

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
 December 18, 2017
 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: All Board Members present.

1. Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the December 4, 2017 Township Board Meeting. Motion carried.
2. Moved by Trustee Mollan. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

K. STRAUCHMAN	HALL RENTAL 12-17-17	50.00
R. HANRAHAN	PETTY CASH	181.19
KCI	TAX BILLS	533.67
POSTMASTER	TOWNSHIP POSTAGE	98.00
SCHWEM'S	OPERATING SUPPLIES	63.95
VERITIV	OPERATING SUPPLIES	86.70
TELCOM CORP	PHONE SERVICES	90.00
21ST CENTURY MEDIA (VOICE)	PUBLICATIONS	130.60
MICHIGAN.COM	SUBSCRIPTION	22.00
SEMCO ENERGY	TOWNSHIP HEATING	213.73
CITY OF MARYSVILLE	RESPONSE COSTS	<u>555.00</u>
	TOTAL GENERAL FUND	<u>2,024.84</u>

SEWER FUND

DELUDE	PUMP STATION MAINTENANCE STATIONS 1 & 2	2,450.00
LOTUS ELECTRIC, INC	PUMP STATION MAINTENANCE	44.34
CITY OF ST. CLAIR	SEWER TREATMENT	<u>11,545.54</u>
	TOTAL SEWER FUND	<u>14,039.88</u>

WATER FUND

PAYMENT TO WATER FUND		7,000.00
FERGUSON WATERWORKS	OPERATING SUPPLIES	382.14
DELUDE	REPLACED WATER SHUT OFF 27 GOLFSIDE	900.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>17,181.48</u>
	TOTAL WATER FUND	<u>25,463.62</u>
	TOTAL ALL FUNDS	<u>41,528.34</u>

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

3. Supervisor Boulier reported that a ticket for blight has been issued to 1480 Wadhams Road. He also spoke to DEQ and they stated all six gas tanks are red tagged and must be brought up to date or be removed. DEQ is looking into this.

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(Twp Bd Mtg 12-18-17)

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4. Township Board discussed procedures for Township closing due to inclement weather. Moved by Trustee Kays. Seconded by Trustee Boeck that Township closing coincide with East China School District closing. Township will close until noon at which time Supervisor determines if office will remain closed for the rest of the day. Full-time and part-time employees scheduled to work on that day will be paid their regular pay for the first four hours and if the office opens at noon employees will be paid their remaining four hours salary if in attendance. If office remains closed for full day, eight hours to be paid for scheduled workers. Roll Call: Yes-Trustees Mollan, Kays, Boeck Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. No-Trustee Hovis. Motion Carried. Employee handbook will be updated.

5. Call from the table:

- a) Trustee Hovis requested an update on litigation for Allen Road. Supervisor reported that a ticket was hand delivered to property owner. They have ten business days to respond.
- b) Questioned internet service for Township Office. Township Offices switched to Verizon Service. Still working cost and feasibility of RESA bringing fiber optic to Township Hall.

6. Brief comments from the floor:

- a) J. Boeck questioned Township's next steps after ticket issuance.
- b) J. Smith addressed the Township Board regarding growing of marijuana within St. Clair Township. He discussed current procedures and licensing requirement and would like the Township to develop an Ordinance pertaining to growing of marijuana. Trustee Hovis said it would need to be presented to the Planning Commission for consideration.

Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion carried. Meeting adjourned at 8:00 pm.

Joyce A. Skonieczny
Clerk