

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

St. Clair Township Board Meeting
 August 18, 2014
 7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.
 Roll Call: All Board Members present.

1. Moved by Trustee Boulter. Seconded by Trustee Boeck to accept the minutes of the July 21, 2014 Township Board Meeting. Motion Carried.

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

GENERAL FUND		AUGUST 4, 2014
AFLAC	INSURANCE	51.00
VERIZON WIRELESS	PHONE	208.94
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	71.11
APEX SOFTWARE	MAINTENANCE RENEWAL	235.00
BS & A SOFTWARE	ANNUAL SERVICE CONTRACT	3,313.00
STAPLES CREDIT PLAN	OFFICE SUPPLIES	408.09
XPEDX	OFFICE SUPPLIES	57.92
MARCOTTE DISPOSAL	REFUSE PICKUP	29,209.50
KELLY, WHIPPLE, ZICK	TWP LEGAL FEES	308.00
NATIONWIDE	DEFERRED COMP	2,299.77
NATIONWIDE	PENSION	284.16
AT & T	TWP HALL PHONES	314.26
EXXON MOBIL	TRUCK FUEL	131.19
VOICE NEWSPAPERS	TWP PUBLICATIONS	48.55
ELECTION WORKERS	SALARY	2,156.50
DTE ENERGY	TOWNSHIP ELECTRICITY	300.86
DTE ENERGY	STREETLIGHTS	2,201.76
POSTMASTER	POSTAGE	11.69
J&J LAWN	LAWN MAINTENANCE	635.00
PLAY ENVIRONMENTS INC	GRILL	425.00
LUMBERJACK	REPAIRS & MAINTENANCE	39.15
ROOT AWAY DRAIN	REPAIRS KITCHEN	288.00
PORT HURON FENCE	REPAIRS FENCE AT PARK	175.00
PEST CORP	PEST CONTROL	33.00
JANETIZE IT, LLC	HALL CLEANING	560.00
NATIONWIDE		
RETIREMENT	PLAN ADMINISTRATION FEE	18.00
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	145.00
	TOTAL GENERAL FUND	43,929.45
SEWER FUND		
BMJ ENGINEERS	ENGINEERING FEES	32.50

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BS & A SOFTWARE	ANNUAL SERVICE CONTRACT	216.00
CHOPP DONALD	TRANSPORTATION	114.80
CHOPP JONATHAN	TRANSPORTATION	100.80
DTE ENERGY	PUMP STATION ELECTRICITY	537.78
DELUDE CONSTRUCTION	REPAIRS & MAINTENANCE	1,800.00
CHOPP JONATHAN	DPW SERVICES	450.00
CHOPP DONALD	DPW SERVICES	137.50
	TOTAL SEWER FUND	<u>3,389.38</u>

WATER FUND		
BS & A SOFTWARE	ANNUAL SERVICE CONTRACT	216.00
CHOPP DONALD	TRANSPORTATION	114.80
CHOPP JONATHAN	TRANSPORTATION	100.80
DTE ENERGY	WATER METER ELECTRICITY	58.56
CHOPP JONATHAN	DPW SERVICES	700.00
CHOPP DONALD	DPW SERVICES	1,112.50
	TOTAL WATER FUND	<u>2,302.66</u>
	TOTAL ALL FUNDS	<u>49,621.49</u>

GENERAL FUND		AUGUST 18, 2014
CITY OF ST. CLAIR	CABLE 6 FRANCHISE FEE	18,053.82
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	42.51
NUQNET	WEB HOSTING	25.00
BLUE CROSS	HOSPITALIZATION	737.16
MARCOTTE	TRASH REMOVAL	29,209.50
ADVNET.NET	INTERNET	50.00
ST CLAIR COUNTY RESA	COMPUTER SERVICES	60.00
TIMES HERALD	SUBSCRIPTION	22.00
	TOTAL GENERAL FUND	<u>48,199.99</u>

ROAD FUND		
SCC ROAD COMMISSION	DITCHING	9,261.42
SCC ROAD COMMISSION	REPLACE CULVERT STEIN ROAD	1,674.36
	TOTAL ROAD FUND	<u>10,935.78</u>

SEWER FUND		
CITY OF ST. CLAIR	SEWER TREATMENT	7,449.74
	TOTAL SEWER FUND	<u>7,449.74</u>

WATER FUND		
PARAGON LABORATORIES	WATER TESTING	330.00

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(Twp Bd Mtg 8-18-14)		(P. 3)
ETNA SUPPLY CO	WATER METER PURCHASE	2,670.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>31,814.28</u>
TOTAL WATER FUND		34,814.28
BILLS TO BE APPROVED	8/4/2014	<u>49,621.49</u>
	TOTAL ALL FUNDS	151,021.28

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

3. Dan Casey of the E.D.A. addressed the Township Board regarding membership to the E.D.A., detailing the advantages to the Township of joining the organization. Moved by Trustee Hanrahan. Seconded by Treasurer Miskus to support and join the E.D.A. for the next twelve months. Roll Call: Yes-Trustees Boulier, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. No-Trustee Boeck. Motion Carried.

4. Township Board discussed S.C.C. Aerial Match Photography. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to allocate \$3,200.00 for G.P.S. mapping. Roll Call: Yes-Trustees Boulier, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. No-Trustee Boeck. Motion Carried.

5. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to hire J&J Lawn & Landscape to mow bike path between Keg & Kone to Chrysler Driveway at a cost of \$40.00 per cut. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny and Supervisor Mahaffy. Motion Carried.

6. Discussed awnings for Township Park Pavilion and tire swing for Township Park. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to amend the agenda and include purchase of awnings for the Township Park Pavilion. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

7. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to purchase awnings for the pavilion at the Township Park at a cost of \$16,000.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

Moved by Trustee Boeck. Seconded by Clerk Skonieczny to allow the Treasurer to attend the annual MMTA Fall Conference in Frankenmuth October 5-8, 2014. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

Moved by Trustee Boeck. Seconded by Clerk Skonieczny to adjourn. Motion Carried. Meeting adjourned at 8:00 p.m.

Joyce A. Skonieczny
Clerk