

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
 June 15, 2020
 7:00 p.m.

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

1)Moved by Trustee Mollan. Seconded by Supervisor Boulier to accept the minutes of the June 1, 2020 Township Board Meeting. Motion Carried.

2)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to amend the agenda to include replacement of roof top air conditioning unit. Roll Call: Yes- Trustees Hovis, Mollan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

3)Moved by Trustee Mollan. Seconded by Clerk Skonieczny to pay all bills.

BILLS TO BE APPROVED 6-15-2020

GENERAL FUND

PSI PRINTING SYSTEMS	ELECTION SUPPLIES	859.19
FIRST BANKCARD	COVID SUPPLIES OFFICE & ELECTION	357.11
KCI	TAX BILLS	1,342.00
R. HANRAHAN	TRANSPORTATION	55.20
ACCIDENT FUND	INSURANCE	2,020.00
MARCO TECHNOLOGIES	COPIES	35.26
SIR SPEEDY	COVID SIGNAGE	220.00
C. CUNNINGHAM	BOOKKEEPING 21.5 HOURS (FEB, MAR & APR)	645.00
SCC RESA	COMPUTER SERVICES	80.00
AT & T	PHONE	430.56
21ST CENTURY MEDIA	PUBLICATIONS	85.40
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	TOWNSHIP HALL	262.46
DTE ENERGY	STREETLIGHTS	2,234.67
SEMCO ENERGY	TWP HEATING	147.80
ZIMMER ROOFING	ROOF REPAIR	175.00
CITY OF MARYSVILLE	RESPONSE COSTS	555.00
	TOTAL GENERAL FUND	9,526.65

ROAD FUND

SCC ROAD COMMISSION	CROSSROAD CULVERT NEUMAN ROAD 2441' E OF WADHAMS	1,993.60
SCC ROAD COMMISSION	CROSSROAD CULVERT NEUMAN 2065' EAST OF WADHAMS	2,252.19
SCC ROAD COMMISSION	CROSSROAD CULVERT CUTTLE RD EAST OF RANGE	351.34
SCC ROAD COMMISSION	CROSSROAD CULVERT ON PINE RIVER N OF FRITH	2,141.33
	TOTAL ROAD FUND	6,738.46

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(Twp Bd Mtg 6-15-20)	(P.2)
INSPECTION FUND	
FIRST BANK CARD SEMBOIA MEMBERSHIP	60.00
J. SHELL PERMIT REFUND	\$110.00
K. KLIEMAN INSPECTOR COMMISSION	872.00
	1,042.00
SEWER FUND	
SEMCO ENERGY GENERATOR	23.27
DTE ENERGY PUMP STATION	35.50
TRI-COUNTY VAC SERVICES CLEANED PUMP STATION 3	462.50
CITY OF ST. CLAIR SEWER TREATMENT	9,491.53
	10,012.80
WATER FUND	
MRWA MEMBERSHIP	735.00
DTE ENERGY WATER METER	28.50
CITY OF ST. CLAIR WATER PURCHASE	29,648.74
	30,412.24
	57,732.15

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

4)Township Board discussed replacement of roof top air conditioning unit. Moved by Trustee Mollan. Seconded by Clerk Skonieczny to allow Supervisor Boulier to obtain two more bids and accept the lowest bid & proceed with replacement. Roll Call: Yes- Trustees Hovis, Mollan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

5)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt the 2019-2020 Budget Amendments. General Fund in the amount of \$149,500.00, Inspection Fund in the amount of \$62,400.00, Water Fund in the amount of \$45,000.00 & Sewer Fund in the amount of \$61,000.00. Roll Call: Yes- Trustees Hovis, Mollan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6)Moved by Supervisor Boulier. Seconded by Clerk Skonieczny to adopt Resolution 20-06 for setting of 2020 July Board of Review Dates:

The 2020 July Board of Review meeting may be convened by assessing officer to correct qualified errors, clerical errors, mutual mistakes of fact or to hear any assessment appeals not heard at the 2020 March Board of Review (Tuesday after the third Monday in July.). MCL 211.5

The governing body of the city or township may authorize, by adoption of an ordinance or resolution, one or more of the following alternative meeting dates for the purposes of this section: An alternative meeting date during the week of the third Monday in July. MCL 211.53b(9)(b)

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(Twp Bd Mtg 6-15-20)

(P.3)

The St Clair Township Board of Trustees on June 15, 2020 by resolution is setting the meeting date of the 2020 July Board of Review to Friday July 24th starting at 1 p.m. until necessary to correct qualified errors, clerical errors, mutual mistakes of fact or to hear assessment appeals not heard at the 2020 March Board of Review. MCL 211.53b(9)(b)

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

7)Moved by Trustee Hovis. Seconded by Supervisor Boulier to approve the St. Clair County Road Commission Work Orders for asphalt overlay and improvement at the following approaches:

- a) Vine at Rattle Run Rd.
- b) Carriage at Fred Moore Hwy.
- c) Briggeman at Rattle Run.
- d) Murphy at Gratiot.

Total Project cost is \$43,000.00. Township Share is \$21,500.00. Amount due from St. Clair County Road Commission match is \$21,500.00. Roll Call: Yes- Trustees Hovis, Mollan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8)Moved by Trustee Hovis. Seconded by Clerk Skonieczny to purchase a Rocket Pro Reader & wireless water meters for a cost not to exceed \$60,000. Roll Call: Yes- Trustees Hovis, Mollan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9)Moved by Trustee Hovis. Seconded by Trustee Mollan to purchase plexiglass shields for Office & Election at a cost not to exceed \$2,500.00. Roll Call: Yes- Trustees Hovis, Mollan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10)Moved by Trustee Mollan. Seconded by Supervisor Boulier to adjourn. Motion Carried.

Meeting adjourned at 7:24 pm.

Joyce A Skonieczny
Clerk