

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

St. Clair Township Board Meeting
January 5, 2015
7:00 PM

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

1. Moved by Clerk Skonieczny. Seconded by Treasurer Miskus to amend the agenda to include 2015 Local Road Funding Assistance Program agreement. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion carried.

2. Moved by Treasurer Miskus. Seconded by Trustee Boulier to accept the minutes of the December 1, 2014 Township Board meeting. Motion Carried.

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

BILLS TO BE APPROVED 1-5-2015

GENERAL FUND

AFLAC	INSURANCE	51.00
MARINE CITY NURSERY	TREES ALONG BIKE PATH	12,465.00
MACOMB COUNTY		
ASSESSORS	EDUCATION AND TRAINING	25.00
SAM'S CLUB	OFFICE SUPPLIES	39.22
KELLY, WHIPPLE, ZICK	LEGAL FEES	84.00
STEWART BEAUVAIS	FINAL BILLING 2014 AUDIT	7,000.00
NUQNET.COM	WEBHOSTING	25.00
SC CHAMBER OF COMMERCE	MEMBERSHIP	85.00
AT & T	TWP PHONE	312.88
EXXON MOBIL	TRUCK FUEL	17.18
DTE ENERGY	TWP HALL	240.09
MARCOTTE DISPOSAL	REFUSE	28,971.55
PEST CORP	PEST CONTROL	33.00
JANETIZE IT	HALL CLEANING	560.00
DTE ENERGY	STREETLIGHTS	2,243.73
	GENERAL FUND TOTAL	52,152.65

INSPECTION FUND

STEWART BEAUVAIS	FINAL BILLING 2014 AUDIT	1,800.00
	TOTAL INSPECTION FUND	1,800.00

SEWER FUND

STEWART BEAUVAIS	FINAL BILLING 2014 AUDIT	1,475.00
CHOPP DONALD	TRANSPORTATION	131.32
CHOPP JONATHAN	TRANSPORTATION	67.20
DTE ENERGY	PUMP STATION	392.82

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DELUDE CONSTRUCTION	MAINTENANCE STATION 4	950.00
CHOPP DONALD	DPW SERVICES	225.00
CHOPP JONATHAN	DPW SERVICES	450.00
	TOTAL SEWER FUND	3,691.34
WATER FUND		
STEWART BEAUVAIS	FINAL BILLING 2014 AUDIT	1,475.00
CHOPP DONALD	TRANSPORTATION	131.32
CHOPP JONATHAN	TRANSPORTATION	67.20
CHOPP DONALD	DPW SERVICES	1,250.00
CHOPP JONATHAN	DPW SERVICES	200.00
	TOTAL WATER FUND	3,123.52
MANUAL CHECKS		
POSTMASTER	POSTAGE	47.60
NATIONWIDE	DEFERRED COMP	1,956.04
NATIONWIDE	PENSION	284.17
BAINBRIDGE, WILLIAM	HALL RENTAL REFUND	50.00
SEMCO	HEATING	361.14
MICHIGAN ENDODONTICS	MEDICAL	923.30
		3,622.25
BILLS TO BE APPROVED	12-15-2014	35,737.88
		35,737.88
	TOTAL ALL FUNDS	100,127.64

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

4. Citizens who wish to address the Township Board:

- a) D. Miller questioned:
 - 1) AT&T franchise fee
 - 2) Enbridge Recreation Grant
 - 3) Division of property on Violet Street

5. Clerk Skonieczny read correspondence from Linda Germonprez and Robyn and Robert Child regarding a Special Use Approval for a gun club, shooting & archery range. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to receive correspondence and place on file. Motion Carried.

6. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to adopt Resolution 15-01.

RESOLUTION 15-01
 TOWNSHIP OF ST. CLAIR
 ST. CLAIR COUNTY, MICHIGAN

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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 idemnity 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 idemnify the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF ST. CLAIR and their successors against all liability which arise for which might arise either during operation or might arise either during operation or maintenance of the right-of-way along St. Clair County Highways.

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

7. Moved by Treasurer Miskus. Seconded by Trustee Mollan to approve Board of Review Members to attend the Board of Review training on February 19, 2015 with expenses paid. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion carried.

8. Township Board discussed new website creation. Moved by Trustee Boeck. Seconded by Trustee Mollan to approve new company for one year. Township Officials would like their own email. (Builder/Hosting \$6 a month. Email hosting \$3.50 a month). Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion carried.

9. Township Board discussed Local Road Funding Assistance Program agreement. Moved by Trustee Boeck. Seconded by Trustee Boulier to amend the original application to change St. County Road Commission to \$100,000.00 and the Township contribution to \$200,000.00. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion carried.

Moved by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Meeting adjourned at 7:50 pm.

Joyce A. Skonieczny
Clerk