

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 21, 2017
 7:00 p.m.

Clerk Skonieczny called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call: Present-Trustees Mollan, Hovis, Kays, Boeck. Absent (excused)-Supervisor Boulier and Treasurer Hanrahan.

1) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the August 7, 2017 Township Board meeting minutes. Motion carried.

2) Moved by Trustee Boeck. Seconded by Trustee Mollan to pay all bills with the exception of the invoice from St. Clair County Road Commission in the amount of \$916.83. The Township Board needs more clarification on invoice.

GENERAL FUND

M. DURCAN	HALL RENTAL REFUND	50.00
CARLS SEPTIC	PORTABLE TOILET	145.00
VOICE NEWSPAPER	SUBSCRIPTION	26.00
ROBIN GRACE HANRAHAN	MILEAGE	26.75
SCC RESA	COMPUTER SERVICES	53.03
SIR SPEEDY	NEWSLETTER	624.90
BLUE CROSS	HOSPITALIZATION	1,780.00
SEMCO ENERGY	TWP HEATING	32.81
CITY OF MARYSVILLE	RESPONSE COSTS	176.00
	TOTAL GENERAL FUND	2,914.49

ROAD COMMISSION

SCC ROAD COMMISSION	FIRST CHLORIDE	916.83
	TOTAL ROAD FUND	916.83

SEWER FUND

DELUDE	CLEAN PUMPS STATION 4	950.00
CITY OF ST. CLAIR	SEWER TREATMENT	12,149.65
	TOTAL SEWER FUND	13,099.65

WATER FUND

DELUDE	REPAIR SHUT OFF 1589 GOLDEN GATE, REPAIR HYDRANT NEUMAN	2,000.00
DELUDE	REPAIR WATER LEAK 1715 RIVER, REPAIRED SHUT OFF RENEE DR	2,488.00
PAYMENT TO GENERAL FUND		7,000.00
ETNA SUPPLY CO	CURB BOX REPAIR PARTS	1,400.64
CITY OF ST. CLAIR	WATER PURCHASE	32,988.12
	TOTAL WATER FUND	45,876.76
	TOTAL ALL FUNDS	62,807.73

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

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3) Brief Public Comment:

M. Waszkiewicz, 4757 Davis Road, spoke about junk cars being stored next to his property and that his culvert is flooding front yard. Dave Patterson, Ordinance Enforcer, stated he will be sending correspondence to the owner of the property stating he is in violation. The culvert is a County Road Commission issue.

4) J. Hartson, Deputy Drain Commissioner addressed the Township Board regarding the special assessment for the River Ridge Branch of the Meno Drain. The estimated cost is \$40,000. Three hundred seventy-one feet of pipe needs to be replaced. The Township Board requested that the Drain Commission forward to property owners affected the amount of their share of the costs before day of review. Moved by Trustee Boeck and seconded by Trustee Hovis to adopt Resolution 17-12 Authorizing Maintenance Work on the River Ridge Branch of the Meno Drain in the amount of \$40,000 and any further expense must be brought to the Board by the Drain Commission.

RESOLUTION 17-12

TOWNSHIP RESOLUTION AUTHORIZING

MAINTENANCE WORK ON THE RIVER RIDGE BRANCH OF THE MENO DRAIN

WHEREAS, the St. Clair County Drain Commissioner has advised the St. Clair Township Board of Trustees that, pursuant to Section 196 of the Michigan Drain Code (MCL 280.196), an inspection has been made of the River Ridge Br. Meno Drain and it has been determined, as a result of the inspection, that certain maintenance must be performed upon the drain; and

WHEREAS, the Drain Commissioner has the authority to expend \$5,000 per mile in any one year for the maintenance and repair of the drain, and when it is estimated that expenditures in excess of \$5,000 per mile are necessary, those amounts may not be expended until approved by Resolution of the governing body of each township, city and village affected by more than twenty percent of the cost; and

WHEREAS, the River Ridge Br. Meno Drain is approximately 0.33 miles long, so the allowable maintenance expenditure would be \$5,000.00 in any one year; and

WHEREAS, the Drain Commissioner estimates that the total cost for the maintenance of the River Ridge Br. Meno Drain will be approximately \$40,000.00 which constitutes \$35,000.00 in excess of the authorized \$5,000 per mile; and

WHEREAS, the St. Clair County Drain Commissioner has advised the St. Clair Township Board that it will be necessary to expend funds in excess of \$5,000 per mile for the maintenance of the River Ridge Br. Drain and that the Township of St. Clair is affected by more than twenty percent of the cost.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair Township Board of Trustees, that pursuant to Section 196 of the Drain Code, the St. Clair County Drain Commissioner is authorized to expend money for the inspection, maintenance and repair of the River Ridge Br. Meno Drain in excess of \$5,000 per mile and to the extent that the drain fund for the drain contains insufficient funds for the payment of costs incurred for the inspection, maintenance and repair of the drain, then the Drain Commissioner is authorized to levy a special assessment for the costs, as allowed by law.

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

5) Moved by Trustee Kays. Seconded by Trustee Boeck to approve the St. Clair County Parks and Recreation Commission 2017 Request for Local Millage Distribution. Roll Call: Yes-Trustees Mollan, Hovis, Kays, Boeck & Clerk Skonieczny. Motion Carried.

6) Dave Patterson, Ordinance Enforcer, gave a brief report on violations in the Township. No action taken.

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Moved by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Motion carried. Meeting adjourned at 7:50 pm.

Joyce A Skonieczny
Clerk