

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
August 5, 2019
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 and Clerk Skonieczny, Absent: Trustee Hovis-Excused.

1) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the July 15, 2019 Township Board Meeting. Motion Carried.

2) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to pay all bills in the amount of \$331,066.75.

GENERAL FUND

A SAIYAD	HALL RENTAL REFUND	50.00
JANETIZE IT	HALL CLEANING	665.00
A. HOSTETTER	HALL RENTAL REFUND	50.00
MARCOTTE	REFUSE	34,282.55
J&J LAWN	LAWN CUTTING	2,905.00
DTE	TOWNSHIP HALL	345.78
K PIDICK	HALL RENTAL REFUND	50.00
SIR SPEEDY	COPIES	9.30
NATIONWIDE	DEFERRED COMP	2,082.37
NATIONWIDE	PENSION	453.60
US POSTAL SERVICE	POSTAGE ENVELOPES	782.80
STAPLES	OFFICE SUPPLIES	37.84
FORT GRATIOT TWP (SCC CLERKS ASSOC.)	EDUCATION	34.00
SAM'S CLUB	OFFICE SUPPLIES	136.52
US POSTAL SERVICE	POSTAGE ENVELOPES	391.40
ASCENSION HOSPITAL	MEDICAL	77.47
STAPLES	OFFICE SUPPLIES	33.54
VERITIV	OFFICE SUPPLIES	148.75
C CUNNINGHAM	BOOKKEEPING SERVICES 8 HOURS	240.00
SCC RESA	INTERNET SERVICES JULY & AUGUST	250.00
VERIZON	PHONES	105.48
EXXON MOBIL	TRUCK FUEL	45.26
SEMCO	TWP HEATING	35.81
PEST CORP	PEST CONTROL	33.00
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	160.00
PENCHURA, LLC	MI REC PASSPORT GRANT PROGRAM - PLAYGROUND EQUIPMENT	111,110.00
DTE ENERGY	STREETLIGHT	55.24

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(Twp Bd Mtg 8-5-19)		(P.2)
	TOTAL GENERAL FUND	154,570.71
ROAD FUND		
ROAD COMMISSION	REMOVE & REPLACE CULVERT ON ALLINGTON AT TRUMBLE	488.25
ROAD COMMISSION	REMOVE AND REPLACE CULVERT ON TRUMBLE AT ALLINGTON	488.25
ROAD COMMISSION	LIMESTONE	165,866.42
	TOTAL ROAD FUND	166,842.92
INSPECTION FUND		
KLIEMAN, K	INSPECTOR COMMISSION - JULY	3,100.80
	TOTAL INSPECTION FUND	3,100.80
SEWER FUND		
PSI PRINTING SYSTEMS	POST CARDS FOR WATER BILLS	191.50
US POSTAL SERVICE	POSTAGE ENVELOPES	391.40
SEMCO ENERGY	GENERATOR	17.41
DTE ENERGY	PUMP STATION	705.60
LOTUS ELECTRIC, INC	PHASE MONITORS FOR PUMP STATIONS	4,663.50
	TOTAL SEWER FUND	5,969.41
WATER FUND		
PSI PRINTING SYSTEMS	POST CARDS FOR WATER BILLS	191.51
US POSTAL SERVICE	POSTAGE ENVELOPES	391.40
	TOTAL WATER FUND	582.91
	TOTAL ALL FUNDS	331,066.75

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

3) Citizens who wish to address the Board:

- a) Ray Dietlin- Pug Rd., complained about Township cutting his vacant lot. Supervisor Boulter explained that a final notice was sent to him stating that after June 6, 2019 all weeds or noxious weeds would be cut down by the Township and all costs would be charged to the property owner per Ordinance No 162.

4) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan that the Project Decision for 2020 Local Road Funding through the Local Road System Funding Assistance Program has identified a need to improve Neuman Road from Wadhams to Kennedy Road. Roll Call: Yes-Trustees Kays & Mollan, Clerk Skonieczny, Treasurer Hanrahan & Supervisor Boulter. No-Trustee Boeck. Motion Carried.

5) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to adopt Resolution 19-05:

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(Twp Bd Mtg 8-5-19)

(P.3)

WHEREAS, the St Clair County Road Commission has established the Local Road System Funding Assistance Program through Policy No. 75, as revised October 6, 2009; and

WHEREAS, the Local Road System Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St Clair County; and

WHEREAS, St Clair Township has identified a need to improve Neuman Road using the Local Road System Funding Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, That St Clair Township makes application to the St Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the year 2019 for the above named road: and

FURTHER, That Mike Boulier, Supervisor, be authorized to sign the application on behalf of St Clair Township.

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

6) Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to approve the St. Clair County Parks & Recreation Commission 2019 Request for Local Millage Distribution. Roll Call: Yes- Trustees Boeck, Mollan & Kays, Treasurer Hanrahan, Clerk Skonieczny & and Supervisor Boulier. Motion Carried.

7) Moved by Trustee Boeck. Seconded by Treasurer Hanrahan to table Server until the August 19, 2019 Township Board Meeting. Motion Carried.

8) Brief comments from the floor:

- a) T. Robin, Allen Rd: complained about six motor/dirt bikes running on track in neighbor's back yard. Noise, smell & exhaust fumes made his yard a blue haze. Ran continuously for six hours. Supervisor Boulier stated he must fill out a complaint form and that he will investigate the situation once received.

9) Moved by Trustee Boeck. Seconded by Trustee Mollan to adjourn. Meeting adjourned at 7:18 pm.

Joyce A. Skonieczny
Clerk