

ST. CLAIR TOWNSHIP
 1539 S. Bartlett Rd. St. Clair, MI 48079
 Phone (810) 329-9042 Fax (810) 329-1198
www.stclairtwp.org

St. Clair Township Board Meeting
 June 19, 2017
 7:00 p.m.

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

- 1) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the June 5, 2017 Township Board Meeting. Motion Carried.
- 2) Moved by Trustee Mollan. Seconded by Trustee Boeck to pay all bills with the exception of DPW Services in the amount of \$1450.00-Contingent on verifying the invoice and Supervisor approval:

BILLS TO BE APPROVED 6-19-17

GENERAL FUND		
R. EGLE	HALL RENTAL REFUND	50.00
ACCIDENT FUND	WORKERS COMP	2,233.00
R. HANRAHAN	PETTY CASH	86.75
ADVNET.NET	INTERNET	50.00
SCC RESA	COMPUTER SERVICES	204.08
MICHIGAN.COM	SUBSCRIPTION	22.00
SEMCO ENERGY	HEATING	70.03
PORTAGE HOSPITAL	MEDICAL	288.83
ALL AMERICAN SEPTIC	SEPTIC TANK SERVICE	275.00
CITY OF MARYSVILLE	RESPONSE COSTS	528.00
A. SINGER	MEDICAL	165.78
KCI	SUMMER TAX BILLS POSTAGE	877.00
ELAN (VISA)	OPERATING SUPPLIES	<u>146.12</u>
	TOTAL GENERAL FUND	4,996.59
ROAD COMMISSION		
SCC ROAD COMMISSION	DRAIN REMOVE/ REPL ON ALLEN RD	1,438.14
SCC ROAD COMMISSION	LIMESTONE	<u>151,071.54</u>
	TOTAL ROAD COMMISSION	152,509.68
SEWER FUND		
CHOPP DONALD	TRANSPORTATION	215.07
CHOPP JONATHAN	TRANSPORTATION	104.33
CHOPP DONALD	DPW SERVICES	550.00
CHOPP JONATHAN	DPW SERVICES	625.00
CITY OF ST. CLAIR	SEWER TREATMENT	<u>18,819.69</u>
	TOTAL SEWER FUND	20,314.09
WATER FUND		
PAYMENT GO GENERAL FUND		7,000.00

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(TWP Bd Mtg 06-19-17)		(P.2)
MI RURAL WATER ASSOC	ANNUAL MEMBERSHIP	670.00
CHOPP DONALD	TRANSPORTATION	215.07
CHOPP JONATHAN	TRANSPORTATION	104.32
CHOPP DONALD	DPW SERVICES	1,450.00
CHOPP JONATHAN	DPW SERVICES	875.00
ETNA SUPPLY	ARCH BOX AND STATIONARY ROD	646.50
CITY OF ST. CLAIR	WATER PURCHASE	<u>19,726.14</u>
	TOTAL WATER FUND	<u>30,687.03</u>
	TOTAL ALL FUNDS	208,507.39

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

3) Correspondence:

Clerk Skonieczny read correspondence from Amanda Jones regarding the Board of Zoning approval of a sign variance for Love's. She strongly opposes the decision and feels the Board should have approved the compromise and not the original height of 65 feet. Moved by Clerk Skonieczny to receive & place in file. Seconded by Trustee Boeck. Motion carried.

4) Moved by Trustee Boeck. Seconded by Trustee Mollan to amend the 2016-2017 Inspection Fund Budget by \$31,000.00 (attached). Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

5) Moved by Trustee Mollan. Seconded by Trustee Boeck to amend the 2016-2017 Road Fund Budget by \$161,000.00 (attached). Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

6) Moved by Trustee Boeck. Seconded by Trustee Mollan to amend the 2016-2017 General Fund Budget by \$1,512.00 (attached). Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

7) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt Resolution 17-11 Apply for Grant for Voting Equipment.

