

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
February 5, 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: All Board Members present.

- 1) Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the January 15, 2018 Township Board Meeting. Motion carried.
- 2) Treasurer Hanrahan presented the Treasurer's Report for October 2017, November 2017 and December 2017.
- 3) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

L. HUGHES	HALL RENTAL REFUND	50.00
R. COOPER	HALL RENTAL REFUND	100.00
S. SCHALER	HALL RENTAL REFUND	50.00
NATIONWIDE	PENSION	432.00
NATIONWIDE	DEFERRED COMP	1,778.87
SCC MTA	EDUCATION & TRAINING	90.00
MTA	EDUCATION & TRAINING	522.00
PORTAGE HOSPITAL	MEDICAL	669.95
ST JOHN RIVER DISTRICT	MEDICAL	361.10
XRAY ASSOC OF PT HURON	MEDICAL	21.33
SEMCO	HEATING	321.34
R. HANRAHAN	MILEAGE	39.79
R. HANRAHAN	PETTY CASH (WATER BILLS)	344.74
C. HUNT	PAINT SUPPLIES	541.39
L. GARZA	EUCHRE PARTY/RECREATION	350.00
STAPLES	OFFICE SUPPLIES	103.37
SAM'S CLUB	OFFICE SUPPLIES & TRUCK FUEL	100.72
VERITIV	OPERATING SUPPLIES	109.79
C. CUNNINGHAM	BOOKKEEPING SERVICES DECEMBER 7 HOURS	210.00
MISKUS TAX & ACCOUNTING	BOOKKEEPING TRAINING	400.00
PLANET TECHNOLOGIES	EMAIL ADDRESSES	462.24
ST CLAIR COUNTY RESA	COMPUTER SERVICES	272.10
VERIZON	INTERNET	11.01
AT & T	PHONES	727.53
VERIZON	CELL PHONES	104.56
21ST CENTURY MEDIA	PUBLICATIONS	146.68
DTE ENERGY	TWP HALL ELECTRICITY	313.28
MARCOTTE DISPOSAL	REFUSE	33,209.00

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J&J LAWN	SNOW PLOWING & SALTING	1,385.00
MACDONALD FORD	VAN REPAIR	456.99
LUMBERJACK BLUE TARP	SUPPLIES FOR PAINTING HALL	70.03
PEST CORP	PEST CONTROL	33.00
JANETIZE IT	HALL CLEANING	500.00
CARL'S SEPTIC SERVICE	PORTABLE TOILET	145.00
CITY OF MARYSVILLE	RESPONSE COSTS	740.00
DTE ENERGY	STREETLIGHTS	2,534.32
	TOTAL GENERAL FUND	47,707.13
INSPECTION FUND		
FIRECLASS, LLC	REFUND FROM PERMIT PM170025	85.00
	TOTAL INSPECTION FUND	85.00
SEWER FUND		
DTE ENERGY	PUMP STATION ELE CTRICITY	683.43
POSTILL ELECTRIC, INC	REPLACE BREAKER STATION 1	735.03
POSTILL ELECTRIC, INC	REPLACE WIRING PUMP STATION 5	112.50
TRI-COUNTY VAC SERVICES	CLEANED LIFT STATION ON BLUE RIVER DR	862.50
UTILITIES INSTRUMENT. SRVS.	TROUBLESHOOT JORDAN CREEK FLOW METER	536.00
	TOTAL SEWER FUND	2,929.46
WATER FUND		
STAPLES	OFFICE SUPPLIES	242.82
UTILITIES INSTRUMENT. SRVS.	TROUBLESHOOT JORDAN CREEK FLOW METER	536.00
PROJECT CONTROL ENGINEERING	ASSET MANAGEMENT PLAN - WATER	875.00
	TOTAL WATER FUND	1,653.82
	TOTAL ALL FUNDS	52,375.41

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

4) Citizens who wish to address the Board:

1. S. Schwehofer – regarding blight, regulations on the amount of animals per acre and sidewalk on Cox Road.
2. L. Varty – Allen Road violations, blight ticket issued, illegal trailer on property and proposed land splits.

5) Township Board discussed obtaining bids for Trash and Recycling and a two and five year extension from Marcotte Disposal. Tracey Kaplan President and CEO of Marcotte Disposal answered questions from Township Board members. Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to approve a five year contract with Marcotte Disposal.

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Five Year Extension Option

Year	Trash	Recycle	Yard Waste
2019	\$8.65	\$2.65	\$2.90
2020	\$8.70	\$2.70	\$2.95
2021	\$8.70	\$2.70	\$2.95
2022	\$8.75	\$2.75	\$3.00
2023	\$8.80	\$2.80	\$3.05

Roll Call: Yes-Trustees Mollan, Kays, and Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier.
No-Trustee Hovis. Motion Carried.

6) Paul Bailey, Stewart Beauvais and Whipple presented the 2016-2017 Township Audit Report. He stated the Township is financially sound.

7) Moved by Treasurer Hanrahan. Seconded by Trustee Mollan to approve Don Chopp and Jon Chopp, DPW, to attend the MRWA Annual Management and Technical Conference, March 21-23, 2018 in Mount Pleasant with expenses paid. Half of total expense paid up front and balance after conference. Roll Call: Yes-Trustees Mollan, Kays, Hovis and Boeck, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8) Tabled internet.

9) Call from the table:

Supervisor Boulier stated that St. Clair Township will meet with the St. Clair County Road Commission for the 2018 Annual Meeting at 6:30 pm to 8:30 pm, Tuesday, February 27, 2018.

10) Brief comments from the floor:

1. K. Shaw – Thanked Township for Pick-a-Pumpkin in the Township Park and Children’s Christmas Party.
2. Discussion ensued regarding Burgett Towing being placed on rotation for St. Clair Township. Sheriff disregarded the Township letter regarding Steve’s Towing as primary towing service representing St. Clair Township. Supervisor Boulier to check into this issue.

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

Joyce A. Skonieczny
Clerk