

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
 March 19, 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. Roll call: Present-Trustees Hovis, Boeck & Mollan, Treasurer Hanrahan and Clerk Skonieczny. Absent (excused) Trustee Kays.

1) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to accept the minutes of the March 5, 2018 Township Board Meeting. Motion carried.

2) Moved by Trustee Mollan. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

BOULIER M.	MTA CONFERENCE	329.00
KCI	ASSESSMENT NOTICES	566.26
CHEMICAL BANK	RELOAD VISA CARD	1,500.00
SCHWEM'S	STAMP	26.60
HANRAHAN R.	FEBRUARY MILEAGE	52.32
HANRAHAN R.	PETTY CASH	256.18
AT & T	TWP PHONES	535.40
MICHIGAN.COM	SUBSCRIPTION	22.00
PEST CORP	PEST CONROL	33.00
HURON CONSULTANTS	SERVICES FOR MI REC PASSPORT GRANT	350.00
BLUE CROSS BLUE SHIELD	CLERK MEDICAL	1,320.00
VERITIV	OPERATING SUPPLIES	90.00
SEMCO HEATING	HEATING	241.61
C. SHAFER	HALL RENTAL REFUND	50.00
POSTILL ELECTRIC	TWP HALL LIGHTING REPAIR	591.48
CHRIS'S SEWER INSPECTION	UNCLOG SEPTIC LINE	325.00
CITY OF MARYSVILLE	RESPONSE COSTS	370.00
	TOTAL GENERAL FUND	6,658.85

INSPECTION FUND

KLIEMAN K.	EDUCATION REIMBURSEMENT	461.00
INT'l CODE COUNCIL	MEMBERSHIP DUES	135.00
	TOTAL INSPECTION FUND	596.00

SEWER FUND

D. CHOPP	TRANSPORTATION	183.12
J. CHOPP	TRANSPORTATION	114.45
D. CHOPP	DPW SERVICES	1,475.00
J. CHOPP	DPW SERVICES	1,725.00
KENNEDY INDUSTRIES	PUMP STATION 1 MAINTENANCE	838.00
UTIL INSTRUMENT SERVICE	JORDAN CREEK METER	549.05
	TOTAL SEWER FUND	4,884.62

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WATER FUND		
PAYMENT TO WATER FUND		7,000.00
D. CHOPP	TRANSPORTATION	183.12
J. CHOPP	TRANSPORTATION	114.45
D. CHOPP	DPW SERVICES	700.00
J. CHOPP	DPW SERVICES	350.00
UTIL INSTRUMENT SERVICE	JORDAN CREEK METER	549.05
CITY OF ST. CLAIR	WATER PURCHASE	11,935.38
TOTAL WATER FUND		20,832.00
TOTAL ALL FUNDS		32,971.47

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

3) Citizens who wish to address the Board:

1. L. Varty – Bridge on Bartlett Road is in poor shape – Road Commission aware of.

4) Township Board discussed Comcast Franchise Agreement. Moved by Supervisor Boulier. Seconded by Clerk Skonieczny to approve the Uniform Video Service Local Franchise Agreement. Roll Call: Yes-Trustees Hovis, Boeck & Mollan, Clerk Skonieczny & Supervisor Boulier. No-Treasurer Hanrahan. Motion Carried.

5) Tabled internet.

6) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to approve the Michigan Recreation Passport Grant Development Project Agreement and Resolution.

Resolution 18-03
 Michigan Recreation Passport Grant Program
 Development Project Agreement

RESOLVED, that St Clair Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the St Clair Township Board does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \$25,000.00 to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

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7) Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to continue Bookkeeping Service with Carol Cunningham, CPA, ten hours per month. End of quarter service not to exceed twelve hours and end of year service not to exceed twenty hours for reconciliations and audit support for the time period of January 2018 through December 2018. Roll Call: Yes-Trustees Hovis, Boeck & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried

8) Call from the Table:

Supervisor Boulier gave an update on Blight issues:

1. Waiting for court date on Allen Road issue.
2. No information on Mercy Holdings. Have not heard from Mercy Holdings or Michigan Underground Tank Division in regards to redtagged storage tanks.

9) Brief Comments from the Floor:

1. J. Boeck – Township should send another letter to Thomas Buckley, St. Clair County Sheriff's Department stating that Steve's Towing is still the Board's choice as the primary towing service in St. Clair Township.
2. L. Varty – Who pays for a clean up of property if the property is foreclosed?

10) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at 7:50 p.m.

Joyce A. Skonieczny
Clerk