

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 1, 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 Trustee Kays. Seconded by Treasurer Hanrahan to accept the minutes of the April 17, 2017 Twp Board Meeting. Motion Carried.

2) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to pay all bills:

BILLS TO BE APPROVED 5-1-17

GENERAL FUND

BOULIER M.	MTA CONFERENCE	661.57
R. HANRAHAN	PETTY CASH	39.12
R. HANRAHAN	APRIL MILEAGE	25.68
STAPLES	OFFICE SUPPLIES	55.98
STEWART BEAUVAIS	ACCOUNTING SERVICES THRU 4-15-17	1,500.00
VERIZON	PHONE	54.14
BLUETARP	REPAIRS AND MAINTENANCE	1.92
NATIONWIDE	PENSION	264.00
NATIONWIDE	DEFERRED COMP	1,728.87
PEST CORP	PEST CONTROL	32.00
SCC DRAIN COMMISSION	2016 DRAIN INVOICE	6,958.59
BOULIER K.	TREE GIVEAWAY	19.59
SAMS CLUB	OFFICE SUPPLIES	64.47
JANETIZE IT	TOWNSHIP HALL CLEANING	500.00
EXXON MOBIL	TRUCK FUEL	62.20
J&J LAWN/LANDSCAPE	LAWN MAINTENANCE	275.00
DTE ENERGY	HALL ELECTRICIY	319.43
DTE ENERGY	STREETLIGHTING	37.84
INT'L CODE COUNCIL	MEMBERSHIP AND DUES	135.00
MARCOTTE	REFUSE	30,543.00
CITY OF MARYSVILLE	FIRE CONTRACT & FEES	<u>15,484.00</u>
	TOTAL GENERAL FUND	58,762.40

INSPECTION FUND

STEWART BEAUVAIS	ACCOUNTING SERVICES THRU 4-15-17	<u>800.00</u>
	TOTAL INSPECTION FUND	800.00

SEWER FUND

STEWART BEAUVAIS	ACCOUNTING SERVICES THRU 4-15-17	800.00
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(Twp Bd Mtg 5-1-17)		(P.2)
RACO MFG.	ALARM SYSTEM RENEWAL FEE	4,536.00
CHOPP D	TRANSPORTATION	198.22
CHOPP J	TRANSPORTATION	136.43
DTE ENERGY	PUMP STATION	626.77
CHOPP DONALD	DPW SERVICES	1,225.00
CHOPP JONATHAN	DPW SERVICES	1,275.00
BMJ ENGINEERS	JORD. CRK SWR MTR REPLACEMT CONSULT, CORRESP, MTG W/CITY OF SC	418.21
USI	HACH FLO-TOTE SENSOR WITH 60' OF CABLE	1,787.50
DELUDE CONST.	REPAIRED SECTION OF FORCE MAIN ON M29 BTWN BLUE RIVER DR & VIOLET	2,035.00
CITY OF ST. CLAIR	MARCH SEWER TREATMENT	<u>17,277.09</u>
	TOTAL SEWER FUND	30,315.22
 WATER FUND		
STEWART BEAUVAIS	ACCOUNTING SERVICES THRU 4-15-17	800.00
CHOPP DONALD	TRANSPORTATION	198.22
CHOPP JONATHAN	TRANSPORTATION	136.42
CHOPP DONALD	DPW SERVICES	1,275.00
CHOPP JONATHAN	DPW SERVICES	1,100.00
BMJ ENGINEERS	JORD. CRK SWR MTR REPLACEMT CONSULT, CORRESP, MTG W/CITY OF SC	418.20
USI	HACH FLO-TOTE SENSOR WITH 60' OF CABLE	1,787.50
DELUDE CONST.	REPAIRED 2' WATER MAIN ON FAIRWAY GLEN	1,623.00
DELUDE CONST.	DUG UP & REPLACED BOX & ROD AT 1582 HILLCREST	800.00
DTE ENERGY	WATER METERS	26.80
CITY OF ST. CLAIR	MARCH WATER PURCHASE	<u>16,960.38</u>
	TOTAL WATER FUND	25,125.52
	TOTAL ALL FUNDS	115,003.14

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

3) Citizens who wish to address the Twp Board.

1. K. Shaw – 6360 Briggeman Road – regarding a possible marijuana facility in the area.
2. T. Hurley – 4000 Rattle Run Road – update on business running out of a home.

4) Accounting Support Service was discussed. Moved by Clerk Skonieczny. Seconded by Trustee Kays to approve Accounting Support Service for additional 40 hours, \$4,000.00 ending 06/01/2017. Roll Call: Yes - Trustees Mollan, & Kays, Treasurer Hanrahan, Clerk Skonieczny Supervisor Boulter. No - Trustee Hovis. Motion Carried.

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(P. 3)

5) Moved by Trustee Hovis. Seconded by Clerk Skonieczny to approve the 2017/2018 St. Clair Twp Fire Protection Agreement between St. Clair Twp and Marysville (see attachment). Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulter. Motion Carried.

6) Moved by Trustee Hovis. Seconded by Clerk Skonieczny to approve extending the Building Inspector's hours two extra hours per day as needed at a cost of \$150.00 maximum. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulter. Motion Carried.

7) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to pay \$65.49 stipend for the Supervisor's cell phone. Roll Call: Yes - Trustees Mollan, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny, Supervisor Boulter. Motion Carried.

8) Call from the Table

Twp Board discussed Trustee Appointment. Resumes were submitted by C. Weisner, B. Boeck, K. Thorpe, E. Burgess and E. Vermeesh. Trustee Appointment will be placed on next agenda 05/15/2017.

9) Old Business

Twp. Assessor requested a committee of three with the Supervisor, Clerk and one Trustee to review AMAR corrective action plans. No immediate action taken. Will be placed on next agenda 05/15/2017.

10) Brief Comment

K. Thorpe addressed the Twp Board regarding her qualifications for Trustee.

11) Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to adjourn. Motion carried. Meeting adjourned at 7:48 p.m.

Joyce A. Skonieczny
Clerk