

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone: 810-329-9042 Fax: 810-329-1198

St. Clair Township Board Meeting
March 21, 2016
7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.
Roll call: Present- Trustees Boulrier, Boeck, Hanrahan & Mollan, Clerk Skonieczny, Treasurer Miskus.

1. Moved by Treasurer Miskus. Seconded by Trustee Boulrier to accept the minutes of the February 15, 2016 Township Board Meeting. Motion carried.

2. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to pay all bills.

GENERAL FUND

VERITIV	OFFICE SUPPLIES	70.79
ADVNET.NET	INTERNET	50.00
MICHIGAN.COM	SUBSCRIPTION	22.00
DTE ENERGY	TWP ELECTRICITY	257.66
SEMCO ENERGY	HEATING	252.62
KARAS PLUMBING	WATER HEATER REPAIR	115.00
PEST CORP	PEST CONTROL	33.00
	TOTAL GENERAL FUND	801.07

SEWER FUND

PAYMENT TO GENERAL FUND		4,000.00
CHOPP DONALD	TRANSPORTATION	123.62
CHOPP JONATHAN	TRANSPORTATION	90.56
CHOPP DONALD	DPW SERVICES	475.00
CHOPP JONATHAN	DPW SERVICES	700.00
CITY OF ST. CLAIR	SEWER TREATMENT	11,409.19
	TOTAL SEWER FUND	16,798.37

WATER FUND

PAYMENT TO GENERAL FUND		7,000.00
CHOPP DONALD	TRANSPORTATION	123.63
CHOPP JONATHAN	TRANSPORTATION	90.56
CHOPP DONALD	DPW SERVICES	525.00
CHOPP JONATHAN	DPW SERVICES	175.00
CITY OF ST. CLAIR	WATER PURCHASE JAN & FEB	31,283.64
	TOTAL WATER FUND	39,197.83

BILLS TO BE APPROVED	March 7, 2016	301,151.10
		301,151.10

MANUAL CHECKS

TALMER BANK	INVESTMENT	400,000.00
ELECTION WORKERS	SALARY	2,039.00

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(Twp Bd Mtg 3-21-16)

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P. MISKUS

PETTY CASH

110.59

402,149.59

TOTAL ALL FUNDS

760,097.96

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

3. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt Resolution 16-04 Richman Road Bridge.

WHEREAS, the Richman Road bridge over Holland Drain is inadequate for present day traffic; and

WHEREAS, the St. Clair Township Board has determined that the structure be replaced when funds are available; and

WHEREAS, the total funds will not be committed prior to the 2019 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that St. Clair Township request the Board of County Road Commissioners of the County of St. Clair actively seek participation in the replacement of the structure through the Michigan Department of Transportation Local Bridge Program.

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

4. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to adopt Resolution 16-05 Recent Law Changes for Nationwide Retirement Plan.

RESOLVED, that the form of amended Plan and Trust effective January 1, 2016, presented at this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto are true copies of ST. CLAIR TOWNSHIP MONEY PURCHASE PLAN AND TRUST as amended and restated, and the Summary of Plan Provisions, which are hereby approved and adopted.

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

5. Moved by Trustee Boulier. Seconded by Trustee Boeck to adopt Ordinance 190.

AN ORDINANCE TO AMEND THE ZONING ORDINANCE
OF ST. CLAIR TOWNSHIP BY THE AMENDMENT OF THE FOLLOWING

THE TOWNSHIP OF ST. CLAIR ORDINANS:

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(Twp Bd Mtg 3-21-2016)

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SECTION 1. Amendment of the Zoning Ordinance as follows:

ARTICLE 6. GENERAL PROVISIONS

Section 6.12. Livestock or Farm Animals.

6.12.1 REGULATIONS: Raising of livestock or farm animals in the RU, RS1 and RS2 districts shall conform to the following regulations:

	5 - 6.99	7 - 8.99	9 - 9.99
Type of Animal	Acres	Acres	Acres
Horse	2	3	4

The following numbers are equivalent to horses

Cattle(dairy, feeder, slaughter)	2	3	4
Swine	2	5	7
Sheep, lambs, goats	10	20	30
Turkeys	30	60	90
Laying Hens	30	60	90
Ducks	5	10	15
Ostrich, emu, llama, alpaca	2	4	6

Section 6.2 1 Accessory Structures

D2. Exceptions: Elimination of front yard location from text.

SECTION 2. SEVERABILITY:

This ordinance and each of the various parts, sections, subsections, sentences, phrases and clauses hereof are hereby declared to be severable. If any part, section, subsection, sentence, phrase of clause is determined to be invalid or unenforceable by a court of competent jurisdiction, it is hereby provided that the remainder of this Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION 3. REPEAL OF ORDINANCES IN CONFLICT HEREWITH:

Any and all Ordinances of the township of St. Clair or any parts or provisions thereof, to the extent that they are contrary to or inconsistent with the provisions of the within Ordinance, are hereby expressly repealed.

SECTION 4. RATIFICATION:

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Any and all Ordinance of the Township of St. Clair or any parts or provisions thereof, to the extent that they are contrary to or inconsistent with the provisions of the within Ordinance, are hereby expressly repealed.

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

6. Kathy Boulier addressed the Township Board regarding the following park improvements:

- a) Grill replacement for the Township Park.
- b) Replace boards & repair one picnic table.
- c) Paint all picnic tables
- d) Repair side wall on green building for port-a-john
- e) Repair gate and fence.
- f) Purchase two trash barrels.
- g) Park and parking lot clean up.
- h) LED lights for Township events at Park.
- i) Community workers to clean up park.

7. Moved by Treasurer Miskus, seconded by Trustee Boeck to hire Port Huron fence to repair fence at a cost of \$190.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Treasurer Miskus. Seconded by Trustee Mollan to purchase a grill for the park at a cost of \$297.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

9. Moved by Trustee Hanrahan. Seconded by Trustee Mollan to allocate \$100.00 to the Recreation Committee for LED lights. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

10. Township Board discussed Community workers. Supervisor Mahaffy will contact the supervisor and set up a week end date.

11. Moved by Trustee Mollan. Seconded Clerk Skonieczny to allow Township residents to participate in the City of St. Clair's swimming lessons with the Township covering the additional \$20.00 non-resident fee. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

12. Tabled hallway tile.

13. Supervisor Mahaffy stated that Board Members look over the final draft of the Parks & Recreation Master Plan and if there are any additions or corrections to submit them to the Township.

14. Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Meeting adjourned at 7:42 pm.

Joyce A. Skonieczny, Clerk

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