1539 S. Bartlett Rd. St. Clair, MI 48079 Phone (810) 329-9042 Fax (810) 329-1198

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St. Clair Township Board Meeting June 5, 2017 7:00 p.m.

Supervisor Boulier called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call: Present Trustees Mollan, Kays, Hovis, Boeck, Clerk Skonieczny. Absent (excused) Treasurer Hanrahan.

- 1) Moved by Trustee Kayes. Seconded by Trustee Mollan to accept the minutes of the May 15, 2017 Twp Board Meeting. Motion Carried.
- 2) Public Hearing opened at 7:02 pm to receive and consider comments relative to the 2017-2018 Budgets. There were no comments. Closed Public Hearing at 7:04 pm.
- 3) Moved by Trustee Boeck. Seconded by Trustee Hovis to pay all expenditures:

BILLS TO BE APPROVED 6-05-17

HALL RENTAL	50.00
COMPUTER SERVICES	566.18
MAY MILEAGE	28.89
PETTY CASH	96.16
BUSINESS CARDS	52.01
LEGAL FEES	266.00
COMPUTER SERVICES	256.80
MEMBERSHIP	5,513.59
PHONES	479.75
PHONES	104.10
TRUCK FUEL	39.05
PUBLICATIONS	301.40
TOWNSHIP HALL ELECTRICITY	276.41
STREETLIGHTS	2,340.29
REFUSE COLLECTION	30,951.50
LAWN CUTTING	580.00
REPAIRS AND MAINTENANCE	161.31
PEST CONTROL	32.00
HALL CLEANING	625.00
MEMBERSHIP DUES	25.00
RECREATION	317.68
COMPUTER SERVICES	310.44
CREDIT CARD PURCHASE	1,500.00
OFFICE SUPPLIES	359.96
PENSION	264.00
DEFERRED COMP	1,728.87
	COMPUTER SERVICES MAY MILEAGE PETTY CASH BUSINESS CARDS LEGAL FEES COMPUTER SERVICES MEMBERSHIP PHONES PHONES TRUCK FUEL PUBLICATIONS TOWNSHIP HALL ELECTRICITY STREETLIGHTS REFUSE COLLECTION LAWN CUTTING REPAIRS AND MAINTENANCE PEST CONTROL HALL CLEANING MEMBERSHIP DUES RECREATION COMPUTER SERVICES CREDIT CARD PURCHASE OFFICE SUPPLIES PENSION

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SEMCO ENERGY	HEATING	140.14
CARL'S SEPTIC SERVICE	PORTABLE RESTROOM	145.00
	TOTAL GENERAL FUND	47,511.53
SEWER FUND		
DTE ENERGY	PUMP STATION	627.72
DELUDE	PUMP STATION MAINT. 4 & 5	1,900.00
UIS	FLOW METER JORDAN CREEK	520.00
	TOTAL SEWER FUND	3,047.72
WATER FUND		
DTE ENERGY	WATER METER	40.68
UIS	FLOW METER JORDAN CREEK	520.00
DELUDE	DUG UP/REPAIRED WTR SHUTOFFS	2,400.00
	TOTAL WATER FUND	2,960.68
	TOTAL ALL FUNDS	53,519.93

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

- 4) Citizens who wish to address the Twp Board.
 - 1. S. Gordon Use of Twp vehicle.
 - 2. T. Hurley Enforcement of Zoning Ordinance. Request a letter from Twp regarding zoning ordinance violation.
 - 3. F. Lindow Regarding neighbor shooting next to his property 80-90 decibles.
 - 4. V. Davis Odor and lights violations Murphy Drive
 - 5. K. VanBuskirk Length of time the oil facilities have been on Murphy Drive.
- 5) Paul Bailey, Auditor from Stewart, Beauvais and Whipple addressed the Twp Board regarding reconciling accounts and possibility of hiring a bookkeeper. Account Services will be placed on the next agenda.
- 6) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to adopt the 2017-2018 General Fund Budget by department in the amount of \$1,016,987.00. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 7) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to adopt the 2017-2018 Road Fund Budget in the amount of \$265,900.00. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 8) Moved by Trustee Boeck. Seconded by Trustee Kays to adopt the 2017-2018 Refuse Collection Budget in the amount of \$412,000.00. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 9) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt the 2017-2018 Special Revenue Budget in the amount of \$7,516.00. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.

