

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
 July 15, 2019
 7:00 p.m.

Supervisor Boulrier called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll Call: Present- Trustees Mollan, Boeck, Hovis, Kays & Clerk Skonieczny. Absent (excused) Treasurer Hanrahan.

1) Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the June 17, 2019 Township Board Meeting. Motion carried.

2) Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the June 19, 2019 Special Township Board Meeting. Motion carried.

3) Moved by Trustee Boeck. Seconded by Trustee Kays to pay all bills with the exception of St. Clair County Road Commission in the amount of \$976.50.

GENERAL FUND

A. DELOR	HALL RENTAL REFUND	50.00
MICHIGAN. COM	SUBSCRIPTION	22.00
X-RAY ASS.OF P.H.	MEDICAL	40.28
RECIPROCAL ELE. COUNCIL, INC.	MEMBERSHIP & DUES	25.00
FIRST BANKCARD	WIRELESS ACCESS POINT, PC PACKETS POSTAGE, DIGITAL RECORDER	347.08
KCI	TAX BILLS	992.60
R. HANRAHAN	MILEAGE - JUNE	27.84
A. SINGER	MEDICAL	192.00
SCC RESA	COMPUTER SERVICES	231.53
SEMCOG	MEMBERSHIP	1,223.00
AT & T	PHONES	386.94
21ST CENTURY MEDIA	PUBLICATION	170.80
CITY OF MARYSVILLE	RESPONSE COSTS	925.00
DTE ENERGY	STREETLIGHTS	2,031.89
	TOTAL GENERAL FUND	6,665.96

SEWER FUND

POSTMASTER	WATER BILLS	172.97
CITY OF ST. CLAIR	SEWER TREATMENT	16,744.56
	TOTAL SEWER FUND	16,917.53

WATER FUND

POSTMASTER	WATER BILLS	172.97
PAYMENT TO WATER FUND		7,000.00
CITY OF ST. CLAIR	WATER PURCHASE	23,786.34
	TOTAL WATER FUND	30,959.31

ST. CLAIR TOWNSHIP

1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.stclairtp.org

BILLS TO BE APPROVED 7-15-19	54,542.80
BILLS TO BE APPROVED 7-1-19	\$56,514.44
	\$56,514.44
TOTAL ALL FUNDS	\$111,057.24

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

4)Moved by Clerk Skonieczny. Seconded by Trustee Boeck to approve the five St. Clair County Road Commission Work Orders at a total cost of \$36,000.00.

- a) Remove & Replace cross road culvert on Klettner at Wadhams at the cost of \$12,000.00.
- b) Ditching Bartlett west side starting at the address of 288 going south approximately 200 feet at a cost of \$3,500.00.
- c) Ditching Glynn on west side going south approximately 500 feet & cleaning out between each driveway at a cost of \$3,800.00.
- d) Ditching Trumble on south side going west to address 6248 approximately 2700 feet relaying five 36" driveway culverts at a cost of \$11,500.00.
- e) Ditching Stein north side starting at address 1110 west 700 feet, replacing one driveway culvert at a cost of \$5,500.00.
- f)

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

5)Tabled project discussion for Local Road Program.

6)Tabled Resolution 19-05 St. Clair County Local Road Assistance Program.

7)Moved by Clerk Skonieczny. Seconded by Trustee Boeck to approve the Master Agreement for Municipal Street Lights between DTE Electric Company & St. Clair Township for roundabout located at Fred Moore Hwy & Wadhams Road. Roll Call: Yes- Trustees Mollan, Boeck, Hovis, & Kays, Clerk Skonieczny, & Supervisor Boulrier. Motion Carried.

8)Moved by Trustee Kays. Seconded by Trustee Boeck to accept the quote from AT&T and continue with their phone service. Roll Call: Yes- Trustees Mollan, Boeck, Hovis, & Kays, Clerk Skonieczny, & Supervisor Boulrier. Motion Carried.

9)Call from the Table

- a) Trustee Hovis requested breakdown of Bookkeeper's hours. Moved by Trustee Hovis. Seconded by Trustee Boeck for bookkeeper to keep track by department in 30-minute increments until end of 2019. Motion Carried.

ST. CLAIR TOWNSHIP

1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198

www.stclairtp.org

b) Trustee Hovis dissatisfied with roads in Township. Discussion ensued on what can be done to improve the situation. Also discussed contacting Road Commission about cutting brush on corner of Mayer & Big Hand Roads. Supervisor Boulter to check on status of approved approaches being done.

c) Supervisor Boulter received request from resident regarding cost to black top Allington between Fred Moore Hwy & Trumble.

11) Call from the Table

a) Mr. Boden approached the Township Board regarding purchasing the 10-acre parcel owned by the Township north of Life in Christ Church on Wadhams Road for building a home for himself. Discussion ensued among Board Members. Consensus of the Board was to look into value of land and make a decision from there.

b) J. Leaman-parcel north of Life in Christ should be put up for sale by a realtor if it is to be sold. That would be the fairest way so it is open to all of the general public.

Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried.

Meeting adjourned at 7:55 pm.

Joyce A Skonieczny
Clerk