

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
September 17, 2018
7:00 p.m.

Supervisor Boulter 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 Clerk Skonieczny. Seconded by Trustee Kays to receive the Treasurer's Report. Motion carried.
- 2) Moved by Treasurer Hanrahan. Seconded by Trustee Boeck to accept the August 20, 2018 Township Board Minutes. Motion carried.
- 3) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to pay all bills:

GENERAL FUND

E RYLANDER	PAVILLION RENTAL REFUND	100.00
K DISTELRATH	HALL RENTAL REFUND	100.00
M WARD	HALL RENTAL REFUND	50.00
POSTMASTER	ELECTION POSTAGE	780.00
J WILEY	MILEAGE FOR BSA TRAINING	128.62
VERITIV	OPERATING SUPPLIES	93.75
KELLY LAW FIRM	LEGAL FEES - SHOOTING RANGE ORDINANCE RESEARCH	873.00
21ST CENTURY MEDIA MI	PUBLICATIONS	177.50
MICHIGAN.COM	SUBSCRIPTION	22.00
SIR SPEEDY	NEWSLETTER	636.09
NICKEL & SAPH	BOND DEPUTY TREASURER	100.00
NICKEL & SAPH	CLERK BOND	100.00
KARAS MECHANICAL	REPAIR BROKEN METER	200.00
CITY OF ST. CLAIR	SWIMMING LESSONS	520.00
SCC HEALTH DEPT	FOOD PERMIT FOR PICK A PUMPKIN	57.00
CITY OF MARYSVILLE	FIRE RUNS	925.00
DTE ENERGY	STREETLIGHTS	<u>2,109.37</u>
	TOTAL GENERAL FUND	6,972.33

INSPECTION FUND

W KLAASSEN	INSPECTIONS	84.38
CODE OFFICIALS CONF OF MI	FALL CONFERENCE	<u>325.00</u>
	TOTAL INSPECTION FUND	409.38

SEWER FUND

CHOPP D	TRANSPORTATION	166.50
CHOPP J	TRANSPORTATION	98.10
CHOPP D	DPW SERVICES	775.00

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(Twp Bd Mtg 09-17-18)	(P.2)
(DELUDE CONSTRUCTION INC. PUMP STATION MAINTENANCE #3 & #5	1,900.00
CHOPP J DPW SERVICES	<u>900.00</u>
TOTAL SEWER FUND	3,839.60
 WATER FUND	
PAYMENT TO GENERAL FUND	\$7,000.00
CHOPP D TRANSPORTATION	166.50
CHOPP J TRANSPORTATION	98.10
CHOPP D DPW SERVICES	750.00
CHOPP J DPW SERVICES	<u>75.00</u>
TOTAL WATER FUND	8,089.60
BILLS TO BE APPROVED 9-17-18	19,310.91
BILLS TO BE APPROVED 9-4-18	69,573.47
TOTAL ALL FUNDS	88,884.38

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

4) Citizens who wish to address the Board:

- a. J. Boeck- inquired if the Township sound system was in working order.
- b. G. Eisen-questioned the need of a target shooting ordinance, percentage of complaints from Township residents & enforcement of Township shooting ranges.
- c. C. Raymond-questioned if St.Clair Township has a shooting range ordinance that is enforceable.
- d. A. Ferriby-questioned procedure on gun complaints.
- e. L. Messina-Township Ordinance should be enforced.
- f. D. Bacon-volunteered to help write shooting ordinance.

5) Moved by Trustee Boeck. Seconded by Trustee Kays to adopt:

Resolution 18-05
Township of St. Clair
St. Clair County, Michigan

A RESOLUTION OF THE ST CLAIR TOWNSHIP BOARD AUTHORIZING AN AMENDMENT TO EXTEND THE INTERLOCAL AGREEMENT CREATING THE ST CLAIR AREA FIRE AUTHORITY TO EXTEND THE AUTHORITY FOR TWENTY-FIVE (25) YEARS BEYOND ITS CURRENT EXPIRATION DATE AND TO CORRECT TYPOGRAPHICAL ERRORS IN THE ORIGINAL AGREEMENT

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(Twp Bd Mtg 09-17-18)

(P.3)

WHEREAS, pursuant to MCL 124.501 *et seq.*, The City of St Clair, China Township, East China Township and St Clair Township, entered into an Intergovernmental Agreement on June 20, 2002 (2002 Agreement), to create the St Clair Area Fire Authority (SCAFA), a separate legal entity, and empowering the SCAFA and its members to jointly

establish and maintain a fire department serving the City of St Clair and portions of China, East China and St Clair Township.

