

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
May 15, 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 Clerk Skonieczny. Seconded by Trustee Mollan to amend the agenda to include the Public Hearing for the Budget. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

2) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to accept the minutes of the May 1, 2017 Twp Board Meeting. Motion Carried.

3) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to pay all expenditures:

BILLS TO BE APPROVED 5-15-17

GENERAL FUND

BS & A SOFTWARE	COMPUTER SERVICES	4,342.00
PROPET DISTRIBUTORS	DOGIPOT LITTER BAGS	83.25
VERITIV	OPERATING SUPPLIES	57.80
KELLY, WHIPPLE, ZICK	LEGAL FEES LOVES & SUNOCO	98.00
ADVNET.NET	MAY 2017	50.00
AT & T	PHONES	480.13
21ST CENTURY MEDIA	PUBLICATIONS	239.65
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	STREETLIGHTING	2,324.83
A. SINGER	MEDICAL	188.65
NATIONWIDE	ADMINISTRATION FEE	18.00
M. MCNAUGHTON	PET A PET	820.00
CITY OF MARYSVILLE	RESPONSE COSTS	528.00
	TOTAL GENERAL FUND	9,252.31

ROAD FUND

SCC ROAD COMMISSION	DITCHING	2,810.56
SCC ROAD COMMISSION	EMERGENCY REPAIR LOCAL ROADS	129.08
	TOTAL ROAD FUND	2,939.64

SEWER FUND

PAYMENT TO GENERAL FUND		\$4,000.00
DTE ENERGY	PUMP STATION	19.98
CITY OF ST. CLAIR	SEWER TREATMENT	21,818.08
	TOTAL SEWER FUND	25,838.06

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

(Twp Bd Mtg 5-15-17)		(P.2)
WATER FUND		
PAYMENT TO GENERAL FUND		7,000.00
DTE ENERGY	WATER METER	14.00
ETNA SUPPLY	REPAIR AND MAINT.	496.50
CITY OF ST. CLAIR	TWP WATER SALES	14,624.76
	TOTAL WATER FUND	<u>22,135.26</u>
	TOTAL ALL FUNDS	<u>60,165.27</u>

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

- 4) Citizens who wish to address the Twp Board.
 1. V. Davis – 139 Murphy Drive – regarding Board Members attendance at Embridge Seminar.

- 5) Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to appoint Brenda Boeck as St. Clair Twp Trustee. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

- 6) Moved by Clerk Skonieczny. Seconded by Trustee Kays to appoint Patricia Miskus to the St. Clair Fire Authority. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

- 7) Jon Chopp, DPW reviewed proposal with Twp Board regarding asset management guidelines mandated by the State of Michigan. Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to approve the Sanitary Sewer Collection and Water System Asset Management Program. Water System at a cost of \$21,537.00. Sewer System at a cost of \$15,563.00. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

- 8) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to appoint Supervisor Boulrier, Clerk Skonieczny and Trustee Mollan to the Audit of Minimum Assessing Requirement (AMAR) to review the corrective action plan. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

- 9) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to set a Public Hearing for the 2017-2018 Budget on 06/05/2017 at 7:00 p.m. in conjunction with the regular Twp Board Meeting. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulrier. Motion Carried.

- 10) Call from the Table

Supervisor Boulrier reported that the Twp Budget will be distributed to all Board Members by 05/22/2017, the Blight Ordinance will be discussed at the next Twp Board Meeting, and all financial services have been completed through April. Moved by Trustee Mollan. Seconded by Clerk Skonieczny to have Paul Bailey, auditor attend next Twp Board Meeting at a cost not to

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

(Twp Bd Mtg 5-15-17)

(P. 3)

exceed \$125.00. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

11) Call from the Floor

- 1) V. Davis – Embridge/Murphy Drive – odor, ordinance violation, tickets.
- 2) D. Mitti – Rattle Run – possible violations.
- 3) L. Varty – Accounting services.
- 4) T. Emerick – What funds paying for Asset Management?
- 5) A. Bennett – Klettner Road investigations.
- 6) S. Gordon – Road Hawk – blight.
- 7) J. Ernest – Blight ordinance.
- 8) B. Boeck – Ordinances.
- 9) J. Boeck – Has any tickets been issued?
- 10) C. Jones – Road Hawk – blight and questioned ordinance enforcement.

12) Moved by Trustee Mollan. Seconded by Trustee Kays to adjourn. Motion carried. Meeting adjourned at 7:53 p.m.

Joyce A. Skonieczny
Clerk