

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

St. Clair Township Board Meeting
October 5, 2015
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 Trustee Boulrier. Seconded by Trustee Hanrahan to accept the minutes of the September 21, 2015 Township Board Meeting. Roll Call: Yes-Trustees Boulrier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

2. Treasurer Miskus presented the Treasurer's Report. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to receive the Treasurer's Report. Roll Call: Yes-Trustees Boulrier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

3. Moved by Clerk Skonieczny. Seconded by Treasurer Miskus to amend the agenda to include asphalt approaches at Stein/Rattle Run Roads and Kennedy/Neuman Roads. Roll Call: Yes-Trustees Boulrier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

4. Moved by Treasurer Miskus. Seconded by Trustee Hanrahan to pay all bills.

GENERAL FUND

AFLAC	INSURANCE	51.00
VERIZON WIRELESS	PHONE	325.12
SCC ASSESSORS ASSOC.	TRAINING & EDUCATION	20.00
SAM'S CLUB	OFFICE SUPPLIES	40.88
ATT	TWP PHONES	318.23
STAPLES CREDIT PLAN	OFFICE SUPPLIES	290.18
KELLY, WHIPPLE, ZICK	LEGAL FEES	350.00
NICKEL & SAPH, INC	INSURANCE RENEWAL	12,946.00
DTE ENERGY	TWP ELECTRICITY	249.00
DTE ENERGY	STREETLIGHTS	2,279.34
MARCOTTE DISPOSAL INC.	REFUSE	29,580.17
J&J LAWN	LAWN CUTTING	1,130.00
LUMBERJACK/ BLUE TARP	REPAIRS & MAINTENANCE	42.91
JANETIZE IT	HALL CLEANING	560.00
PROPET DISTRIBUTERS	DOGIPOT SYSTEM FOR TWP PARK	90.30
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	145.00
	TOTAL GENERAL FUND	48,418.13

INSPECTION FUND

BAYLY BRIAN	MILEAGE	28.75
BAYLY BRIAN	FALL CONFERENCE	280.00
	TOTAL INSPECTION FUND	308.75

SEWER FUND

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CHOPP DONALD	TRANSPORTATION	138.00
CHOPP JONATHAN	TRANSPORTATION	139.44
DTE ENERGY	PUMP STATION	439.41
CHOPP DONALD	DPW SERVICES	750.00
CHOPP JONATHAN	DPW SERVICES	1,150.00
TOTAL SEWER FUND		2,616.85
 WATER FUND		
CHOPP DONALD	TRANSPORTATION	138.00
CHOPP JONATHAN	TRANSPORTATION	139.44
CHOPP DONALD	DPW SERVICES	825.00
CHOPP JONATHAN	DPW SERVICES	125.00
TOTAL WATER FUND		1,227.44
 MANUAL CHECKS		
S. BRYCE	PAVILION RENTAL	100.00
POSTMASTER	TWP POSTAGE	219.10
CHINA TWP FAM DENTISTRY	MEDICAL	59.80
NATIONWIDE	PENSION	439.20
NATIONWIDE	DEFERRED	904.77
P. MISKUS	TREASURER'S CONFERENCE	206.42
TOTAL MANUAL CHECKS		1,929.29
TOTAL ALL FUNDS		54,500.46

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

5. Citizens who wish to address the Board:

a) D. Miller-questioned retaining Nickel & Saph Insurance, lawn maintenance, Township meeting at Landfill, Bids & water main study on M29.

6. Township Board discussed Office Salary Review. Moved by Trustee Hanrahan, Seconded by Treasurer Miskus to raise the administrative assistant's salary to \$14.50 an hour. Roll Call: Yes-Trustees Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. No-Trustees Boulier & Boeck. Motion Carried.

7. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to raise the Office Manager's salary \$2.00 an hour. Roll Call: Yes-Trustees Hanrahan, Clerk Skonieczny, Supervisor Mahaffy. No-Trustees Boeck, Boulier, Mollan & Treasurer Miskus. Motion failed.

8. Moved by Trustee Mollan. Seconded by Trustee Hanrahan to raise the Office Manager's salary to \$20.00 per hour and review in six months. Roll Call: Yes-Trustees Hanrahan & Mollan, Clerk Skonieczny & Supervisor Mahaffy. No-Trustees Boulier and Boeck & Treasurer Miskus. Motion Carried.

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9. Township Board discussed I-Pad with I-Annotate App for Township Board Members. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to purchase six 32GB I-Pads, seven case and keyboards and seven annotate apps. [Not to exceed \$4000.00] Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

10. Moved by Trustee Boeck. Seconded by trustee Mollan to table Contribution to City St Clair for Township residents for Zumba program. Township Parks & Recreation will review and send back recommendation to Township Board. Motion Carried.

11. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to have the St. Clair County Road Commission ditch south side of road starting at drain and going west to 4210 Neuman Road at a cost of \$1,250.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

12. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to approve an agreement with BMJ to do a Sanitary Sewer & Water system capacity study at a cost of \$5,600.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

13. Tabled approaches on Kennedy/Neuman and Stein/Rattle Run Roads.

14. Discussed with 25 Township Residents Odor Violations on Murphy Drive. Township Officials will meet with Sunoco this week and will inform Sunoco that the residents in attendance tonight would like to meet with Sunoco also.

15. Moved by Trustee Hanrahan. Seconded by Trustee Mollan to issue a \$500.00 Nuisance Ordinance Violation ticket (due to odor on Murphy Drive) after meeting with Sunoco on Thursday, October 8, 2015. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Boeck, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

16. Treasurer Miskus stated that the Township has received a check from the City of Marysville in the amount of \$74,391.40 in accordance with the Act 425 Agreement.

Moved by Trustee Boeck. Seconded by Trustee Hanrahan to adjourn. Motion carried. Meeting adjourned at 8:47 p.m.

Joyce A. Skonieczny
Clerk