

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

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St. Clair Township Board Meeting  
 January 16, 2017  
 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 Trustee Boulier. Seconded by Clerk Skonieczny to amend agenda to include expenditures for the Recreation Program. Roll Call: Yes- Trustees Boulier, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

2) Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the December 19, 2016 Township Board Meeting. Motion Carried.

3) Moved by Trustee Boulier. Seconded by Trustee Mollan to pay all bills:

<b>GENERAL</b>		
BLUE CROSS	HOSPITALIZATION	1,780.00
SCC RESA	COMPUTER SERVICES	174.30
KCI	ASSESSMENT NOTICES DEPOSIT	1,294.04
VERITIV	OFFICE SUPPLIES	57.80
KELLY, WHIPPLE, ZICK	LEGAL FEES	672.00
ADVNET.NET	INTERNET	50.00
BLUE WATER VOICE	PUBLICATIONS	113.94
	<b>GENERAL FUND</b>	<b>4,142.08</b>
<b>SEWER FUND</b>		
PAYMENT TO GENERAL FUND		4,000.00
CITY OF ST. CLAIR	SEWER TREATMENT	12,036.80
	<b>TOTAL SEWER FUND</b>	<b>16,036.80</b>
<b>WATER FUND</b>		
PAYMENT TO GENERAL FUND		7,000.00
CITY OF ST. CLAIR	WATER PURCHASE	25,145.10
	<b>TOTAL WATER FUND</b>	<b>32,145.10</b>
<b>MANUAL CHECKS</b>		
M. BLACK	HALL RENTAL REFUND	50.00
J. HUTCHINSON	HALL RENTAL REFUND	50.00
POSTMASTER	WATER BILLS	333.06
POSTMASTER	ENVELOPES	1,428.90

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<b>(Twp Bd Mtg 1-16-17)</b>		<b>(P. 2)</b>
DTE ENERGY	PUMP/WATER/STREET LIGHT	941.12
CHAMBERLIN PONY RIDES	RECREATION PROGRAM	50.00
MICHIGAN.COM	PRINTING SUBSCRIPTION	22.00
	<b>TOTAL MANUAL CHECKS</b>	<b>2,875.08</b>
<b>BILLS TO BE APPROVED</b>	01-04-17	73,674.55
		<b>73,674.55</b>
	<b>TOTAL ALL FUNDS</b>	<b>128,873.61</b>

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

4) Supervisor Mahaffy read correspondence from Greg Owens regarding the Annual Meeting between the County Road Commission and Townships on February 28, 2017. Board members urged to attend.

5) Citizens who wish to address the Board:

- a) C. Lindow-regarding neighbor who has built a gun range within 50 feet of her property & shoots for multiple hours at a time. Dave Patterson, Ordinance Enforcer stated that a letter had been sent out & received by the neighbor on January 4, 2017 stating he has ten days to cease shooting.
- b) B. Parker-shooting on Klettner Road.
- c) T. Hurley-regarding complaint on Rattle Run Road.
- d) C. Jones-update on Love's Truck Stop.
- e) D. Miller-log kept on emergency work done on Pump Station I on December 27, 2016. Questions on Delude Contract.

6) Township Board discussed pros & cons of the BS&A Payroll.net. Moved by Trustee Mollan. Seconded by Trustee Hovis to table any action until next budget. Motion Carried.

7) Moved by Clerk Skonieczny. Seconded by Trustee Boulier to adopt:

## RESOLUTION 17-01 RIGHT OF WAY

WHEREAS, the Township of St. Clair in the County of St. Clair, Michigan desires to make public improvements, namely, to operate and maintain. Which requires certain operations within and upon the right-of-way of County highways known as St. Clair Township; Which are under the jurisdiction of the Board of County Road Commissioners; and

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(Twp Bd Mtg 1-16-17)

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WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS is willing to issue a permit, therefore, provided said Board is assured of indemnify and protection against all liability arising by reason of Michigan law;

NOW THEREFORE, BE IT RESOLVED by governing body of the Township of St. Clair, St. Clair County, Michigan that in consideration of the BOARD OF COUNTY ROAD COMMISSIONERS granting a permit to the Township of St. Clair upon proper application therefore to construct and maintain its facilities along and upon the right-of-way of certain highways of the Township of St. Clair. Shall save harmless and indemnify the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF ST. CLAIR and their successors against all liability which might arise either during operation or maintenance of the right-of-way along St. Clair County Highways.

Roll Call: Yes- Trustees Boulier, Mollan & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. No-Trustee Hovis. Motion Carried.

8) Supervisor Mahaffy read correspondence from BMJ Engineers regarding the St. Clair Township Master Plan Review. A checklist has been provided for the Township Board & Planning Commission to utilize. Supervisor Mahaffy stated he would like checklist filled out and returned by January 20, 2017.

9) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to enter into a Annual Agreement between St Clair Township and BMJ for engineering & surveying services. Roll Call: Yes- Trustees Boulier, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

10) Moved by Trustee Boulier. Seconded by Clerk Skonieczny to hire Janetize It, LLC for cleaning Township Offices and Meeting Hall at a cost of \$125.00 per week. Roll Call: Yes- Trustees Boulier, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

11) Moved by Trustee Kays. Seconded by Trustee Boulier to hire Calvin Hunt as Maintenance Worker when needed at a rate of \$15.00 per hour and not to exceed 40 hours a week. Roll Call: Yes- Trustees Boulier, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

12) Township Board discussed St. Clair County EDA Annual Membership fee of \$6,816.00. D. Miller addressed the Township Board opposing membership. Moved by Trustee Boulier. Seconded by Trustee Mollan to decline membership to the EDA. Motion carried.

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13) Discussed consultant for Treasurer. Treasurer will continue with Stewart, Beauvais & Whipple. No action taken.

*Trustee Kays excused at 8:32 pm*

14) Moved by Clerk Skonieczny. Seconded by Trustee Boulier that Township Board Members be allowed to attend the MTA 2017 Conference on April 10-13, 2017. Roll Call: Yes- Trustees Boulier, Mollan & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

15) Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan that Township Board Members be allowed to attend the MTA Annual Dinner on February 9, 2017 at a cost of \$30 per person. Roll Call: Yes- Trustees Boulier, Mollan & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

16) Moved by Clerk Skonieczny. Seconded by Trustee Boulier that Township Board Members be allowed to attend the EDA Luncheon on February 14, 2017 at a cost of \$35 per person. Roll Call: Yes- Trustees Boulier, Mollan & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

*Trustee Kays arrived back at 8:40 p.m.*

17) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to authorize \$300.00 to the Recreation Committee for the Euchre Party on February 11, 2017. Roll Call: Yes- Trustees Boulier, Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

18) Call from the table: None

19) Brief comments from the floor:

- a) B. Boeck-questioned vacation pay of a former employee.
- B) J. Boeck-BMJ agreement. Who owns the documents?

20) Motion by Trustee Mollan. Seconded by Trustee Kays to adjourn. Motion carried. Meeting adjourned at 8:48 p.m.

Joyce A. Skonieczny  
Clerk