

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
 January 15, 2018
 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: Trustees Mollan, Hovis, Boeck, Clerk Skonieczny. Absent-excused: Trustee Kays & Treasurer Hanrahan.

1. Moved by Trustee Mollan. Seconded by Trustee Boeck to accept the minutes of the December 18, 2017 Township Board Meeting. Motion carried.

2. Moved by Trustee Boeck. Seconded by Trustee Mollan to pay all bills.

GENERAL FUND

SCC SUPERVISORS ASSOC.	MEMBERSHIP DUES	60.00
R. HANRAHAN	PETTY CASH	86.97
KELLY LAW FIRM	LEGAL FEES	196.00
STEWART BEAUVAIS	AUDIT FEES	7,000.00
AT & T	PHONES	366.99
21ST CENTURY MEDIA (VOICE)	PUBLICATIONS	117.20
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	STREET LIGHTS ELECTRICITY	2,483.50
MARCOTTE DISPOSAL	REFUSE COLLECTION	31,974.53
CHAMBERLAIN PONY RIDES	RECREATION PROGRAM	50.00
SCC MTA	MEMBERSHIP DUES	25.00
	TOTAL GENERAL FUND	42,382.19

INSPECTION FUND

STEWART BEAUVAIS	AUDIT FEES	2,000.00
	TOTAL INSPECTION FUND	2,000.00

SEWER FUND

STEWART BEAUVAIS	AUDIT FEES	1,875.00
CITY OF ST. CLAIR	SEWER TREATMENT	9,691.03
	TOTAL SEWER FUND	11,566.03

WATER FUND

PAYMENT TO WATER FUND		7,000.00
STEWART BEAUVAIS	AUDIT FEES	1,875.00
CITY OF ST. CLAIR	WATER PURCHASE	15,565.44
	TOTAL WATER FUND	24,440.44

BILLS TO BE APPROVED 1-2-18

13,471.06

13,471.06

TOTAL ALL FUNDS

93,859.72

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

3. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt Resolution 18-01.

RESOLUTION 18-01
TOWNSHIP OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN

WHEREAS, the Township of St. Clair in the County of St. Clair, Michigan desires to make public improvements, namely, to operate and maintain. Which requires certain operations within and upon the right-of-way of County highways known as St. Clair Township; Which are under the jurisdiction of the Board of County Road Commissioners; and

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS is willing to issue a permit, therefore, provided said Board is assured of indemnify and protection against all liability arising by reason of Michigan law;

NOW THEREFORE, BE IT RESOLVED by governing body of the Township of St. Clair, St. Clair County, Michigan that in consideration of the BOARD OF COUNTY ROAD COMMISSIONERS granting a permit to the Township of St. Clair upon proper application therefore to construct and maintain its facilities along and upon the right-of-way of certain highways of the Township of St. Clair. Shall save harmless and indemnify the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF ST. CLAIR and their successors against all liability which might arise either during operation or maintenance of the right-of-way along St. Clair County Highways.

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

4. Township Board discussed BMJ Engineers Annual agreement with St. Clair Township for engineering and surveying services. Township Board would like clarification of Section 6 - Information for the sole use of the client and Section 15 - Information provided by others. No motion taken. Tabled.

5. Moved by Trustee Boeck. Seconded by Clerk Skonieczny to authorize \$350.00 to the Recreation Committee for the Euchre Party on February 10, 2018. Roll Call: Yes-Trustees Mollan, Hovis, Boeck, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6. Township Board discussed Internet Services provided by RESA and Verizon. Need more information from RESA regarding when & how long it would take to obtain their services. No action taken. Tabled.

7. Moved by Clerk Skonieczny. Seconded by Trustee Boeck that the Township Board be allowed to attend the MTA Annual Dinner Meeting on February 28, 2018 at a cost of \$30 per person. Roll Call: Yes-Trustees Mollan, Hovis, Boeck, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to allow the Township Board to attend the MTA Annual Conference at Grand Traverse Resort April 23-25, 2018 with expenses paid. Roll Call: Yes-Trustees Mollan, Hovis, Boeck, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9. Call from the table.

Supervisor Boulier reported on the following:

- a) The Fire Authority is discussing an extension of 25 years for the fire agreement. Will have more information at a later date.

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b) St. Clair Township was informed by Fred Fuller of Huron Consultants that the Recreation Passport Grant Program was approved by the DNR Director. Passport Grant has a limit of \$100,000 with a 25% match.

10) Brief Comments:

a) C. Landrum, Attorney for Burgett Towing questioned why Burgett Towing could not be added to rotation for towing with St. Clair County Sherriff's Department within the Township.

11) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at 7:25 pm.

Joyce A. Skonieczny
Clerk