

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

St. Clair Township Board Meeting
January 19, 2015
7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag. All Board Members present.

1. Moved by Treasurer Miskus. Seconded by Trustee Boulier to accept the minutes of the January 5, 2015 Township Board Meeting. Motion Carried.
2. Moved by Trustee Boulier. Seconded by Trustee Boeck to pay all bills.

BILLS TO BE APPROVED 1-19-15		
GENERAL FUND		
KERR ALBERT	OFFICE SUPPLIES	75.01
XPEDX STORES	OFFICE SUPPLIES	119.00
ADVNET.NET	COMPUTER SERVICES	50.00
NUQNET.COM	WEBHOSTING	25.00
MTA SCC CHAPTER	ANNUAL DUES	25.00
21ST CENTURY MEDIA	PUBLICATIONS	58.60
TIMES HERALD	PUBLICATIONS	22.00
PRIME OFFICE	MAINTENANCE AGREEMENT	176.58
J&J LAWN	SALTING/TRASH REMOVAL	205.00
	TOTAL GENERAL FUND	756.19
SEWER FUND		
PAYMENT TO GENERAL FUND		4,000.00
DTE ENERGY	PUMP STATION	135.60
	TOTAL SEWR FUND	4,135.60
WATER FUND		
PAYMENT TO WATER FUND		7,000.00
CITY OF ST. CLAIR	WATER PURCHASE	17,318.16
	TOTAL WATER FUND	24,318.16
MANUAL FUND		
POSTMASTER	WATER BILLS	386.78
MTA	EDUCATION & TRAINING BOR	158.00
VERIZON WIRELESS	PHONE	511.12
		1,055.90
	TOTAL ALL FUNDS	30,265.85

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

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(Twp. Bd. Mtg. 1-19-15)

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3. Citizens who wish to address the Township Board:
 - a) D. Miller-questions regarding plowing bike path, new type of water bills, water testing & quality.
 - b) V. Davis-odor~Murphy Drive, town hall meeting. Supervisor Mahaffy & V. Davis will contact Senator Pavlov regarding issues.

4. Moved by Trustee Boulier. Seconded by Treasurer Miskus to amend the agenda to add tree give-away. Roll Call: Yes- Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

5. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to allow Township Board Members to attend the MTA Annual Dinner meeting on February 6, 2015 at a cost of \$30.00 per person. Roll Call: Yes- Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

6. Moved by Trustee Boeck. Seconded by Treasurer Miskus that the Supervisor get bids for the Master Plan Update and request a bid from St. Clair County Metro Planning. Motion Carried.

7. Moved by Trustee Boeck. Seconded by Clerk Skonieczny to allocate to the St. Clair Township Recreation Committee:
 - a) Euchre Party~\$225.00
 - b) Pet-a-Pet~\$870.00
 - c) Tree Give-Away~\$600.00Roll Call: Yes- Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to adjourn. Motion carried. Meeting adjourned at 7:40 pm.

Joyce A. Skonieczny
Clerk