

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

St. Clair Township Board Meeting
November 16, 2015
7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call: Present- Trustees Boulier, Boeck, & Mollan, Clerk Skonieczny, Treasurer Miskus. Excused: Trustee Hanrahan.

1. Moved by Trustee Boulier. Seconded by Treasurer Miskus to accept the minutes of the November 2, 2015 Township Board Meeting. Motion carried.

2. Moved by Treasurer Miskus. Seconded by Trustee Boeck to pay all bills.

GENERAL FUND

PRIME OFFICE	ANNUAL MAINTENANCE/COMPUTER SERVICES	257.58
KELLY, WHIPPLE, ZICK, KEYES	LEGAL FEES	364.00
ADVNET.NET	INTERNET	50.00
SCC RESA	COMPUTER SERVICES	362.20
VERIZON	PHONE	783.23
AT & T	TWP HALL PHONE	317.80
21ST CENTURY MEDIA	PUBLICATIONS	622.95
MICHIGAN.COM	SUBSCRIPTION	22.00
MARCOTTE DISPOSAL	REFUSE	29,663.60
MILITELLO SALVATORE	CHILDREN'S CHRISTMAS PARTY	550.00
	TOTAL GENERAL FUND	32,993.36

ROAD FUND

SCC ROAD COMMISSION	DITCHING N SIDE OF YANKEE AT DRAIN WEST 300 FT	373.85
	TOTAL ROAD FUND	373.85

SEWER FUND

PAYMENT TO GENERAL FUND		4,000.00
CONTRACTORS CONNECTION	MISS DIG MARKING SUPPLIES	24.27
CITY OF ST. CLAIR	SEWER TREATMENT	7,272.51
	TOTAL SEWER FUND	11,296.78

WATER FUND

PAYMENT TO GENERAL FUND		7,000.00
CITY OF ST CLAIR CONTRACTORS CONNECTION	WATER PURCHASE	16,775.46
ETNA SUPPLY CO	MISS DIG MARKING SUPPLIES	24.28
	REPAIRS & MAINTENANCE	122.28

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TOTAL WATER FUND	23,922.02
MANUAL FUND	
FLAGSTAR BANK	250,000.00
PETTY CASH	103.80
TOTAL MANUAL CHECKS	250,103.80
TOTAL ALL FUNDS	318,689.81

Roll Call: Yes-Trustees Boulrier, Boeck, Mollan, Treasurer Miskus, Clerk Skonieczny and Supervisor Mahahffy. Motion carried.

3. Supervisor Mahaffy read correspondence from William & Susan Lanzi regarding an emergency phone number on the Pump Station.
4. John Staiger, Boy Scout Troop #245 addressed the Township Board regarding the completion of his Eagle Scout Bell Project. Structure is finished and the final sign has been installed. Township Board Members thanked John for a project well done.
5. Steve's Towing, Gratiot Road, addressed the Township Board regarding his business doing towing in the Township. Moved by Trustee Mollan, Seconded by Trustee Boeck to recommend that the Township send a letter to the Sheriff's Department on Steve's behalf stating St. Clair Township request dispatch use Steve's Towing as a primary service in St. Clair Township. Roll Call: Yes-Trustees Boulrier, Boeck, Mollan, Treasurer Miskus, Clerk Skonieczny and Supervisor Mahaffy. Motion Carried.
6. Moved by Clerk Skonieczny. Seconded by Treasurer Miskus to adopt Resolution # 15-05:

A RESOLUTION OF SUPPORT FOR THE GOALS AND OBJECTIVES OF THE ECONOMIC DEVELOPMENT ALLIANCE OF ST. CLAIR COUNTY

WHEREAS, the Economic Development Alliance of St. Clair County provides economic development services on behalf of its membership, including communities and companies, that is intended to grow the economy, strengthen companies by promoting investment, support local community development objectives, and provide employment opportunities for residents, and

WHEREAS, the mission of the Economic Development Alliance of St. Clair County reads as follows:
The Economic Development Alliance will bring community Leaders together to plan and promote balanced economic growth that increases the tax base, creates jobs that pay livable wages, and enhances the quality of life for residents of St. Clair County, and

WHEREAS, the Economic Development Alliance has been conducting this mission since 1952 and is the pre-eminent development agency in the county, and

WHEREAS, the St. Clair Township Board of Directors believes that the Economic Development Alliance mission, and goals and objectives are important to building the economy of the county and our community, and provides needed services to assist us, and our businesses and residents.

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THEREFORE, BE IT RESOLVED, that the St. Clair Township Board of Directors supports the goals and objectives of the Economic Development Alliance's 2015-2019 Strategic Plan.

Roll Call: Yes-Trustees Boulter, Boeck, Mollan, Treasurer Miskus, Clerk Skonieczny and Supervisor Mahahffy. Motion carried.

7. Township Board discussed Citation to Sunoco regarding odor on Murphy Drive. Moved by Trustee Mollan. Seconded by Clerk Skonieczny to continue investigation, interview witnesses as necessary and issue a citation. Motion Carried.

8. Tabled Township Hall generator.

9. Moved Trustee Mollan. Seconded by Treasurer Miskus to adjourn. Motion Carried. Meeting adjourned at 7:28 p.m.

Joyce Skonieczny
Clerk