

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 Virtual Meeting
February 15, 2021
7:00 p.m.

Supervisor Boulrier called the St. Clair Township Virtual Board phone meeting to order via Zoom due to Covid-19 at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll Call: Present- Trustees Mollan & Hovis, Treasurer Hanrahan and Clerk Skonieczny. Absent- Trustee Boeck & Trustee Kays.

1)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to amend the agenda to include an emergency replacement of a culvert on Mayor Road from the St. Clair County Road Commission. Motion Carried.

2)Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to approve the minutes of the February 1, 2021 Township Board Virtual Meeting. Motion carried.

3)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to pay all bills.

BILLS TO BE APPROVED 2-15-2021

GENERAL FUND

MARCO TECHNOLOGIES	COPIES	38.34
SCC IT	LAND VALUE MAP	80.00
KELLY LAW FIRM	LEGAL FEES	28.00
ATT	PHONES	436.82
UHY LLP	PROFESSIONAL SERVICES	480.00
21ST CENTURY MEDIA	PUBLICATIONS	93.62
DTE ENERGY	STREETLIGHTS	2,487.05
SEMCO	HEATING	229.92
NATIONWIDE	ADMIN FEE	18.00
CITY OF MARYSVILLE	RESPONSE COSTS	588.00
	TOTAL GENERAL FUND	4,479.75

SEWER FUND

SEMCO ENERGY	GENERATOR	18.18
DTE	PUMP STATION	26.96
CITY OF ST. CLAIR	SEWER TREATMENT	1,293.98
	TOTAL SEWER FUND	1,339.12

WATER FUND

DTE	WATER METER	15.33
CITY OF ST. CLAIR	WATER PURCHASE	18,205.04
	TOTAL WATER FUND	18,220.37

	TOTAL ALL FUNDS	24,039.24
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Twp. Bd Mtg (2-15-2021)

(P.2)

Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

4)Citizens who wish to address the Board:

A) Jerry Lehman asked when in person Township Board meetings would resume. Supervisor Boulier stated no date has been set by State of Michigan to resume in person meetings at this time. Virtual meetings would continue until restrictions due to COVID-19 were lifted.

5)Clerk Skonieczny read a petition from neighbors on Rattle Run Road concerning a potential marijuana facility. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to receive and place on file a petition from thirty neighbors on Rattle Run Road. Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

6)Paul Bailey UHY, LLC presented the financial report from the 2019/2020 annual audit. St. Clair Township continues to be in good standing.

7)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt Resolution 21-06- March of Review Dates:

The 2021 March Board of Review shall meet on the second Monday in March for the purpose of hearing taxpayer appeals.

The governing body of the city or township may authorize, by adoption of an ordinance or resolution, one or more of the following alternative meeting dates for the purposes of this section: The governing body of a Township may authorize an alternative starting date for this meeting, either the Tuesday or Wednesday following the second Monday in March. Other dates for public hearings may be scheduled in accordance with Act 267, P.A. 1976, Open Meeting Act.

The St Clair Township Board of Trustees on February 15, 2021 by resolution is setting the first public hearing meeting date of the 2021 March Board of Review to Tuesday March 9th from 1 p.m. to 4 p.m. and 6 p.m. to 9 p.m. for public hearings.

Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

8)Moved by Trustee Mollan. Seconded by Clerk Skonieczny to allow Phantom Fireworks retail sale of consumer sparklers, novelties & class c fireworks as permitted by the State of Michigan at 2062 Fred Moore Hwy. Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to **RESCIND** Resolution 20-07- Big Hand Rd:

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

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(P.3)

WHEREAS, St Clair Township has identified a need to improve Big Hand/I-94 Service Drive 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 Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to appoint Robert Goldenbogen as St. Clair Township Attorney. Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

11)Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt Resolution 21-07:

Be it resolved that

CONTRACT No. 20-5524, Control Section ST 77111

By and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

AND

ST CLAIR TOWNSHIP

And also, a contract between

DTE ELECTRIC COMPANY

And

ST CLAIR TOWNSHIP

Are hereby accepted.

The following Township Official is authorized to sign the said contract:

Mike Boulier, Supervisor

Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

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(P.4)

12) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to allow a credit of a utility bill in the amount of \$475.00 due to clerical error. Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

13) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to replace a culvert on Mayer Road that is failing at a cost of \$15,000. Roll Call: Yes- Trustees Mollan, Hovis, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

14) Moved by Trustee Mollan. Seconded by Clerk Skonieczny to adjourn. Motion Carried.

Meeting adjourned at 7:40 pm.

Joyce A. Skonieczny
Clerk