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to set a public hearing for the St. Clair Township 2016-2017 budgets on June 6, 2016. Motion carried.

11.Moved by Trustee Miskus. Seconded by Trustee Mollan to refuse to purchase the foreclosed property – 74-30-550-0121-000 from St. Clair County. Roll call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

12.Moved by Trustee Hanrahan. Seconded by Treasurer Miskus to allocate \$500.00 to the Township Clerk for the purchase of chairs for the Township. Roll call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

13.Moved by Trustee Hanrahan. Seconded by Treasurer Miskus to allocate \$70.00 to the Recreation Department for storage bins. Roll call: Yes, Clerk Skonieczny, Treasurer Miskus, Trustees Boulier, Boeck, Mollan, Hanrahan and Supervisor Mahaffy. Motion carried.

14.Brief comments from the floor:

1. G. Hovis – Township Board members attendance at Township Board meetings.

15.Moved by Treasurer Miskus. Seconded by Trustee Boeck to adjourn meeting. Meeting adjourned at 8:18 p.m.

Joyce Skonieczny, Clerk