

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
 August 20, 2018
 7:00 p.m.

Supervisor Boulter called the meeting to order at 7:00 pm. with the Pledge of Allegiance to the Flag. Roll Call: Present- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny. Absent- Trustee Kays & Trustee Boeck (excused).

1) Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to accept the minutes of the July 2, 2018 Township Board Meeting. Motion Carried.

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

GENERAL FUND

K WILSON	HALL RENTAL REFUND	50.00
R WASZKIEWICZ	CANCELLED HALL RENTAL REIMBURSEMENT	100.00
R HANRAHAN	PETTY CASH	97.20
VERITIV	ELECTION SUPPLIES	32.34
ELECTION SOURCE	ELECTION SERVICES	600.00
SCC RESA	COMPUTER SERVICES	256.18
BLUE CROSS	CLERK MEDICAL	1,700.00
ELECTION WORKERS	SALARIES	2,129.50
C CUNNINGHAM	BOOKKEEPING SERVICES JULY 12 HOURS	360.00
BLUE WATER VOICE	ANNUAL SUBSCRIPTION	31.00
MICHIGAN.COM	SUBSCRIPTION	22.00
SEMCO	HEATING	15.32
C HUNT	REIMBURSEMENT OF PAINT SUPPLIES	74.19
DELUDE CONST.	ASPHALT REPAIR BIKE PATH BY RIVER CRAB	1,400.00
JONES EQUIPMENT	REPAIRS & MAINTENANCE	65.43
PEST CORP	PEST CONTROL	32.00
CARL'S SEPTIC	PORTABLE TOILET	150.00
CITY OF MARYSVILLE	RESPONSE COSTS	370.00
	TOTAL GENERAL FUND	7,485.16

SEWER FUND

DELUDE CONST	SWR TAP IN GARDEN CT & PUMP STAT. MAINT. #3 & #4	3,250.00
CHOPP D	TRANSPORTATION	168.40
CHOPP J	TRANSPORTATION	114.45
SEMCO ENERGY	GENERATOR	17.85
CHOPP D	DPW SERVICES	725.00
CHOPP J	DPW SERVICES	325.00
CITY OF ST. CLAIR	SEWER TREATMENT	8,823.36
	TOTAL SEWER FUND	13,424.06

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(TWP BD MTG 8-20-18)

WATER FUND

(P. 2)

FERGUSON	READER	880.00
DELUDE CONST.	WTR TAP IN GARDEN CT	1,350.00
CHOPP D	TRANSPORTATION	168.41
CHOPP J	TRANSPORTATION	114.45
CHOPP D	DPW SERVICES	1,050.00
CHOPP J	DPW SERVICES	1,425.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>35,761.92</u>
	TOTAL WATER FUND	40,749.78
	TOTAL BILLS FOR 8/20/2018	61,659.00
BILLS TO BE APPROVED	TOTAL BILLS DUE FOR 7/16/2018	114,292.09
BILLS TO BE APPROVED	TOTAL BILLS DUE FOR 8/6/2018	<u>104,241.58</u>
	TOTAL ALL FUNDS	280,192.67

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

3) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to approve rezoning property located at 5249 Gratiot, parcel 74-30-002-3004-000 from Light Industrial (L1) & Rural (RU) to all Rural (RU). Roll Call: Yes-Trustee Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Superior Boulier. Motion Carried.

4) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to purchase the Raco System for the Pump Stations. Roll Call: Yes-Trustee Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

5) Tom Dubey, Hageman Group gave a presentation for Riverbank Development's proposed Industrial Park. The site is 218 acres of vacant land on River Rd. They asked for 1) 425 Agreement between St. Clair Township & the City of Marysville. 2) A resolution authorizing the Township Supervisor and Township Attorney to enter into negotiations with the City of Marysville. Moved by Treasurer Hanrahan. Seconded by Trustee Hovis to enter into a discussion with City of Marysville regarding Annexation. Roll Call: Yes-Treasurer Hanrahan, Trustee Hovis, No-Clerk Skonieczny, Trustee Mollan & Supervisor Boulier- Motion Failed. Moved by Trustee Mollan. Seconded by Clerk Skonieczny to hold a public meeting for Township Residents on September 10, 2018, send mailings to all Township residents, post notice on Township website, and send a publication to the Times Herald & Voice. Roll Call: Yes-Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6) Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to approve the 2018 Park & Recreation Commission Local Millage Distribution Request. Roll Call: Yes-Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

7) Moved by Treasurer Hanrahan. Seconded by Trustee Mollan to enter into an agreement with the St. Clair County Road Commission to 1) Remove & replace culvert on Allen & Bowman Rd. at a cost of \$5,000.00. 2) Repair catch basin and curb at 1319 River Pointe at a cost of \$5,000.00. Roll Call: Yes-Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

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(P. 3)

8) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan that Township Board Members be allowed to attend the MTA on the Road Regional Meeting. Roll Call: Yes-Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9) Township Board Members discussed target shooting, shooting ranges & berms. Moved by Treasurer Hanrahan. Seconded by Trustee Mollan to have the Township Attorney assist in drafting an ordinance for target shooting. Roll Call: Yes-Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10) Call from the table:

- a) Trustee Hovis-concerns regarding safety approaches, ditching & road repairs. Supervisor Boulier meeting with Road Commission Foreman soon to discuss road projects.
- b) Supervisor Boulier stated he was contacted by the St. Clair County Recreation Department regarding if St. Clair Township would be willing to contribute financially toward connecting a section on the bike path on Davis Rd. between River Road & Bushay Hwy. on the Marysville side of the road. (There is an easement issue on the Township side of Davis Road). Consensus of Board Members after discussion was cost information needed to make a decision.
- c) Supervisor Boulier stated after discussion with the Clerk & Treasurer that a new policy regarding the Treasurer's report is as follows: Treasurer report will be mailed out or available for pick-up at the Township Hall. It will not be emailed. Trustee Hovis requested his copy be sent a week before board meetings.

11) Brief Comments:

- a) R. Emerson-update on code enforcement policy?
- b) L. Messina- time frame of target shooting ordinance?
- c) B. Parker time frame of target shooting ordinance? Taking too long.
- d) L. Varty update on Allen Rd. blight? Supervisor Boulier stated the property must be cleaned up by September 17, 2018.

12) Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to adjourn. Motion Carried. Meeting adjourned at 8:44 pm.

Joyce A. Skonieczny
Clerk