

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 20, 2014
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 Trustee Boulier. Seconded by Trustee Boeck to approve the minutes of the December 16, 2013 Township Board Meeting. Motion carried.

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

GENERAL FUND

SCC SUPERVISOR'S ASSOC.	MEMBERSHIP	30.00
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	41.73
BODDY CONSTRUCTION	BRIDGE TO BAY	44,663.81
SCC ASSESSORS ASSOC.	MEMBERSHIP RENEWAL	25.00
KELLY, WHIPPLE, ZICK, KEYES	LEGAL FEES	1,470.00
STEWART BEAUVAIS WHIPPLE	AUDIT FEES	6,850.00
ADVNET.NET	INTERNET	50.00
NUQNET.COM	WEBHOSTING	25.00
TIMES HERALD	SUBSCRIPTION	22.00
VOICE NEWSPAPERS	PUBLICATIONS	254.50
SEMCO ENERGY	TWP HEATING	389.77
LUMBERJACK	SUPPLIES	15.98
JANETIZE IT, LLC	HALL CLEANING	520.00
SCC TREASURER	TRIBUNAL REFUNDS	13.99
	TOTAL GENERAL FUND	54,371.78

ROAD FUND

SCC ROAD COMMISSION	LIMESTONE RICHMAN ROAD	8,297.24
	TOTAL ROAD FUND	8,297.24

INSPECTION FUND

STEWART BEAUVAIS WHIPPLE	AUDIT FEES	1,800.00
	TOTAL INSPECTION FUND	1,800.00

SEWER FUND

STEWART BEAUVAIS WHIPPLE	AUDIT FEES	1,500.00
CHOPP, DON	DPW SERVICES	875.00
CHOPP, DON	TRANSPORTATION	145.60
PAYMENT TO GENERAL FUND		4,000.00
DTE ENERGY	PUMP STATION	52.08
	PUMP STATION	
DELUDE CONSTUCTION INC.	MAINTENANCE	2,200.00

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(TWP BD MTG 1/20/14)		(P. 2)
CITY OF ST. CLAIR	SEWER TREATMENT	<u>14,312.09</u>
	TOTAL SEWER FUND	23,084.77
WATER FUND		
STEWART BEAUVAIS WHIPPLE	AUDIT FEES	1,500.00
CHOPP, DON	DPW SERVICES	625.00
CHOPP, DON	TRANSPORATION	145.60
PAYMENT TO GENERAL FUND		7,000.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>19,513.08</u>
	TOTAL WATER FUND	28,783.68
BILLS TO BE APPROVED	1/6/2014	<u>61,540.20</u>
		<u>61,540.20</u>
	GRAND TOTAL ALL FUNDS	177,877.67

Roll Call: Yes – Trustees Boeck, Boulier & Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

3. Dan Miller - questions in regard to letter sent to water & sewer customers.
4. Dan Casey, Chief Executive Officer for EDA addressed the Township Board. He stated the EDA assists companies to improve & expand their businesses, attract industry & provides businesses with training. He urged St. Clair Township to become a member of the organization.
5. Moved by Trustee Boeck. Supported by Supervisor Mahaffy to appoint Gary Hovis to the Trustee position vacated by Bill Karas. Roll Call: Yes – Trustee Boeck, Supervisor Mahaffy. No – Trustee Boulier, Hanrahan, Clerk Skonieczny & Treasurer Miskus. Motion failed.
6. Moved by Clerk Skonieczny. Seconded by Trustee Hanrahan to appoint Diane Mollen St. Clair Township Trustee. Yes – Clerk Skonieczny, Trustees Boulier, Hanrahan and Supervisor Mahaffy. No – Trustee Boeck & Treasurer Miskus. Motion carried.
7. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to hire St. Clair County Metro Planning to update the Parks & Recreation Master Plan at a cost of \$9,822.53. Roll Call: Yes – Trustees Boeck, Boulier & Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

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(P. 3)

8. Moved by Treasurer Miskus. Seconded by Trustee Boulier to adapt Resolution 01-14.

RESOLUTION 01-14
TOWNSHIP OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN

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 Boeck, Boulier & Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

9. Tabled review of Kimball Township Insurance.

10. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to allocate to the Recreation Department the amount of \$350.00 for the Euchre Party. Roll Call: Yes – Trustees Boeck, Boulier & Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

11. Moved by Trustee Boeck. Seconded by Treasurer Miskus to adjourn. Meeting adjourned at 8:05 pm.

Joyce Skonieczny
Clerk