

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

St. Clair Township Board Meeting
October 20, 2014
7:00 PM

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

1. Moved by Trustee Boulier. Seconded by Trustee Boeck to accept the minutes of the October 6, 2014 Township Board Meeting. Motion Carried.

2. Moved by Trustee Boeck. Seconded by Clerk Skonieczny to open a Public Hearing at 7:03 p.m. to hear comments regarding the special assessments districts to raise sufficient funds to defray the costs of street lights within the respective districts. There were no comments. Moved by Trustee Boeck. Seconded by Trustee Mollan to close the Public Hearing. Motion carried. Closed at 7:05 p.m.

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

GENERAL FUND

MISKUS, PATRICIA	MILEAGE CONFERENCE	109.20
TALMER BANK	OFFICE SUPPLIES	448.00
ADVNET.NET	INTERNET	50.00
NUQNET.COM	WEBHOSTING	25.00
SEMCOG	MEMBERSHIP DUES	1,174.00
TIMES HERALD	SUBSCRIPTION	23.16
NICKEL & SAPH, INC	INSURANCE BOND - TREASURER	160.00
NICKEL & SAPH, INC	INSURANCE BOND - DEP TREASURER	100.00
NICKEL & SAPH, INC	INSURANCE BOND CLERK	100.00
NICKEL & SAPH, INC	INSURANCE BOND - DEP CLERK	100.00
SEMCO ENERGY	TOWNSHIP HALL HEATING	46.35
	TOTAL GENERAL FUND	2,335.71

ROAD FUND

SCC ROAD COMMISSION	DITCHING N SIDE OF DAVIS	2,192.65
SCC ROAD COMMISSION	CHLORIDE 2ND APPLICATION	21,915.11
	TOTAL ROAD FUND	24,107.76

SEWER FUND

PAYMENT TO GENERAL FUND		4,000.00
	TOTAL SEWER FUND	4,000.00

WATER FUND

PAYMENT TO GENERAL FUND		7,000.00
ETNA SUPPLY CO	METER PIT	486.00
	TOTAL WATER FUND	7,486.00

MANUAL CHECKS

K. MICHELSON	HALL RENTAL	50.00
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(Twp Bd Mtg 10/20/14)		(P. 2)
RECIPROCAL ELECTRICAL	EDUCATION & TRAINING	145.00
POSTMASTER	POSTAGE WATER BILLS	381.80
D. RICKERT	MEDICAL	45.00
POSTMASTER	ANNUAL PERMIT	220.00
KCI	POSTAGE TAX BILLS	900.55
	TOTAL MANUAL CHECKS	<u><u>1,742.35</u></u>
	TOTAL ALL FUNDS	<u><u>39,671.82</u></u>

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

4. Citizens who wish to address the Board.

- A) D. Miller-questions regarding insurance coverage.
- B) J. Rusu-thanked Township Board for prompt road repairs.

5. Clerk Skonieczny read correspondence from L. Germonprez and R & R Child regarding a Special Use Approval for a shooting range on Bowman Road.

6. Moved by Trustee Boeck. Seconded by Trustee Boulier to place special assessments for street lights on the winter tax bill.

- A) Golfside Villas Condominiums, \$35.08 per lot.
- B) Golfside Subdivision 74-30-953-0001-000 through 74-30-953-0102-000, \$76.49 per lot.
- C) River Pointe Subdivision 74-30-575-0001-000 through 74-30-575-0017-000, \$84.27 per lot
- D) River Ridge Subdivision 74-30-585-0003 through 74-30-585-0062-000 and 74-30-586-0001 through 74-30-586-0031-000, and 74-30-587-0096-000 to 74-30-587-0126-000, \$93.47 per lot
- E) River Pointe Estates Phase III 74-30-576-0023-000 through 74-30-576-0061-000, \$84.27 per Lot

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

7. Moved by Trustee Hanrahan. Seconded by Trustee Boulier to increase the water rates charged to residents by Resolution by \$.50 to a cost of \$5.30 per thousand gallons. (See attached) Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to allow Township Board Members to attend the MTA Convention January 27-30, 2015 with expenses paid. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

9. Call from the table:

- A. Ms. Wittliff, 4064 Violet, regarding Township lot next to her home. She is trying to sell and neighbor is parking trailer on lot. If Township is going to divide the property she would be interested in part of it. Supervisor stated it will be on next agenda.

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B. Trustee Mollan reported an abandoned house at 2060 Wadhams Road. Building Inspector will investigate. Enbridge Energy left a dip on Wadhams Road when they installed pipeline. St. Clair County Road Commission jurisdiction will follow up with them.

Moved by Trustee Boeck. Seconded by Trustee Mollan that anyone requesting a FOIA request must come into the Township Hall & fill out a FOIA request. Motion carried.

Moved by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Motion carried. Meeting adjourned at 7:29 p.m.

Joyce A. Skonieczny
Clerk

ST. CLAIR TOWNSHIP
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RESOLUTION 14-04
RESOLUTION TO ADOPT WATER AND SEWER RATES
TOWNSHIP OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN

Minutes of a regular meeting of the Township Board of the Township of St. Clair, County of St. Clair, Michigan, held in the Township Hall on the 20th day of October, 2014 at 7:00 p.m. Eastern Daylight Time.

Present: 7

Absent: 0

The following preamble and resolution were offered by Trustee Hanrahan and supported by Trustee Boulier.

WHEREAS, ORDINANCE 71 AND 76, provide that premises connected to and users of the St. Clair Township Water Distribution and Sewer Retention System shall pay fees and charges as set by resolution of the Township Board, and

WHEREAS, the Board of Trustees have, by Ordinance, defined these fees and charges for premises connected to the St. Clair Township Water Distribution and Sewer Retention System, and

WHEREAS, the Board of Trustees has reviewed and considered the fees and charges for premises connected to and the users of the St. Clair Township Water Distribution and Sewer Retention System.

NOW, THEREFORE, BE IT RESOLVED, that the fees and charges set forth on the attached Schedule A, Water and Sewer Rate Schedule, is hereby adopted and shall be effective as of October 20, 2014.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: 7

NAYS: 0

RESOLUTION DECLARED AND ADOPTED:

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Joyce Skonieczny, Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Township of St. Clair, County of St. Clair, Michigan, at a regular meeting held on October 20, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that minutes of said meeting were kept and will be made available as required by said Act.

Joyce A. Skonieczny
Clerk

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SCHEDULE A

Water

Minimum quarterly bill – 7,000 gallons at \$5.30 = \$37.10
Meter charge \$5.00

Any usage over the 7,000 gallons will be charged at \$5.30 per thousand gallons

Range Road water only users \$4.60 per thousand gallons
Minimum usage of 7,000 gallons will be charged \$32.20

All water users will be charged \$1.29 per thousand gallons for debt retirement.

Sewer

Minimum quarterly bill – 7,000 gallons at \$4.00 = \$28.00
System improvement/Capital replacement – 7,000 gallons at \$1.00 = \$7.00 plus a flat charge of \$20.00 per unit factor as established in Ordinance No. 71

Any usage over the 7,000 gallons will be charged at \$4.00 per thousand gallons

Sewer only users shall be billed \$60.00 per quarter

A final reading fee of \$10.00

(The minimum usage now will be \$106.13)