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- 10) Moved by Trustee Mollan. Seconded by Trustee Boeck to adopt the 2017-2018 Improvement Revolving Budget in the amount of \$123,400.00. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 11) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to adopt the 2017-2018 Inspection Fund Budget by department in the amount of \$106,550.00. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 12) Moved by Trustee Kays. Seconded by Trustee Boeck to approve the St. Clair Township Fire Protection Agreement with Kimball Township, May 1, 2017 April 30, 2018 at a cost of \$15,296.94. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 13) Moved by Trustee Mollan. Seconded by Trustee Kays to appoint Trustee Boeck to the Planning Commission as the Township Representative. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 14) Moved by Clerk Skoniezny. Seconded by Trustee Mollan to adopt Resolution 17-10 Consenting to Vacate a Platted Alley.

RESOLUTION 17-10 CONSENTING TO VACATE A PLATTED ALLEY

Wherefore the Township of St. Clair received a request from Pavlov Properties, LLC to vacate a 20 foot wide Alley between Isabelle Avenue and Eileen Avenue in the Township of Kimball, as dedicated in the plat known as the PARK PLAT pursuant to the provisions of the Michigan Land Division Act, MCL §560.221 et. seq.

Wherefore Alley was dedicated in the year 1920 in the plat, however, the Alley has never been constructed and no public necessity is required for ingress and egress; and

Wherefore the Alley to be vacated is located between Isabelle Avenue and Eileen Avenue in the Township of Kimball, entirely within the boundaries and adjacent to Pavlov Properties, LLC property south of lots 335, 336, 337, 338, 339, 340, 341 and to the north of lots 375, 342, 343 in the Park Plat, which is located in Kimball Township, Michigan. (Certificate of Survey by David Little Licensed Professional Surveyor dated February 3, 2015 attached hereto as Exhibit A and incorporated by reference).

Wherefore Pavlov Properties, LLC (Marysville Trucking) wants to expand its business to include a new facility on the dedicated public Alley; and

Wherefore St. Clair Township is owner of record title or party of interest within 300 feet of the Alley and is a municipality in which the subdivision covered by the plat is located.

Wherefore St. Clair Township finds it appropriate to consent to the vacation of the Alley to promote the welfare of its residents by creating jobs and a tax base for the People of the Township and surrounding community;

THEREFORE BE IT RESOLVED, by the Board of the Township of St. Clair, Michigan, that this Board deems it advisable AND CONSENTS to vacate, discontinue and abolish the undeveloped ALLEY as described above.

Be if further RESOLVED, that such vacation shall become effective only upon approval of the Circuit Court, and if approved by the Circuit Court be subject to the following conditions:

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- 1) All public utility easements of record shall be reserved.
- 2) To the extent any public utilities are effected, St. Clair Township requires that an easement be granted for all existing St. Clair Township utilities in said Alley to the extent these utilities remain in service.
- 3) For any St. Clair Township utilities that will require relocation, the requesting party will be responsible for obtaining an acceptable route meeting St. Clair Township's requirements, associated easements and bear all costs related to the relocation of said facilities.
- 4) No part of this Alley is located near a stream, waterway or drain, and if it is later determined to be located near a stream, waterway or drain, the requesting party is responsible for all costs to relocate to the extent allowed by the Department of Environmental Quality, the Army Corps of Engineers, FEMA and the Drain Commissioner.

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

- 15) Ordinance Violations were discussed by Twp Board Members. There are numerous blight violations in the Twp. A general letter was discussed to send out to violators before a ticket is issued. No action taken.
- 16) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to approve obtaining a Community Worker to work in the Twp. Roll Call: Yes Trustees Mollan, Boeck, Kays & Hovis, Clerk Skonieczny, Supervisor Boulier. Motion Carried.
- 17) Call from the Floor
 - 1) L. Varty Blight violation.
 - 2) S. Gordon Blight violations need to be cleaned up.
- 18) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at $8:06~\mathrm{pm}$.

Joyce A. Skonieczny Clerk