

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

St. Clair Township Board Meeting
 September 21, 2015
 7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call: Present- Trustees Boulter, Boeck, and Hanrahan, Clerk Skonieczny. Excused Trustee Mollan, Treasurer Miskus.

1. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to accept the minutes of the August 3, 2015 Township Board Meeting. Motion Carried.

2. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to pay all bills with the exception of General Fund Item for EDA.

GENERAL FUND

ELECTION SYSTEMS	MEMORY PACKBATTERY	177.00
SCC TREASURER	AERIAL FLIGHT SERVICE	1,855.86
EDA	ANNUAL MEMBERSHIP	6,816.00
21ST CENTURY MEDIA	TWP PUBLICATION	51.90
MICHIGAN.COM	SUBSCRIPTION	22.00
SIR SPEEDY	NEWSLETTER	580.28
SEMCO ENERGY	TWP HEATING	15.06
PEST CORP	PEST CONTROL	33.00
CITY OF ST. CLAIR	SWIMMING LESSONS	400.00
KIMBALL TWP FIRE AUTHORITY	ANNUAL FIRE RUN CONTRACT	21,153.10
SC AREA FIRE AUTHORITY	ANNUAL FIRE CONTRACT	152,713.00
	TOTAL GENERAL FUND	183,817.20

ROAD FUND

ROAD COMMISSION	DITCH N SIDE OF YANKEE STARTING AT DRAIN W 300 FT	494.85
ROAD COMMISSION	DITCH E SIDE OF HURST FROM YANKEE	3,553.98
	TOTAL ROAD FUND	4,048.83

SEWER FUND

PAYMENT TO GENERAL FUND		\$4,000.00
CITY OF ST. CLAIR	JULY SEWER TREATMENT	52,649.16
CITY OF ST. CLAIR	AUGUST SEWER TREATMENT	8,227.75
	TOTAL SEWER FUND	60,876.91

WATER FUND

PAYMENT TO GENERAL FUND		\$7,000.00
PSI PRINTING SYSTEMS	UTILITY BILL FORMS	364.90
PARAGON LABORATORIES, INC	WATER SAMPLING	660.00
CITY OF ST. CLAIR	JULY WATER PURCHASE	31,597.20

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CITY OF ST. CLAIR	AUGUST WATER PURCHASE	41,952.72
	TOTAL WATER FUND	74,574.82
BILLS TO BE APPROVED	September 4, 2015	42,352.35
BILLS TO BE APPROVED	August 17, 2015	49,005.61
MANUAL CHECKS		
POSTMASTER	NEWSLETTER	464.45
M. SHAFER	HALL RENTAL	\$50.00
	TOTAL MANUAL CHECKS	\$514.45
	GRAND TOTAL ALL FUNDS	415,190.17

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

3. Citizens who wish to address the Board:

- a) C. Dennis-questioned building restrictions and enforcement of deed restrictions in River Ridge.

Moved by Trustee Boeck. Seconded by Clerk Skonieczny to get a written opinion from Keith Zick, Township Attorney, regarding enforcement of deed restrictions. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Trustee Boeck stated this action must be on the agenda in order to vote.

Moved by Trustee Boeck. Seconded by Trustee Hanrahan to place on the agenda a written opinion from the Township Attorney regarding enforcement of deed restrictions.

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

- b) J. McGuigan-questioned manufacture homes in River Ridge subdivision, deed restrictions.
- c) L. Elsholz-deed restrictions go with property, status on seal coating roads in River Ridge.
- d) B. Bayly, Building Inspector, informs everyone about deed restrictions before a building permit is issued.

4. Township Board received an invitation to hold a Township Meeting at the Smith's Creek Landfill from Jeff Bohm, Chairperson of the St. Clair County Board of Commissioners. Moved by Trustee Hanrahan to schedule a meeting at the Landfill. No support. Motion failed for lack of support.

