

**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 Board Meeting  
 November 19, 2018  
 7:00 p.m.

Supervisor Boulter called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag. All Board Members Present.

1) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to accept the minutes of the October 13, 2018 Township Board Meeting. Motion Carried.

2) Moved by Trustee Boeck. Seconded by Trustee Kays to open Public Hearing at 7:05 pm to hear comments regarding the special assessment districts to raise sufficient funds for defraying the costs of street lights within the respective districts. There were no comments. Public Hearing closed at 7:08 pm.

3) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to pay all bills with the exception of bookkeeping services at a cost of \$240.00 & St Clair County Road Commission at a cost of \$1,813.35.

**GENERAL FUND**

SEMCOG	MEMBERSHIP	\$1,199.00
D. MCLAREN	HALL RENTAL REFUND	50.00
S. BURBY	HALL RENTAL REFUND	50.00
R. HANRAHAN	PETTY CASH	24.78
POSTMASTER	NEWSLETTER	527.41
DTE ENERGY	STREETLIGHTS	2,221.37
MICHIGAN.COM	SUBSCRIPTION	22.00
SEMCO ENERGY	TWP HEATING	153.29
NATIONWIDE	ADMINISTRATION FEE	18.00
L. GARZA	CHILDRENS CHRISTMAS PARTY	450.00
R. HANRAHAN	PETTY CASH	32.36
	<b>TOTAL GENERAL FUND</b>	<b>4,748.21</b>

**ROAD FUND**

SCC ROAD COMMISSION	REPAIR 2 CATCH BASINS & CURB @ 1319 RIVER POINT	41.36
SCC ROAD COMMISSION	DRAIN REMOVE & REPLACE CMP ON ALLEN AT BOWMAN	574.63
	<b>TOTAL ROAD FUND</b>	<b>615.99</b>

**INSPECTION FUND**

R. HANRAHAN	PETTY CASH	20.00
	<b>TOTAL INSPECTION FUND</b>	<b>20.00</b>

**SEWER FUND**

SEMCO	GENERATOR	17.32
CITY OF ST. CLAIR	SEWER TREATMENT	12,458.88
	<b>TOTAL SEWER FUND</b>	<b>12,476.20</b>

**WATER FUND**

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PAYMENT TO GENERAL FUND	\$7,000.00
ETNA SUPPLY                      WATER METERS	2,946.80
CITY OF ST. CLAIR              WATER PURCHASE	<u>18,383.46</u>
<b>TOTAL WATER FUND</b>	<b>28,330.26</b>
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<b>TOTAL BILLS TO BE APPROVED 11-19-18</b>	<b>46,190.66</b>
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	94,337.88
<b>TOTAL BILLS TO BE APPROVED 11-5-18</b>	<b>94,337.88</b>
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<b>TOTAL ALL FUNDS</b>	<b>140,528.54</b>

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

4) Citizens who wish to address the Board:

- a) K. Distelrath-why no communication regarding an Industrial Park on River Road? What is a 425 Agreement?
- b) R. Cunningham-flyers sent out by a group of neighbors to notify Township residents of a proposed Industrial Park/425 Agreement/Township should take care of zoning.
- c) D. Kovach-discussed a list of questions regarding how a proposed Industrial Park/425 Agreement may impact the neighborhood & surrounding area.
- d) T. Meagher-concerns about transferring of authority to Marysville.
- e) D. Conrad-traffic on M29
- f) J. Leaman-discussed development group coming before Township in August asking the Township to enter talks with Marysville regarding 425 Agreement due to Developer not being able to afford infrastructure. Township scheduled a Public Meeting in September for the Developers to discuss plans with residents, but Developers declined Public Meeting. He stated he is not against development, but feels the Township should not enter into a 425 Agreement.
- g) D. Casey-reported EDA has been marketing property for the past 3 years. Zoning is an issue & that there is a lot of work that has to happen before site can be developed.
- h) Consensus of the residents attending the meeting was they were not in favor of a 425 Agreement or annexation.

4) Paul Bailey from Stewart Beauvais & Whipple presented the audit report. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to accept the 2017-2018 Audit Report. Motion Carried.

5) Township Board discussed Beier Property-425 Agreement. Moved by Treasurer Hanrahan. Seconded by Trustee Mollan to enter into a discussion with Marysville regarding a 425 Agreement. Roll Call: Yes-Treasurer Hanrahan & Trustee Mollan. No-Trustees Hovis, Kays & Boeck, Clerk Skonieczny & Supervisor Boulier. Motion failed.

6) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to place the Streetlights Special Assessments on the 2018 tax roll:

- 1) Golfside Villas Condominiums, \$36.58 per lot

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- 2) Golfside Subdivision 74-30-953-0001-000 through 74-30-953-0102-000, \$77.19 per lot
- 3) River Pointe Subdivision 74-30-575-0001-000 through 74-30-575-0017-000, \$86.03 per lot
- 4) River Ridge Subdivision 74-30-585-003-000 through 74-30-585-0062-000 and 74-30-586-0001-000 through 74-30-586-0031-000, and 74-30-587-0096-000 to 74-30-587-0126-000, \$97.62 per lot
- 5) River Pointe Estates Phase III 74-30-576-0023-000 through 74-30-576-0061-000, \$86.03 per lot.

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

7) Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to hold a Public Hearing December 19, 2018 for an Ordinance to Prohibit Marihuana Establishments. Roll Call: Yes-Trustees Mollan, Kays, Hovis, Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8) Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to renew the Assessor's Contract:

- A) 3-year contract
- B) 7 days per year for sick or personal that do not have to be made up
- C) Increase salary from \$12.00 to \$12.50 per parcel.

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

9) Huron Consultants requested 40 additional hours at \$100 per hour for rebidding & complexity of the universal access grant. Consensus of the Board was to grant them 20 hours. Moved by Trustee Hovis. Seconded by Trustee Kays to pay \$100.00 per hour for additional 20 hours at a cost of \$2000.00.

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

10) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to allocate \$750.00 to the Recreation Committee for the Children's Christmas Party. Roll Call: Yes-Trustees Mollan, Kays, Hovis, Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

Call from the Table:

- 1) Supervisor Boulier stated that the Township Attorney recommends that residents calling the Township about shooting should call the Sheriff's department & use the State Statue. She stated Townships cannot set guidelines & regulations. There is no ordinance that can be put in place for general target shooting. Cities & Charter Townships are permitted to prohibit discharge of guns in their jurisdictions. General Law Townships are not.
- 2) Trustee Hovis questioned blight, fence & trailer on Allen Road. Supervisor stated there is a huge improvement. Hovis also questioned ditching & culvert work on Allington & Trumble Road. Supervisor to investigate.

Moved by Trustee Mollan. Second by Trustee Hovis to adjourn. Meeting adjourned at 9:05 pm.

Joyce A. Skonieczny  
Clerk