

**ST. CLAIR TOWNSHIP**  
 1539 S. Bartlett Rd. St. Clair, MI 48079  
 Phone (810) 329-9042 Fax (810) 329-1198  
[www.stclairtp.org](http://www.stclairtp.org)

St. Clair Township Special Board Meeting  
 October 26, 2020  
 7:00 p.m.

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

1)Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the September 21, 2020 Township Board Meeting. Motion Carried.

2)Moved by Trustee Kays. Seconded by Trustee Mollan to open a Public Hearing to hear comments regarding the special assessment district to raise sufficient funds to defray the cost of street lights within the respective districts. Letter was read from Charles Hillier opposing the special assessments. Hearing closed at 7:05 pm.

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

**BILLS TO BE APPROVED 10-26-2020**

**GENERAL FUND**

R. HANRAHAN	PETTY CASH	107.95
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	119.18
A. SINGER	MEDICAL	53.18
PROPET DISTRIBUTERS INC	DOGIPOT LITTER BAGS	164.90
ILLINOIS MUTUAL LIFE INSURANCE	INSURANCE	647.37
NICKEL & SAPH, INC	BOND RENEWAL	260.00
<b>TOTAL GENERAL FUND</b>		<b>1,352.58</b>

**SEWER FUND**

POSTMASTER	UTILITY BILLS	176.25
STAPLES CREDIT PLAN	OFFICE SUPPLIES	231.01
UHY LLP	ACCTING SERVICES-ASSIST W/ ASSET MGT & REVIEWING WATER/SEWER BILLING	2,100.00
<b>TOTAL SEWER FUND</b>		<b>2,507.26</b>

**WATER FUND**

POSTMASTER	UTILITY BILLS	176.25
STAPLES CREDIT PLAN	OFFICE SUPPLIES	231.01
STATE OF MICHIGAN	WATER SAMPLES	260.00
UHY LLP	ACCTING SERVICES-ASSIST W/ASSET MGT & REVIEWING WATER/SEWER BILLING	4,600.00
<b>TOTAL WATER FUND</b>		<b>5,267.26</b>

<b>TOTAL BILLS FOR OCTOBER 26, 2020</b>	<b>9,127.10</b>
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<b>TOTAL BILLS FOR OCTOBER 5,2020</b>	<b>39,563.19</b>
<b>TOTAL BILLS FOR OCTOBER 19, 2020</b>	<b>122,972.08</b>
<b>TOTAL FOR ALL FUNDS</b>	<b>171,662.37</b>

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

4)Citizens who wish to address the Board:

- a) D. Miller-questioned the DPW holidays for overtime, outcome of the three-person committee meeting with the City of St. Clair, how many times Alliance has come back for more money during the Recreation Grant and was Township notified when the St Clair County Landfill extended into the Township. Supervisor to research items and report back at a later meeting.

5)Moved by Trustee Boeck. Seconded by Trustee Kays to approve the special assessment district for the purpose of raising sufficient funds to defray the cost of the streetlights within the respective districts.

- a) Golfside Villas Condominiums, \$54.13 per lot
- b) Golfside Subdivision 74-30-953-0001-000 through 74-30-953-0102-000. \$85.12 per lot.
- c) River Pointe Subdivision 74-30-575-0001-000 through 74-30-575-0017-000, \$102.22 per lot.
- d) River Ridge Subdivision 74-30-585-0003-000 through 74-30-585-0062-000 & 74-30-586-0031-000 through 74-30-586-0001-000, and 74-30-587-0096-000 to 74-30-587-0126-000, \$91.23 per lot.
- e) River Pointe Estates Phase III 74-30-576-0023-000 through 74-30-576-0061-000, \$102.22 per lot.

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

6)Moved by Trustee Kays. Seconded by Trustee Mollan to approve office salary increases.

- a) Office manager 7% to \$20.22 per hour
- b) Deputy treasurer 5% to \$16.00 per hour
- c) Part time secretary 5% to \$13.23 per hour

Roll call: Yes -Trustees Mollan & Kays, Clerk Skoniecnzy & Supervisor Boulrier. No – Trustees Boeck & Hovis. Motion carried.

7)Moved by Trustee Mollan. Seconded by Trustee Boeck to discontinue paying milage to the Treasurer and Deputy Treasurer when going to the bank. Must use Township vehicle. If they use their own personal vehicle, milage will not be paid. Roll Call: Yes-Trustees Mollan, Boeck, Kays & Hovis, Clerk Skoniecnzy & Supervisor Boulrier. Motion Carried.

8) Table Noise Ordinance.

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9)Moved by Trustee Kays. Seconded by Treasurer Mollan to accept the resignation of Michelle Eifert from the Board of Review. Roll Call: Yes-Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10)Moved by Trustee Kays. Seconded by Trustee Boeck to approve the St Clair Township/Kimball Township Fire Protection Agreement May 1, 2020 to April 30, 2021. Roll Call: Yes-Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

11)Moved by Trustee Mollan. Seconded by Clerk Skonieczny to approve work order from St Clair County Road Commission in the amount of \$3500.00 to remove and replace concrete and fix manhole on Scott B Drive. Roll Call: Yes-Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

12)Township Board further discussed the Alliance invoice in the amount of \$1,125.00. A final invoice from Alliance was approved December 2, 2019 at which point it was agreed no additional fees would be owed. On September 21, 2020 another invoice was received and the Township Board denied payment. Alliance asked the Board to reconsider. Moved by Trustee Kays. Seconded by Trustee Boeck to again deny payment in the amount of \$1,125.00. Roll Call: Yes-Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

13)Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion carried. Meeting adjourned at 8:18 pm.

Joyce A. Skonieczny  
Clerk