

ST. CLAIR TOWNSHIP
 1539 S. Bartlett Rd. St. Clair, MI 48079
 Phone (810) 329-9042 Fax (810) 329-1198
www.twp.stclair.mi.us

St. Clair Township Board Meeting
 August 15, 2016
 7:00 p.m.

Supervisor Mahaffy called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll Call: present Trustees Boulier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny. Excused: Trustee Mollan.

1. Moved by Trustee Boulier. Seconded by Trustee Boeck to accept the minutes of the 7/18/2016 Township Board Meeting. Motion carried.

2. Moved by Treasurer Miskus. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

BS & A SOFTWARE	ANNUAL CONTRACT	3,377.00
SIR SPEEDY	NEWSLETTER	693.24
KELLY, WHIPPLE, ZICK, KEYES	LEGAL FEES	210.00
ADVNET.NET	INTERNET	50.00
AT & T	PHONE	413.47
21ST CENTURY MEDIA	PUBLICATIONS	140.65
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	TWP ELECTRICITY	259.34
MARCOTTE DISPOSAL INC.	REFUSE COLLECTION	29,706.23
NATIONWIDE RETIREMENT CONSULTING GR	ADMINISTRATIVE FEE	18.00
	TOTAL GENERAL TOTAL	34,889.93

ROAD FUND

SCC ROAD COMMISSION	FIRST CHLORIDE & DITCHING KENNEDY	3,602.19
	TOTAL ROAD TOTAL	3,602.19

SEWER FUND

PAYMENT TO GENERAL FUND		4,000.00
BS & A SOFTWARE	ANNUAL CONTRACT	220.00
	TOTAL SEWER TOTAL	4,220.00

WATER FUND

PAYMENT TO GENERAL FUND		7,000.00
PSI PRINTING SYSTEMS	UTILITY BILLS - POST CARDS	348.29
BS & A SOFTWARE	ANNUAL CONTRACT	220.00
	TOTAL WATER TOTAL	7,568.29

BILLS TO BE APPROVED 8-1-16		6,649.26
		6,649.26

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(Twp Bd Mtg 8-15-16)		(P. 2)
MANUAL CHECKS		
D. ULRICH	HALL RENTAL REFUND	50.00
PETTY CASH		79.95
ELECTION WORKERS	AUGUST ELECTION	2,095.00
	MANUAL CHECKS TOTAL	2,224.95
	TOTAL ALL FUNDS	59,154.62

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

3. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to adopt Resolution 16-06 Parks & Recreation Master Plan.

RESOLUTION 16-06
 ADOPTION OF THE 2016-2021 PARKS & RECREATION MASTER PLAN

WHEREAS, the St. Clair Township Board has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five year period covering the years 2016 through 2021, and

WHEREAS, the St Clair Township Board began the process of developing a Parks & Recreation Master Plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of St. Clair Township were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the 2016-2021 Parks & Recreation Draft for a period of at least 30 days, and

WHEREAS, a public hearing was held on August 11, 2016 at the St. Clair Township Hall to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the St. Clair Township 2016-2021 Parks & Recreation Master Plan, and

WHEREAS the St. Clair Township Board has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for St Clair Township, and

WHEREAS, after the public hearing, the St. Clair Township Board voted to adopt said 2016-2021 Parks & Recreation Master Plan.

NOW, THEREFORE BE IT RESOLVED the St Clair Township Board hereby adopts the 2021 Parks & Recreation Master Plan.

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(Twp Bd Mtg 8-15-16)

(P. 3)

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

4. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to reject the I-69 Corridor Membership for 2016. Roll Call: Yes-Trustees Boulrier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

5. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to enter into an agreement with the St. Clair County Road Commission.

- a. Ditch north side of Violet starting at 4190 going east approximately 220' at a cost of \$2,100.00
- b. Remove & Replace Cross Road Culvert on S. Allen between Davis & Bowman at a cost of \$5,500.00
- c. Ditch north side of Witt Road starting at 4700 Witt replacing driveway culvert & going west approximately 700' to 4758 Witt at a cost of \$5,000.00

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

6. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to appoint Robert Howard to the St. Clair Township Planning Commission. Motion Carried.

7. Township Board discussed Local Road Funding Assistance Program. No action taken.

8. Discussed part time help for Township Office. Notice to be placed on Web Site.

9. Angel Creek Drain. Discussed, no action taken.

10. Call from the table.

- a. V. Davis requests phone number to call Ordinance Enforcement Officer 24/7-when odor occurs. Has any Board Members taken the time to look into her issues? Enbridge & Sunoco are a 24 hour operation, Citizens inquiring about being placed on the agenda.

11. Moved by Trustee Boeck. Seconded by Treasurer Miskus to adjourn. Motion Carried. Meeting adjourned at 7:21 pm.

Joyce A. Skonieczny
Clerk