

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
 September 16, 2019
 7:00 p.m.

Supervisor Boulier 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 & Hovis, Clerk Skonieczny. Absent: Treasurer Hanrahan.

1) Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the August 19, 2019 Township Board Meeting. Motion Carried.

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

BILLS TO BE APPROVED 9-16-19

GENERAL FUND

R HANRAHAN	AUGUST MILEAGE	26.10
COMMUNITY ED. NETWORK	INTERNET	125.00
SCC RESA	SERVER HOSTING SEPTEMBER/OCTOBER	165.40
AT & T	PHONES	438.17
FIRST BANK CARD	MARYGROVE AWNING REPAIR, SENIORS LUNCH, TRUCK FUEL & POSTAGE	454.41
MICHIGAN.COM	SUPSCRIPTION	22.00
DTE ENERGY	STREETLIGHTS	2,248.80
KARAS PLUMBING	KITCHEN FAUCET & INSTALLATION	225.00
PEST CORP	PEST CORP	33.00
TELCOM CORP	REPAIRS & MAINTENANCE	110.00
HESS ASPHALT	MI REC PASSPORT GRANT PROGRAM	19,412.65
RUSSELL ELECTRCI	MI REC PASSPORT GRANT PROGRAM	6,180.41
KEVINS LAWN CARE	REPAIRS & MAINTENANCE	148.00
21ST CENTURY MEDIA	PUBLICATIONS	437.35

TOTAL GENERAL FUND

30,026.29

ROAD FUND

ROAD COMMISSION	DITCHING N SIDE OF STEIN STARTING AT 1100 GOING W 700 FEET	2,072.08
ROAD COMMISSION	DITCHING ON THE WEST OF GLYNN STARTING AT VIOLET GOING S 500 FEET	631.80
ROAD COMMISSION	DITCHING ON THE S OF TRUMBLE GOING WEST 5428 APPROX 2700 FT	4,759.15
ROAD COMMISSION	DITCHING ON THE WEST SIDE OF BARTLETT AT 288 GOING S 200 FEET	882.19
ROAD COMMISSION	REMOVE & REPLACE CULVERT ON ALLINGTON AT TRUMBLE	295.07
ROAD COMMISSION	REMOVE & REPLACE CULVERT ON TRUMBLE AT ALLINGTON	193.17
ROAD COMMISSION	REMOVE & REPLACE CULVERT ON KLETTNER AT WADHAMS	2,457.30
ROAD COMMISSION	19' LRFAP - ALLINGTON ROAD PERSERVATION	42,123.71
ROAD COMMISSION	CHLORIDE	3,020.13

TOTAL ROAD FUND

56,434.60

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INSPECTION FUND		
W KLAASSEN	INSPECTION COMMISSION	75.00
		75.00
	TOTAL INSPECTION FUND	75.00
WATER FUND		
CITY OF ST CLAIR	WATER PURCHASE	34,853.40
		34,853.40
SEWER FUND		
CITY OF ST. CLAIR	SEWER TREATMENT	13,987.68
		13,987.68
	TOTAL SEWER FUND	13,987.68
	TOTAL BILLS TO BE APPROVED 9-16-19	135,376.97
	TOTAL BILLS TO BE APPROVED 9-3-19	50,338.68
	TOTAL ALL FUNDS	185,715.65

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

3) Citizens who wish to address the Board:

a) J. Thomas, St. Clair Township Recreation Committee Member expressed her displeasure regarding the cancellation of the Pick a Pumpkin event in October. The Township Board explained to her that the decision was made because of no parking on the new asphalt and work in the park is not completed yet.

b) S. Bainbridge, Recreation Committee Member expressed her displeasure regarding the cancellation of Pick a Pumpkin. Also, she complained about 18 wheelers tearing up Bowman Rd. Board advised her to call St. County Road Commission.

4) Moved by Supervisor Boulrier. Seconded by Trustee Kays to amend the Agenda & include Special Use for 1870 Bartlett Rd. - Marrow Road Haunted Trail. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

5) Moved by Supervisor Boulrier. Seconded by Trustee Mollan to amend the agenda to include the M.T.A. Workshop. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

6) Moved by Clerk Skonieczny. Seconded by Trustee Mollan that Township Board Members be allowed to attend the MTA Workshop on 10-17-19 in Frankenmuth. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

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7) Mack Forsyth, Representative for Marco addressed the Township Board regarding purchase of a Sharp MX-M3070 copier machine at a cost of \$3,342.00. Moved by Supervisor Boulier. Seconded by Clerk Skonieczny to purchase the copy machine. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8) Township Board received bids regarding removal of existing fence and purchase and installation of a new fence at Meiselbaugh Park. Moved by Trustee Kays. Seconded by Trustee Boeck to have DPW remove existing fence at approximate cost of \$1,000.00 for labor, dumpster & fill dirt. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9) Moved by Trustee Kays. Seconded by Trustee Boeck to accept bid from Port Huron Fencing at a cost of \$5,833 to install 636 feet of 3-foot-high green vinyl coated fencing on wood & top rail. Roll Call: Yes-Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10) Moved by Trustee Kays. Seconded by Trustee Boeck to set Public Hearing date for Streetlights/Special assessment on Oct 21, 2019. Motion Carried.

11) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to place Fire Runs, Delinquent Specials, and Water & Sewer & Grass Cuttings on the 2019-2020 Tax Roll. Motion Carried.

12) Old Business:

Treasurer Boeck requested a Treasurers Report for the next Township Board Meeting.

13) Call from the Table:

a) Supervisor Boulier addressed the Township Board regarding the St. Clair Fire Authority asking St. Clair Township to contribute 25% of costs towards purchasing & building a new Fire Hall. Board Members asked for more information. Supervisor Boulier announced the Township has been awarded the Saw Grant & in order to proceed we must bid out engineering services.

b) Trustee Hovis would like to discuss & possibly rescind Resolution 17-05 Collection of Payments or Refunds on taxes under/over \$5.00 at next Township Board Meeting.

14) Brief Comments from the Floor:

J. Thomas questioned care of pump station near her property. Supervisor Boulier stated he would look into it.

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15) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at 8:16 pm.

Joyce A. Skonieczny
Clerk