

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 19, 2019
 7:00 p.m.

Supervisor Boulrier called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll Call: Present- Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny and Treasurer Hanrahan.

1)Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the August 5, 2019 Township Board Meeting. Motion Carried.

2)Moved by Trustee Kays. Seconded by Trustee Boeck to pay all bills in the amount of \$113,979.19 and a copy of the annual contract with BS&A to be distributed to Board Members.

GENERAL FUND

SEMCO	PUMP STATION GENERATOR	17.04
SEMCO	TWP HALL	15.88
NICKEL & SAPH	BOND-CLERK	100.00
NICKEL & SAPH	BOND-DEPUTY TREASURER	100.00
AT & T	PHONE	454.24
A. SHREFFLER	HALL RENTAL REFUND	50.00
APEX SOFTWARE	MAINTENANCE RENEWAL	235.00
BS & A SOFTWARE	ANNUAL CONTRACT	1,256.00
R. HANRAHAN	MILEAGE	12.18
BLUE CROSS BLUE SHIELD	CLERK MEDICAL	1,700.00
ACCIDENT FUND	INSURANCE	696.00
FIRST BANKCARD	POSTAGE & OFFICE SUPPLIES	263.76
KELLY LAW FIRM	LEGAL FEES	140.00
BS & A SOFTWARE	ANNUAL CONTRACT	2,304.00
COMMUNITY EDUCATION	INTERNET	375.00
BLUE WATER VOICE	SUBSCRIPTION	32.00
21ST CENTURY MEDIA	PUBLICATIONS	197.70
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	STREETLIGHTS	2,226.96
PEST CORP	PEST CONTROL	33.00
NATIONWIDE	ADMINISTRATION FEE	18.00
CITY OF ST. CLAIR	SWIM LESSONS	320.00
CITY OF MARYSVILLE	RESPONSE COSTS	740.00
	TOTAL GENERAL FUND	11,308.76

ROAD FUND

SCC ROAD COMMISSION	REMOVE/REPLACE CULVERT ON TRUMBLE AT ALLINGTON	1,055.66
SCC ROAD COMMISSION	REMOVE/REPLACE CULVERT ON ALLINGTON AT TRUMBLE	424.78

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SCC ROAD COMMISSION	CHLORIDE	<u>23,832.29</u>
	TOTAL ROAD FUND	25,312.73
 INSPECTION FUND		
SIR SPEEDY	INSPECTION STICKERS	<u>91.28</u>
	TOTAL INSPECTION FUND	91.28
 SEWER FUND		
BS & A SOFTWARE	ANNUAL CONTRACT	232.00
D. CHOPP	TRANSPORTATION	176.90
J. CHOPP	TRANSPORTATION	171.10
D. CHOPP	DPW SERVICES	925.00
J. CHOPP	DPW SERVICES	1,500.00
DELUDE	PUMP MAINTENANCE STATIONS 4 & 5	1,900.00
OUDBIER INSTRUMENT	FLOW METER	3,318.00
MI PIPE INSPECTION	VIDEO PIPELINE INSPECTION - VIOLET STREET	92.50
CITY OF ST. CLAIR	SEWER TREATMENT	<u>12,944.40</u>
	TOTAL SEWER FUND	21,259.90
 WATER FUND		
PAYMENT TO GENERAL FUND		7,000.00
BS & A SOFTWARE	ANNUAL CONTRACT	232.00
D. CHOPP	TRANSPORTATION	176.90
J. CHOPP	TRANSPORTATION	171.10
D. CHOPP	DPW SERVICES	1,325.00
OUDBIER INSTRUMENT	FLOW METER	3,318.00
J. CHOPP	DPW SERVICES	1,075.00
MI PIPE INSPECTION	VIDEO PIPELINE INSPECTION - VIOLET STREET	92.50
CITY OF ST. CLAIR	WATER PURCHASE	<u>42,616.02</u>
	TOTAL WATER FUND	56,006.52
 TOTAL FOR ALL FUNDS		 113,979.19

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

3)Citizens who wish to address the Board:

- a) P. Miskus-Frith Rd addressed the Township Board regarding brush & trees blocking a stop sign on Frith & Mayer Rd. Supervisor Boulrier stated he would call the St. Clair County Road Commission.

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4)Matt Kandell-St. Clair County RESA addressed the Township Board regarding pricing for hosted services. Moved by Trustee Kays. Seconded by Clerk Skonieczny to accept the quote of St. Clair County RESA for hosted services. [Total for 5 years \$4,962.10]. Roll Call: Yes- Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. No- Trustee Boeck. Motion Carried.

5)Moved by Clerk Skonieczny. Supported by Trustee Kays to approve Resolution 19-06 Emergency Support Plan:

WHEREAS, the St Clair Township is in support of the St. Clair County Comprehensive Emergency Management Program;
and **WHEREAS**, St Clair Township in its entirety to include St. Clair Township's, Assessing, Building, Supervisor's and Treasurer's office has approved the guidelines to support this program; and
WHEREAS, the Township is required to approve any expenses regarding training and materials needed for emergency response, and
WHEREAS, St. Clair County Comprehensive Emergency Management Program has established and published procedures and design criteria for emergency functions for a natural disaster, technological incident or a hostile attack, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF ST. CLAIR, ST. CLAIR COUNTY, MICHIGAN THAT:

THE TOWNSHIP BOARD FOR ST. CLAIR TOWNSHIP HEREBY ADOPTS THE EMERGENCY SUPPORT PLAN THROUGH THE ST. CLAIR COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM. Motion Carried.

6)Supervisor Boulier stated the six safety approaches that were approved previously came in higher than expected. Moved by Trustee Boeck. Seconded by Trustee Kays to approve the six safety approaches at a cost of \$78,685.00. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny, Treasurer Hanrahan & Supervisor Boulier. Motion Carried.

7)Supervisor Boulier reported that due to the 2018-2019 Audit the St. Clair County Parks & Recreation Local Millage Distribution for expenditures must be amended by \$20.00. Moved by Trustee Kays. Seconded by Trustee Boeck to reapprove the 2019 request for Local Millage Distribution. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny, Treasurer Hanrahan & Supervisor Boulier. Motion Carried.

8)Call from the table:

- a) Trustee Boeck asked for a report of bookkeeping duties per department, a Treasurers Report and status of decommissioned tanks for Road Hawk.

9)Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting Adjourned at 7:30 p.m.

Joyce A. Skonieczny
Clerk