

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

St. Clair Township Board Meeting
September 15, 2014
7:00 PM

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

1. Moved by Treasurer Miskus. Seconded by Trustee Boulier to accept the minutes of the August 18, 2014 Township Board Meeting. Motion Carried.
2. Moved by Trustee Boulier. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

SCHWEM'S	OFFICE SUPPLIES	99.50
KELLY, WHIPPLE, ZICK	LEGAL FEES	140.00
ADVNET.NET	INTERNET	50.00
ST CLAIR COUNTY RESA	COMPUTER SERVICES	173.96
EDA	ANNUAL MEMBERSHIP	6,817.00
AT & T	TWP HALL PHONES	312.44
21ST CENTURY MEDIA	TWP PUBLICATIONS	58.60
TIMES HERALD	SUBSCRIPTION	22.00
NICKEL & SAPH	INSURANCE RENEWAL	12,239.00
J&J LAWN	LAWN MAINTENANCE	450.00
ACME LOCKSMITHS	EXIT DEVICE & DEADBOLT	930.00
LUMBERJACK	REPAIRS & MAINTENANCE	11.38
JANETIZE IT	HALL CLEANING	700.00
SC AREA FIRE AUTHORITY	FIRE RUNS	<u>134,570.00</u>
	TOTAL GENERAL FUND	156,573.88

ROAD FUND

ROAD COMMISSION	DITCHING VINE/KENNEDY CORNER	3,854.23
ROAD COMMISSION	EMERGENCY REPAIRS	496.06
ROAD COMMISSION	CURB REPLACEMENT S. RIVERPOINTE DR	<u>1,594.41</u>
	TOTAL ROAD FUND	5,944.70

SEWER FUND

CHOPP DONALD	TRANSPORTATION	111.44
CHOPP JONATHAN	TRANSPORTATION	106.40
PAYMENT TO GENERAL FUND		4,000.00
CHOPP DONALD	DPW SERVICES	375.00
CHOPP JONATHAN	DPW SERVICES	425.00

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	TOTAL SEWER FUND	5,017.84
WATER FUND		
CHOPP DONALD	TRANSPORTATION	111.44
CHOPP JONATHAN	TRANSPORTATION	106.40
CHOPP JONATHAN	DPW SERVICES	725.00
PAYMENT TO GENERAL FUND		7,000.00
DELUDE CONSTRUCTION	INSTALL METER PIT 2512 VINE	650.00
CHOPP DONALD	DPW SERVICES	550.00
PARAGON	WATER SAMPLING	215.00
	TOTAL WATER FUND	9,357.84
MANUAL CHECKS		
PETTY CASH		72.85
K. BOULIER	RECREATION	149.00
SCC TREASURER	TRIBUNAL REFUNDS	108.45
K. MURPHY	HALL RENTAL	50.00
	TOTAL MANUAL CHECKS	380.30
BILLS TO BE APPROVED	9/3/2014	52,127.24
		52,127.24
	TOTAL ALL FUNDS	223,457.10

BILLS TO BE APPROVED 9-3-14

GENERAL FUND		
AFLAC	EMPLOYEE INSURANCE	51.00
VERIZON	PHONE	368.59
SAM'S CLUB	OFFICE SUPPLIES	161.74
STAPLES	OFFICE SUPPLIES	27.71
EXXON MOBIL	TRUCK FUEL	92.91
SIR SPEEDY	NEWSLETTER	580.28
DTE ENERGY	TOWNSHIP ELECTRICITY	296.18
DTE ENERGY	STREETLIGHTS	2,256.27
SEMCO ENERGY	HEATING	12.44
MARCOTTE	REFUSE	29,328.15
MACDONALD FORD	REPAIRS & MAINTENANCE	179.82
SC COLLISION	ACCIDENT REPAIR	392.20
CARL'S SEPTIC	PORTABLE RESTROOM	145.00
	TOTAL GENERAL FUND	33,892.29

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SEWER FUND		
DTE ENERGY	PUMP STATION	<u>561.12</u>
TOTAL SEWER FUND		561.12
WATER FUND		
DTE ENERGY	WATER METER ELECTRICITY	29.28
ETNA SUPPLY CO	WATER METERS	<u>5,850.00</u>
TOTAL WATER FUND		5,879.28
MANUAL CHECKS		
POSTMASTER	NEWSLETTER	444.43
BAVARIAN INN	EDUCATION & TRAINING	330.75
MMTA CONFERENCE	EDUCATION & TRAINING	305.00
MARYGROVE	PAVILLION SCREENING	8,000.00
NATIONWIDE	DEF COMP	2,299.77
CHINA TWP		
DENTISTRY	MEDICAL	107.80
NATIONWIDE	PENSION	<u>306.80</u>
		<u>11,794.55</u>
TOTAL ALL FUNDS		52,127.24

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

3. Citizens who wish to address the Board:

A. Dan Miller-discussed Pump Station Alarm system, Franchise agreement and one-year agreement with the EDA Membership.

B. An open discussion was held between the Township Board and Linda Germonprez and Robin & Robert Child regarding target practicing next to their property. The residents stated target shooting continues for four hours at a time. It is not a safe environment to be outside & the noise is excessive. Supervisor Mahaffy stated he would contact the Township Attorney and place this issue on next agenda.

C. Ken Langmesser stated that the gas station located at 1480 Wadhams Road is in deplorable condition. He questions whether the lagoon system and underground gas storage has been properly inspected. Building Inspector will inspect and then contact owners regarding this issue.

D. Dorothea Knight addressed the Township Board regarding a consent kennel license for 5-8 dogs. If more than eight dogs a resident cannot apply for a consent license. She requested that St. Clair Township Board support Greenwood Township on their request for Attorney General's option on whether the County Board of Commissioners borrowing decision was legal. No action taken.

4. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to hire Acme Locksmith to install a panic bar on employee entrance door and install a deadbolt on exterior door in recreation area at a cost of

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\$930.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

5. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to contract with the St. Clair County Road Commission to ditch:

A. Frith Road starting at 6728 and going east approximately 1000 feet at a cost of \$3,110.00.

B. Davis Road starting at 5343 and going east 1000 feet at a cost of \$5,515.00.

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

6. Moved by Trustee Hanrahan. Supported by Clerk Skonieczny to resurface and widen Yankee Road from Pug to M29. [Local Road Funding Assistance Program]. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

7. Moved by Trustee Hanrahan. Seconded by Treasurer Miskus to adopt Resolution 14-03.

RESOLUTION 14-03
LOCAL ROAD FUNDING PROGRAM
TOWNSHIP OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN

WHEREAS, the St. Clair County Road Commission has established the Local Road System Funding Assistance Program through Policy No. 75, as revised October 6, 2009; and

WHEREAS, the Local Road System Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St. Clair County; and

WHEREAS, said matching funds are available to townships on an annual basis up to \$100,000 per project; and

WHEREAS, St. Clair Township has identified a need to improve Yankee Road using the Local Road System Funding Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, That St. Clair Township makes application to the St. Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the year 2015 for the above named road; and

FURTHER, that Supervisor Brian Mahaffy be authorized to sign the application on behalf of St. Clair Township.

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

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8. Moved by Trustee Boeck. Supported by Trustee Boulier to approve the St. Clair County Parks & Recreation Commission 2014 request for Local Millage Distribution. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

Moved by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Motion Carried. Meeting adjourned at 8:26 pm.

Joyce A. Skonieczny
Clerk