

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
May 20, 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 Kays, Boeck, Mollan, Hovis, and Clerk Skonieczny. Absent (excused) Treasurer Hanrahan.

1) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the April 15, 2019 Township Board Meeting. Motion Carried.

2) Moved by Trustee Kays. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

AT& T	PHONE	374.99
ELECTION WORKERS	ELECTION	1,597.75
G. DUNN	HALL RENTAL REFUND	50.00
FIRST BANKCARD	LAPTOP REPAIR, BATTERY BACKUP FOR SERVER, AWNING REPAIR	597.24
MTA	ANNUAL MEMBERSHIP	5,925.59
MICHIGAN.COM	SUBSCRIPTION	22.00
SEMCO ENERGY	HEATING	170.46
PEST CORP	PEST CONTROL	33.00
NATION WIDE	ADMINISTRATION FEE	18.00
SIR SPEEDY	COPIES	13.80
	TOTAL GENERAL FUND	8,802.83

INSPECTION FUND

B. BAYLY	COCM SPRING CONFERENCE	160.00
	TOTAL INSPECTION FUND	160.00

SEWER FUND

SEMCO	GENERATOR	17.50
BLUE TARP	PUMP STATION MAINTENANCE	212.71
TRI-COUNTY VAC SERVICES	CLEANED LIFT STATION ON BLUE RIVER DR.	825.00
CITY OF ST. CLAIR	SEWER TREATMENT	20,544.72
	TOTAL SEWER FUND	21,599.93

WATER FUND

PAYMENT TO GENERAL FUND		7,000.00
ETNA SUPPLY CO	REPAIRS AND MAINTENANCE	2,319.00
CITY OF ST. CLAIR	WATER PURCHASE	19,147.26
	TOTAL WATER FUND	28,466.26

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.stclairtp.org

(Twp Bd Mtg 5-20-19)

(P 2)

BILLS TO BE APPROVED 5-20-19

59,029.02

BILLS TO BE APPROVED 5-6-19

79,222.68

79,222.68

TOTAL ALL FUNDS

138,251.70

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

3) Moved by Trustee Kays. Seconded by Trustee Boeck to approve a Class C Fireworks permit pending approval of the State Fire Marshall. Roll Call: Yes-Trustees Mollan, Kays, Boeck & Hovis, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

4) The Township Board discussed office salary increases. Moved by Clerk Skonieczny. Seconded by Trustee Kays to increase salaries as follows:

- a) Office Manager-\$18.90 per hour.
- b) Deputy Treasurer-\$15.23 per hour
- c) Part-time Secretary-\$12.60 per hour.

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

5) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to:

- a) Remove and replace 1-21" by 15" x 50' polycoat CMP on Trumble at Allington at a cost of \$5500.00
- b) Remove and replace 1-21" x 15" x 50' polycoat CMP on Allington at Trumble at a cost of \$5500.00
- c) Chloride gravel roads estimated at 51 miles in 3 – 9 foot passes-153,000 gallons at a cost of \$31,915.00
- d) Second Chloride gravel roads, 51 miles, 153,000 gallons at a cost of \$31,915.00
- e) Limestone- east and west roads, 241 loads at a cost of \$215,550.40
- f) Limestone- Drexler & Richman roads at a total cost of \$24,148.80. Township share \$4,829.76, Local Limestone Project share-\$19,319.04

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

6) Township Board discussed 2019 County Foreclosed Properties. Moved by Trustee Boeck. Seconded by Trustee Mollan to approve the Waiver of Right of Refusal. Roll Call: Yes-Trustees Mollan, Kays, Boeck & Hovis, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

7) Moved by Trustee Boeck. Seconded by Trustee Kays to set the Public Hearing date for the 2019-2020 Budget for Monday, June 3, 2019 at 7:00 pm at the Township Hall. Roll Call: Yes-Trustees Mollan, Kays, Boeck & Hovis, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

ST. CLAIR TOWNSHIP

1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.stclairtp.org

(Twp Bd Mtg 5-20-19)

(P. 3)

8) Township Board discussed progress on Allen Road blight. Consensus of the Board is although there has been an improvement, additional cleanup needs to be completed before complaint can be closed. Supervisor to contact homeowner & Board will address issue at a later date.

9) Brief Comments:

a) D. Miller - St Clair Township Recreation Committee sponsoring a Photo Challenge. Photos should be scenes in and around St Clair Township. Photos must be received by no later than January 2, 2020. Township Recreation Committee will select the Top 20 photographs. Township Board will judge for the final selection of winners.

10) Moved by Trustee Boeck. Seconded by Trustee Kays to adjourn. Meeting adjourned at 7:35 pm.

Joyce A. Skonieczny
Clerk