

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
January 6, 2020
7:00 p.m.

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

1) Amended agenda to include the 2020 MMTA Workshop.

2) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the 12-2-19 Township Board Meeting. Motion Carried.

3) Moved by Trustee Kays. Seconded by Trustee Mollan to pay all bills.

GENERAL FUND

L. LONG	HALL RENTAL REFUND	50.00
ST. CLAIR TOWNSHIP	PAYMENT TO ROAD FUND	158,000.00
DTE ENERGY	STREETLIGHTS	2,445.51
MARCO	COPIES	28.45
ASCENSION	MEDICAL	109.54
S.GOLEMBIEWSKI	HALL RENTAL REFUND	50.00
POSTMASTER	POSTAGE ENVELOPES	1,312.40
FIRST BANKCARD	CHILDRENS XMAS PARTY	212.96
FIRST BANKCARD	MICROSOFT OFFICE RECEPTION COMPUTER	263.93
FIRST BANKCARD	TRUCK FUEL	51.21
KCI	ASSESSMENT NOTICES POSTAGE	1,319.43
STAPLES	OFFICE SUPPLIES	281.02
KELLY LAW FIRM	LEGAL FEES	350.00
STEWART BEAUVAIS	AUDIT & PROFESSIONAL SERVICES	7,710.00
BMJ	PUMP STATION ONE STAKEOUT & DRAWING PREPARATION	1,000.00
C. CUNNINGHAM	BOOKKEEPING SERVICES - NOVEMBER 6.25 HOURS	187.50
COMMUNITY ED NETWORK	INTERNET	125.00
SAM'S CLUB	OFFICE SUPPLIES	162.28
SCC RESA	HOSTING	82.70
AT & T	PHONES	434.39
VERIZON	PHONE	105.64
EXXON MOBILE	TRUCK FUEL	20.29
DTE ENERGY	TOWNSHIP HALL	385.87
MARCOTTE	REFUSE	34,845.63
VERITIV	OFFICE SUPPLIES	28.50
J & J LAWNCARE	SNOW PLOWING & SALTING	720.00

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JANETIZE IT	HALL CLEANING	665.00
SCC MTA	ANNUAL DUES	25.00
CEDAR HILL GRAPHICS	SIGN FOR PARK	65.00
CARL'S SEPTIC	PORTABLE RESTROOM	160.00
CITY OF MARYSVILLE	RESPONSE COSTS	740.00
DTE ENERGY	STREETLIGHT	50.78
	TOTAL GENERAL FUND	211,988.03
INSPECTION FUND		
K KLIEMAN	INSPECTOR COMMISSION	\$720.80
FIRST BANKCARD	MICROSOFT OFFICE BUILDING DEPT COMPUTER	264.99
STEWART BEAUVAIS	AUDIT & PROFESSIONAL SERVICES	2,000.00
	TOTAL INSPECTION FUND	2,985.79
SEWER FUND		
STAPLES	OFFICE SUPPLIES	107.99
STEWART BEAUVAIS	AUDIT & PROFESSIONAL SERVICES	2,250.00
FIRST BANKCARD	MICROSOFT OFFICE UTILITY BILLING COMPUTER	132.50
D. CHOPP	TRANSPORTATION	208.51
J. CHOPP	TRANSPORTATION	95.70
SEMCO ENERGY	PUMP STATION GENERATOR	16.46
DTE ENERGY	PUMP STATION	739.97
D. CHOPP	DPW SERVICES	975.00
J. CHOPP	DPW SERVICES	1,125.00
DELUDE	PUMP STATION MAINTENANCE STATIONS 3 & 4	3,800.00
	TOTAL SEWER FUND	9,451.13
WATER FUND		
STAPLES	OFFICE SUPPLIES	108.00
STEWART BEAUVAIS	AUDIT & PROFESSIONAL SERVICES	2,250.00
FIRST BANKCARD	MICROSOFT OFFICE UTILITY BILLING COMPUTER	132.49
D. CHOPP	TRANSPORTATION	208.51
J. CHOPP	TRANSPORTATION	95.70
D. CHOPP	DPW SERVICES	1,500.00
DTE ENERGY	WATER METER	115.20
ETNA	OPERATING SUPPLIES	1,109.41
J. CHOPP	DPW SERVICES	125.00
	TOTAL WATER FUND	5,644.31
	TOTAL BILLS TO BE APPROVED 1-6-2020	\$ 230,069.26

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TOTAL BILLS TO BE APPROVED 12-16-2019

\$70,092.25

TOTAL FOR ALL FUNDS

\$ 300,161.51

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

4)Citizens who wish to address the Township Board:

- a) L. Williams questioned Allen Road property regarding movement of trailer, pitch of roof on construction of pole building and stated someone is living at location. Supervisor Boulier will look into it.