5. Moved by Trustee Boulier. Seconded by Clerk Skonieczny to have Township Attorney Keith Zick give a written opinion regarding enforcement of deed restrictions. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

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6. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to approve the St. Clair County Parks & Recreation Commission 2015 request for Local Millage Distribution. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
7. Moved by Trustee Boeck. Seconded by Trustee Boulier to hold a Public Hearing on October 19, 2015 for the streetlight special assessments. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
8. Moved by Trustee Boulier. Seconded by Trustee Boeck to approve a Metro Act permit application for Fiber Technologies Networks. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
9. Moved by Trustee Boeck. Seconded by Trustee Boulier to raise the current charge of \$250.00 for Planning Commission, BZA & other Public Hearings to \$400.00. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
10. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to accept the proposal of Postill Electric to remove and replace new fixtures in the Township Hall at a cost of \$5,580.00. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
11. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to accept the low bid of Karas Mechanical Contracting to replace the rooftop heating and AC unit at a cost of \$5,650.00. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
12. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to accept the low bid of Timbers to trim, brush hog and chip all brush at the M29 Public Access at a cost of \$1,200.00. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
13. Tabled I-Pad purchase with I-Annotate app until next meeting.
14. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to contract with the St. Clair County Road Commission to take down one tree on Bartlett Road north of Township Hall on east side at a cost of \$800.00. Roll Call: Yes-Trustees Boulier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.
15. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to adopt Resolution 15-04 Local Road Funding Program.

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WHEREAS, the St. Clair County Road Commission has established the Local Road System Funding Assistance Program through Policy 75, as revised October 6, 2009; and

WHEREAS, the Local Road System Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St. Clair County; and

WHEREAS, said matching funds are available to the townships on an annual basis up to \$100,000 per project; and

WHEREAS, St. Clair Township has identified a need to improve roads in River Ridge using the Local Road System Funding Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, That St. Clair Township makes application to the St. Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the year 2016 for the above named road: and

FURTHER, That Brian Mahaffy, Supervisor, be authorized to sign application on behalf of St. Clair Township.

Roll Call: Yes-Trustees Boulrier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried. [Local Road funding will be used to seal coat roads and cracks in River Ridge]

16. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to hire Jani King Commercial Cleaning Services for weekly cleaning of the Township Hall starting October 1, 2015 at a cost of \$230.00 per month. Roll Call: Yes-Trustees Boulrier, Boeck & Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

17. Tabled vacant lot M29/Scott B Drive grass cutting.

18. Township Board discussed Nuisance Ordinance Violation on Murphy Drive. Township Attorney stated Ordinance Enforcement Officer has the authority to write tickets and will give him the information needed. Moved by Trustee Boulrier. Seconded by Trustee Boeck to table the Nuisance Violation until the next Township Board meeting when there is a full Board in attendance. Motion carried.

19. Supervisor Mahaffy stated that a possible development maybe coming into the Township. He would like to do an update of the sewer system capacity. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to hire BMJ to do an update of the sewer system. Roll Call: Yes-Trustees Boulrier, Hanrahan, Clerk Skonieczny and Supervisor Mahaffy. No-Trustee Boeck. Trustee Boeck objected to the vote due to item not being on agenda. [Motion void].

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20. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to place on the agenda the Sewer Study-BMJ. Roll Call: Yes-Trustees Boulter, Hanrahan, Clerk Skonieczny and Supervisor Mahaffy. No-Trustee Boeck. [Motion Failed].

21. Brief Comments:

- a) J. Koch-should proceed with the sewer study immediately.
- b) C. Jones-requested an asphalt approach at Stein and Rattle Run Road.
- c) V. Davis-questions regarding Ordinance Violation enforcement.
- d) K. Coggins-why is the Township enforcing the Nuisance Ordinance now and not in the past.

22. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to adjourn. Meeting adjourned at 8:06 pm.

Joyce A. Skonieczny
Clerk