WHEREAS, the 2002 Agreement is scheduled to terminate on June 2, 2027; and,

WHEREAS, the St Clair Township Board of Trustees has determined that it is in the best interests of St Clair Township and its residents to continue participation in the SCAFA and extend the 2002 Agreement for an additional twenty-five (25) years;

NOW THEREFORE BE IT RESOLVED by the St Clair Township Board that the First Extension and Amendment to the St Clair Area Fire Authority Intergovernmental Agreement, attached hereto as Exhibit 1, is hereby approved; and

BE IT FURTHER RESOLVED the St Clair Township Board is authorized to execute the Extension and Amendment on behalf of St Clair Township.

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

6) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to pave Allington Road from Big Hand Road to Trumble Road with the Local Road Funding Program with Township match of \$48,500.00. Roll Call: Yes- Trustees Kays, Hovis, Boeck, Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

7) Moved by Trustee Kays. Seconded by Trustee Boeck to adopt:

Resolution 18-06
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, St Clair Township has identified a need to improve Allington 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 2019 for the above named road: and

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

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

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(Twp Bd Mtg 09-17-2018)

(P.4)

8) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to contract with the St. Clair County Road Commission to:

- a. Remove & Replace cross road culvert & asphalt on Allington north of Trumble Road at a cost of \$6,500.00.
- b. Ditch Trumble Road starting at Allington Road going west approximately 500 feet. Ditch Allington Road starting at Trumble Road going north approximately 400 feet at cost of \$7,000.00.

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

9. Township Board discussed blight cleanup for Allen Road property. Supervisor Boulier & Code Enforcement Officer Dave Patterson visited property earlier in the day. Boulier stated progress had been made. Suggested daily visits to monitor continued cleanup.

S. Robin, 688 S. Allen, stated she watches the property daily. Garbage is being hauled to the back of the property in the woods. She also stated they are dumping oil & gas in creek that runs through their property & into hers. She has contacted Drain Commission & EPA regarding this.

L. Varty, 554 S. Allen, questioned if the current ordinance stated if the blight is behind the house & out of site if it was considered acceptable.

Patterson will walk the creek to check for oil & gas.

Motion by Trustee Boeck. Seconded by Clerk Skonieczny to have Code Enforcement Officer continue daily visits to the property. If progress stops the Board will take action to hire a contractor to finish cleanup. All cost to Township will be added to the taxes for 511 S. Allen Road. Roll Call: Yes Trustees Kays, Hovis, Boeck, Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10. Code Enforcement Officer Patterson stated the property located at 1570 S. Range Road has been cleaned up & recommends no action to be taken regarding issuing a ticket. Motion by Hovis. Seconded by Kays to not issue ticket for 1570 S. Range Road. Roll Call: Yes Trustees Kays, Hovis, Boeck, Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

11. Discussion on Code Enforcement - consensus of the Board to continue current procedures.

12. Old Business:

- a. Hovis questioned progress on approaches. Boulier replied he is still waiting for pricing from Road Commission. Will add projects to the 2019-2020 Budget year.
- b. Boulier asked for approval for invoice to hire ABC Entertainment at a cost of \$450.00 for the Children's Christmas Party. Motion by Boeck. Seconded by Skonieczny to approve hiring ABC Entertainment for the Children's Christmas Party at a cost of \$450.00 & to pay \$75.00 deposit immediately. Roll Call: Yes Trustees Kays, Hovis, Boeck, Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

13. Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at 8:05 pm.

Joyce A. Skonieczny
Clerk