RESOLUTION 17-11
 APPLYING FOR GRANT FOR VOTING EQUIPMENT

WHEREAS, the St. Clair Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related to Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, St. Clair Township plans to begin implementation of the new voting system in 2017.

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WHEREAS, the deadline for submitting the required the required State Grant Application is March 10th, 2017 for "First Use" in August 2017.

NOW, THEREFORE, BE IT RESOLVED that the St. Clair Township Clerk is authorized to submit this Grant Application on behalf of St. Clair Township, St. Clair County on this day of June 19, 2017.

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

8) Tabled Bookkeeper Discussion. To be put on next agenda.

9) Moved by Trustee Boeck. Seconded by Trustee Mollan that the Township vehicle must be utilized if available and no mileage will be paid unless approved by the Supervisor. Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

10) Moved by Trustee Boeck. Seconded by Trustee Mollan to appoint James Knight to the St. Clair Township Planning Commission – term expires 06/19. Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

11) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to appoint Ryan Bush and Brian Bayly to the Board of Review-term expires 1/19. Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

12) Moved by Trustee Boeck. Seconded by Trustee Kays that Township Board Members be allowed to attend the MTA Conference July 25-26, 2017 in Frankenmuth . Expenses not to exceed \$500.00. Roll Call: Yes - Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

13) Old Business:

Township Board discussed letter submitted by Dave Patterson, St. Clair Zoning Enforcer requesting shooting ranges be addressed in the Township Newsletter. Supervisor Boulier asked if there were any questions with Dave Patterson's letter.

Trustee Boeck questioned shooting ranges versus target practices. She was aware of only two actual shooting ranges in the Township.

Dave Patterson stated his interpretation of the ordinance's definition of a shooting range covers anyone shooting in their backyard at some type of a shooting range. The issue with shooting in the Township is residents are not coming into the Township Hall to get permits for their shooting areas. They are not aware of requirements.

Trustee Boeck questioned the rights of residents to shoot being violated.

Trustee Hovis questioned non paying shooting ranges. He felt going to a neighbor's house is civil-an issue between neighbors and the police. The Township should not get involved. He is not in favor of Dave Patterson's suggested letter for the newsletter.

Dave Patterson stated Township does not go out looking for ranges. He investigates when residents call in with complaints. He is finding they are not meeting minimum requirements for shooting. He stated his understanding from the Sheriff is that it is not a police issue but a Township Ordinance issue.

Supervisor Boulier added he gets a call on average at least once a week about shooting ranges. Some are repeats and some are new.

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(P.4)

Discussion ensued among Township Board Members and Ordinance Enforcer about shooting Ordinance: Who is responsible; Whether letter should be in newsletter; Enforceability; and how it is currently written.

Dave Patterson wants to know what to tell people and he doesn't feel Township should keep sending him out investigating if there is nothing that the Township can legally do. Enforcement decision and direction has to be decided on by Township. No action taken.

14) Trustee Boeck requested that a Treasurer's report be given at the next Township Board Meeting.

15) Brief Comments:

- 1) V. Davis – Use of Township van and cost of seminar for Township Board Members.
- 2) L. Varty – Nothing has been done regarding blight on Allen Road.

16) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at 8:11 pm.

Joyce A. Skonieczny
Clerk

2016-2017 INSPECTION FUND BUDGET AMENDMENTS					
	INCREASE				
372					
Building Inspector	\$15,700.00				
374					
Mechanical Inspector	\$9,700.00				
375					
Plumbing Inspector	\$5,600				
Totals	\$31,000.00				

2016-2017 ROAD FUND BUDGET AMENDMENTS					
	INCREASE				
446					
Road	\$161,000.00				
Totals	\$161,000.00				

2016-2017 GENERAL FUND BUDGET AMENDMENTS					
	INCREASE	DECREASE			
265					
TOWNSHIP HALL		\$1,512.00			
804					
FIRE CONTRACTS	\$1,512.00				
TOTALS	\$1,512.00	\$1,512.00			