

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
October 15, 2018
7:00 p.m.

Supervisor Boulrier 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 Trustee Boeck to accept the minutes of the September 17, 2018 Township Board Meeting. Motion Carried.

2)Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to pay all bills.

GENERAL FUND

L. GAUTHIER	HALL RENTAL REFUND	50.00
T. GERRITS	HALL RENTAL REFUND	50.00
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	218.16
R. HANRAHAN	CONFERENCE MILEAGE	101.37
SIR SPEEDY	BUSINESS CARDS	51.01
KELLY LAW FIRM	LEGAL FEES	260.00
AT & T	PHONE	371.57
21ST CENTURY MEDIA	PUBLICATIONS	177.50
MICHIGAN.COM	SUBSCRIPTION	27.00
NICKEL & SAPH	DEPUTY CLERK BOND	100.00
NICKEL & SAPH	TREASURER BOND	160.00
DTE ENERGY	STREETLIGHTS	2,154.97
USA TODAY NETWORK	BID PUBLICATION FOR GRANT	130.00
CITY OF MARYSVILLE	FIRE RUNS & ANNUAL FEES	10,425.00
SC AREA FIRE AUTHORITY	ANNUAL CONTRACT	<u>152,315.00</u>
	TOTAL GENERAL FUND	166,591.58

ROAD FUND

SCC ROAD COMMISSION	REMOVE & REPLACE CMP ON ALLEN AT BOWMAN	1,071.52
SCC ROAD COMMISSION	REPAIR 2 CATCH BASIN & CURB AT 1319 RIVER POINT	626.71
SCC ROAD COMMISSION	SECOND CHLORIDE	<u>24,806.11</u>
	TOTAL ROAD FUND	26,504.34

SEWER FUND

POSTMASTER	WATER BILLS	168.07
CITY OF ST. CLAIR	SEWER TREATMENT	<u>6,928.32</u>
	TOTAL SEWER FUND	7,096.39

WATER FUND

POSTMASTER	WATER BILLS	168.07
FERGUSON WATERWORKS	POCKET PRO READER	888.70

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(Twp Bd Mtg 10-15-18)	(P.2)
CITY OF ST. CLAIR	19,786.44
WATER PURCHASE	<u>19,786.44</u>
TOTAL WATER FUND	20,843.21
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BILLS TO BE APPROVED 10-15-18	221,035.52
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BILLS TO BE APPROVED 10-1-18	110,165.28
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TOTAL ALL FUNDS	331,200.80

Roll Call: Yes- Trustee Mollan, Kays, Boeck, Hovis, Treasurer Hanrahan, Clerk Skonieczny and Supervisor Boulrier. Motion Carried.

3)Citizens who wish to address the Township Board:

- a) Brooke Beier addressed the Township Board regarding development of a Industrial Park on River Road Parcel number 74-30-038-3001-002. Discussion ensued among Board Members as to whether to pursue contacting City of Marysville regarding a potential 425 Agreement. A motion was entered by Treasurer Hanrahan & supported by Trustee Mollan to contact City of Marysville. Motion stopped by Supervisor Boulrier as Industrial Park Development was not an agenda item.
- b) R. Taylor addressed the Board regarding his new construction house at 455 Lincoln. Taylor stated he needs a letter from St. Clair Township allowing him to obtain water from City of Marysville, with City of Marysville billing the Township for the water & the Township in turn billing Mr. Taylor. According to Taylor, Welser Well Drilling drilled a well 147 deep which only gave him 2 gallons of water per minute & it did not clear up for 10 days. Taylor does not want to continue the expense of drilling more wells that may not work out. Supervisor Boulrier stated that since we have a water contract with City of St. Clair he would need to check with them first to see if this is allowable. Discussion ensued among Board Members with consensus being as long as it was permissible with City of St. Clair they were ok with moving forward with Taylor's request.

4)Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to amend the Agenda to include notifying the City of Marysville that the Township would like a meeting to discuss details of a possible 425 agreement with St. Clair Township in regards to the Beier Property. Roll Call: Yes- Treasurer Hanrahan, Trustee Kays, Mollan, Hovis, Boeck. No- Clerk Skonieczny, Supervisor Boulrier. Motion Failed for lack of 100%.

5)Moved by Clerk Skonieczny. Seconded by Trustee Kays to set a Public Hearing on November 19, 2018 at the Township Hall for Streetlight Special Assessments. Motion Carried.

6)Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to allow Planning Commission Members to attend the St. Clair County Fall Metro Planning Commission Workshop on October 29, 2018. Roll Call: Yes- Trustees Mollan, Boeck, Kays, & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

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7)Moved by Trustee Boeck. Seconded by Trustee Mollan to allocate \$650.00 to the St. Clair Township Recreation Committee for Pick a Pumpkin in the Township Park. Roll Call: Yes- Trustees Mollan, Boeck, Kays, & Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8)Call from the Table:

a)Supervisor Boulier reported that a shooting target ordinance will be discussed at the November 8, 2018 Planning Commission Meeting. He also reported updates regarding Park Grant.

b)Trustee Gary Hovis requested update on Davis Rd. bike path, inspection of oil in Allen Rd. ditch, & safety approaches.

Moved by Trustee Mollan. Seconded by Trustee Boeck to Adjourn.

Meeting Adjourned at 7:45 pm.

Joyce A. Skonieczny
Clerk