

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 7, 2018
 7:00 p.m.

Supervisor Boulrier 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 Trustee Boeck. Seconded by Trustee Kays to receive the Treasurer's Report. Motion carried.
- 2) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the 4/16/2018 Township Board Meeting. Motion Carried.
- 3) Moved by Trustee Kays. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

SEMCO	HEATING	260.46
SEMCO	GENERATOR	1444.83
NATIONWIDE	PENSION	288
NATIONWIDE	DEFERRED COMP	1728.87
BOULIER MIKE	MILEAGE REIMBURSEMENT FROM CONFERENCE	279.04
SAM'S CLUB	OPERATING SUPPLIES	41.48
BS & A SOFTWARE	COMPUTER SERVICES	4,433.00
ROBIN HANRAHAN	MILEAGE	13.08
SCC ASSESSORS ASSOC.	BSA .NET TRAINING	30.00
STAPLES	OFFICE SUPPLIES	120.26
KELLY, WHIPPLE, ZICK, KEYES	LEGAL FEES	616.00
VERIZON	INTERNET	40.99
AT & T	PHONE	532.57
VERIZON	PHONES	104.16
EXXON MOBIL	TRUCK FUEL	25.65
DTE ENERGY	TWP HEATING	204.02
MARCOTTE DISPOSAL	REFUSE COLLECTION	32,850.30
MACDONALD FORD	KEY FOB	217.99
JANETIZE IT	HALL CLEANING	625.00
NATIONWIDE	ADMIN FEE	18.00
MICHELLE MCNAUGHTON	PET A PET	820.00
SAM'S CLUB	OPERATING SUPPLIES	66.52
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	150.00
HURON CONSULTANTS	SERVICES FOR PASSPORT GRANT	3,000.00
21ST CENTURY MEDIA	PUBLICATIONS	203.94
DTE ENERGY	STREETLIGHT ELECTRICITY	2,387.89
	TOTAL GENERAL FUND	50,502.05

ROAD FUND

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 5-7-18)		(P. 2)
ROAD COMMISSION	REMOVE & REPLACE CMP ON CUTTLE RD	<u>1,272.41</u>
	TOTAL ROAD FUND	1,272.41
SEWER FUND		
STAPLES CREDIT PLAN	OFFICE SUPPLIES	325.99
CHOPP DONALD	TRANSPORTATION	159.69
CHOPP JONATHAN	TRANSPORTATION	103.55
DTE ENERGY	PUMP STATION	789.63
CHOPP DONALD	DPW SERVICES	875.00
CHOPP JONATHAN	DPW SERVICES	850.00
DELUDE	STATION 4 MAINTENANCE	1,900.00
ETNA SUPPLY	REPLACING CHECK VALVES FOR STATION 4	<u>3,218.00</u>
	TOTAL SEWER FUND	8,221.86
WATER FUND		
STAPLES CREDIT PLAN	OFFICE SUPPLIES	325.99
CHOPP DONALD	TRANSPORTATION	159.68
CHOPP JONATHAN	TRANSPORTATION	103.55
CHOPP DONALD	DPW SERVICES	950.00
DELUDE CONSTRUCTION	LAWN REPAIR FROM WATER REPAIRS AT PUG RD & 27 GOLFSIDE	1,085.00
ETNA SUPPLY CO	REPAIRS & MAINTENANCE	728.13
CHOPP JONATHAN	DPW SERVICES	250.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>13,599.66</u>
	TOTAL WATER FUND	17,202.01
	TOTAL ALL FUNDS	77,198.33

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

4) Citizens who wish to address the Board

1. S. Schweihofer-update on Blight Issue? Briggeman Rd.- another letter will be sent stating more clean up needs to be done. Ticket will be issued if not in compliance.

5) Jon Chopp, St. Clair Township's DPW addressed the Township Board regarding a replacement force main for Pump Station 5. Moved by Trustee Kays. Seconded by Trustee Mollan to replace a force main for Pump Station 5 at a cost not to exceed \$20,000. Roll Call: Yes- Trustee Mollan, Kays, Hovis & Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to purchase two Election laptop computers- not to exceed \$400.00 each. Roll Call: Yes- Trustee Mollan, Kays, Hovis & Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. 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 5-7-18)

(P. 3)

7) Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to approve a one year Information Technology Service Agreement between St. Clair Township and St. Clair County RESA. Roll Call: Yes- Trustee Mollan, Kays, Hovis & Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to approve the Planning Commission, BZA & Township Board members attending the Planning & Zoning Essentials Workshop on May 30, 2018 at a cost of \$70.00 per person. Roll Call: Yes-Trustee Mollan, Kays, Hovis & Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9) Old Business:

Discussed Treasurer's Report. Trustee Hovis requested Treasurer's Report to be placed in packet before meeting & would like copies of the last six months of reports.

10) Call from the table:

Supervisor reported that at the St. Clair Area Fire Authority meeting a discussion was held regarding extending the inter-governmental agreement & sharing in the cost of a new fire hall equally.

11) Brief comments from the floor:

J. Boeck-Schedule for grading & chloride.

Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried.

Meeting Adjourned at 7:55 pm.

Joyce A. Skonieczny
Clerk