

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 Special Meeting
 March 25, 2020
 6:00 p.m.

Supervisor Boulier called the meeting to order at 6:00 p.m. with the Pledge of Allegiance to the Flag. Roll Call: Present- Trustees Boeck, Mollan, Hovis, Kays & Clerk Skonieczny. Absent Treasurer Hanrahan.

The Special Meeting was called to discuss the following agenda items due to the Coronavirus Pandemic.

1) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the March 2, 2020 Township Board Meeting. Motion Carried.

2) Moved by Trustee Kays. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

STAPLES	OFFICE SUPPLIES	244.24
VERITIV	OPERATING SUPPLIES	95.25
POSTILL ELECTRIC	LIGHT REPAIR IN TWP HALL	160.59
R HANRAHAN	PETTY CASH	143.57
NATIONWIDE	DEFERRED COMP	2007.37
NATIONWIDE	PENSION	372.57
J&J LAWN AND LANDSCAPE	SPRING CLEAN UP	725.00
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	160.00
	TOTAL GENERAL FUND	3,908.59

SEWER FUND

POSTILL ELECTRIC, INC	PUMP STATION REPAIR	960.70
TRI-COUNTY VAC SERV.	CLEANED LIFT STATION #4	840.00
	TOTAL SEWER FUND	1,800.70

WATER FUND

DTE ENERGY	WATER ELECTRICITY	82.50
CONTRACTORS CONNECTION	WATER SHUT OFF LOCATER	808.75
	TOTAL WATER FUND	891.25

	6,600.54
BILLS TO BE APPROVED 3-25-2020	
	58,465.69
BILLS TO BE APPROVED 3-16-2020	
TOTAL ALL FUNDS	65,066.23

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

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3) Moved by Trustee Boeck. Seconded by Trustee Mollan to cancel all Township Board, Planning Commission and BZA meetings until June 1, 2020. Roll Call: Yes-Trustees Boeck, Hovis, Mollan & Kays, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

4) Moved by Trustee Boeck. Seconded by Trustee Mollan to pay all bills during cancelled meeting time and to send a report to the Board Members at the end of each month listing bills paid. Roll Call: Yes-Trustees Boeck, Hovis, Mollan & Kays, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

5) Moved by Trustee Kays. Seconded by Trustee Mollan to keep employees working during Stay at Home period unless they deem not to work. Roll Call: Yes-Trustees Boeck, Hovis, Mollan & Kays, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6) Moved by Clerk Skonieczny. Seconded by Trustee Kays to adopt Ordinance 194 Water and Systems Regulations:

WHEREAS, all municipal securities owing by the Township and payable from the debt retirement fund (also known as the "Contract Payment Fund") have been retired effective March 11, 2020;

WHEREAS, pursuant to Article III of Ordinance No. 35, as all municipal securities have been retired, revenue received from the debt retirement charge may be used for replacement and/or improvement of the water supply system (the "System");

NOW, THEREFORE, BE IT RESOLVED as follows:

Effective March 25, 2020, any and all revenue from the debt retirement charge shall be and hereby is designated for the replacement and/or improvement of the System.

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

7) Moved by Trustee Kays. Seconded by Trustee Boeck to set the Public Hearing date of June 1, 2020 for the 2020-2021 Budget. Roll Call: Yes-Trustees Boeck, Hovis, Mollan & Kays, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to approve the following St Clair County Road Commission work orders:

- a) Chloride gravel roads (1st Chloride) at a cost of \$32,352.00
- b) Chloride gravel roads (2nd Chloride) at a cost of \$32,352.00
- c) Spread & shape limestone on Vine Road at a cost of \$4,932.57 for Township share
- d) Limestone on Township roads at a cost of \$189,082.08
- e) Remove and replace culvert on Neuman Road 2065' east of Wadhams at a cost of \$7,600.00
- f) Remove and replace culvert on Neuman Road 2441' east of Wadhams at a cost of \$7,600.00
- g) Ditch 1100' on east side of Bartlett between Gratiot & Fitzgerald at a cost of \$8,100.00
- h) Remove and replace crossroad culvert on Pine River Road north of Frith at cost of \$5,000.00
- i) Remove and replace crossroad culvert on Cuttle Road west of Range Road at a cost of \$4,400.00

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

9)Moved by Trustee Boeck. Seconded by Trustee Mollan to cancel Pet a Pet in the Township Park on May 16, 2020. Roll Call: Yes-Trustees Boeck, Hovis, Mollan & Kays, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10)Moved by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Motion Carried. Meeting adjourned at 6:17 pm.

Joyce A. Skonieczny
Clerk