5)Motion by Trustee Kays. Seconded by Treasurer Hanrahan to accept the 2020 annual agreement with BMJ Engineers & Surveyors, Inc. Roll Call: Yes- Trustees Mollan & Kays, Treasurer Hanrahan & Supervisor Boulier. No – Trustee Boeck. Motion Carried.

6) Motion by Treasurer Hanrahan. Seconded by Trustee Boeck to adopt Resolution 20-01 authorizing maintenance work on Grosmeier Drain.

WHEREAS, the St. Clair County Drain Commissioner has advised the Township of St. Clair Board of Trustees that, pursuant to Section 196 of the Michigan Drain Code (MCL 280.196), an inspection has been made of the Grosmeier Drain and it has been determined, as a result of the inspection, that certain maintenance must be performed upon the drain; and

WHEREAS, the Drain Commissioner has the authority to expend \$5,000 per mile in any one year for the maintenance and repair of the drain, and when it is estimated that expenditures in excess of \$5,000 per mile are necessary, those amounts may not be expended until approved by Resolution of the governing body of each township, city and village affected by more than twenty percent of the cost; and

WHEREAS, the Grosmeier Drain is approximately 2.30 miles long, so the allowable maintenance expenditure would be \$15,000.00 in any one year; and

WHEREAS, the Drain Commissioner estimates that the total cost for the maintenance of the Grosmeier Drain will be approximately \$39,000 which constitutes \$24,000.00 in excess of the authorized \$5,000 per mile; and

WHEREAS, the St. Clair County Drain Commissioner has advised the Township of St. Clair Board that it will be necessary to expend funds in excess of \$5,000 per mile for the maintenance of the Grosmeier Drain and that the Township of St. Clair is affected by more than twenty percent of the cost.

NOW, THEREFORE, BE IT RESOLVED, by the Township of St. China Board of Trustees, that pursuant to Section 196 of the Drain Code, the St. Clair County Drain Commissioner is authorized to expend money for the inspection, maintenance and repair of the Grosmeier Drain in excess of \$5,000 per mile and to the extent that the drain fund for the drain contains insufficient funds for the payment of costs incurred for the inspection, maintenance and repair of the drain, then the Drain Commissioner is authorized to levy a special assessment for the costs, as allowed by law.

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

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8) Motion by Trustee Boeck. Seconded by Treasurer Hanrahan to adopt Resolution 20-02 Right of Way:

WHEREAS, the Township of St. Clair in the County of St. Clair, Michigan desires to make public improvements, namely, to operate and maintain. Which requires certain operations within and upon the right-of-way of County highways known as St. Clair Township; Which are under the jurisdiction of the Board of County Road Commissioners; and

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS is willing to issue a permit, therefore, provided said Board is assured of indemnify and protection against all liability arising by reason of Michigan law;

NOW THEREFORE, BE IT RESOLVED by governing body of the Township of St. Clair, St. Clair County, Michigan that in consideration of the BOARD OF COUNTY ROAD COMMISSIONERS granting a permit to the Township of St. Clair upon proper application therefore to construct and maintain its facilities along and upon the right-of-way of certain highways of the Township of St. Clair. Shall save harmless and indemnify the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF ST. CLAIR and their successors against all liability which might arise either during operation or maintenance of the right-of-way along St. Clair County Highways.

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

9) Motion by Treasurer Hanrahan. Seconded by Trustee Mollan to allow Township Board members to attend the 2020 MTA Conference April 27-30, 2020 in Traverse City, at a cost not to exceed \$1000.00 per person. Roll Call: Yes-Trustees Mollan, Kays & Boeck, Treasurer Hanrahan & Supervisor Boulier. Motion Carried.

10) Motion by Trustee Boeck. Seconded by Treasurer Hanrahan to allow Township Board members to attend the St Clair County MTA Annual Dinner Meeting on February 6, 2020, at a cost of \$30.00 per person. Roll Call: Yes-Trustees Mollan, Kays & Boeck, Treasurer Hanrahan & Supervisor Boulier. Motion Carried.

11) Motion by Trustee Mollan. Seconded by Trustee Boeck to allow Treasurer Hanrahan to attend the MMTA Workshop January 15-17, 2020 in Lansing, at a cost not to exceed \$1000.00 plus mileage and food. Roll Call: Yes-Trustees Mollan, Kays & Boeck, Treasurer Hanrahan & Supervisor Boulier. Motion Carried.

12) Call from the table:

- a) Treasurer Hanrahan stated the Recreation Committee did a wonderful job with Children's Christmas Party in December. She also stated the free monthly luncheons held for Township Seniors is doing well, but would like to see more seniors attending.

13) Motion by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Meeting adjourned at 7:29 pm.

Robin Hanrahan
Treasurer