

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

St. Clair Township Board Meeting
December 7, 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 Boulrier, Boeck, Hanrahan & Mollan, Clerk Skonieczny, Treasurer Miskus.

1. Moved by Treasurer Miskus. Seconded by Trustee Boulrier to accept the minutes of the November 16, 2015 Township Board Meeting. Motion carried.

2. Moved by Trustee Hanrahan. Seconded by Trustee Mollan to pay all bills.

GENERAL FUND

AFLAC	INSURANCE	51.00
CITY OF ST. CLAIR	FRANCHISE FEES	20,077.77
KCI	TAX BILLS	5.88
KELLY, WHIPPLE, ZICK, KEYES	LEGAL FEES	1,050.00
AT & T	TWP HALL PHONES	317.99
EXXON MOBIL	TRUCK FUEL	58.29
21ST CENTURY MEDIA	PUBLICATION	123.90
SIR SPEEDY	NEWSLETTER	580.28
DTE ENERGY	TWP ELECTRICITY	183.52
DTE ENERGY	STREETLIGHTS	2,188.22
MARCOTTE DISPOSAL INC.	REFUSE	29,999.61
J&J LAWN	LAWN MAINTENANCE & TRASH REMOVAL	865.00
J&J LAWN	PLOWING & SALTING	175.00
LUMBERJACK	REPAIRS & MAINTENANCE	13.99
PEST CORP	PEST CONTROL	33.00
JANIKING	HALL CLEANING	230.00
MILITELLO SALVATORE	CHILDRENS CHRISTMAS PARTY	550.00

TOTAL GENERAL FUND

56,503.45

SEWER FUND

MISS DIG	ANNUAL MEMBERSHIP FEE 2016	367.01
MISS DIG	ANNUAL MEMBERSHIP FEES 2015 & START UP FEES	369.58
DTE ENERGY	PUMP STATION	444.58
A1 JANITORIAL SUPPLY	LIFT STATION CLEANER	346.23
DELUDE CONSTRUCTION	CLEANED PUMPS AND CHECK VALVES ON STATION 1 (OCTOBER)	950.00
DELUDE CONSTRUCTION	CLEANED PUMPS AND CHECK VALVES ON STATION 1 (NOVEMBER)	950.00

TOTAL SEWER FUND

3,427.40

WATER FUND

MISS DIG	ANNUAL MEMBERSHIP FEE 2016	367.00
MISS DIG	ANNUAL MEMBERSHIP FEES 2015 & START UP FEES	369.57

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DTE ENERGY	WATER METER ELECTRICITY	100.08
ETNA SUPPLY CO	TESTING OF WATER METER	258.56
TOTAL WATER FUND		1,095.21
ROAD FUND		
ROAD COMMISSION	EMERGENCY ROAD REPAIR	791.24
ROAD COMMISSION	PAVE APPROACH KENNEDY AT NEUMAN	7,740.31
ROAD COMMISSION	PAVE APPROACH STEIN AT RATTLE RUN	11,209.77
TOTAL ROAD FUND		19,741.32
MANUAL CHECKS		
D. YORK	HALL RENTAL REFUND	50.00
C. BIETH	HALL RENTAL REFUND	50.00
POSTMASTER	NEWSLETTER	506.09
STAPLES	OFFICE SUPPLIES	6.98
NATIONWIDE	PENSION	320.00
NATIONWIDE	DEFERRED COMP	2,299.77
SEMCO	HEATING	86.40
TALMER (VISA)	COMPUTER SERVICES, CONFERENCE	836.85
M. BOULIER	CONFERENCE	309.00
TOTAL MANUAL CHECKS		4,465.09
TOTAL ALL FUNDS		85,232.47

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

3. Citizens who wish to address the Township Board:

- a) D. Miller-Insurance Group will be sending out brochures regarding their policies.
- b) L. Peet-Questioned outdoor & open burning in the Township and fences in subdivisions.

4. Township Board discussed Assessor position for 2016. Moved by Treasurer Miskus. Seconded by Trustee Boeck to form a committee consisting of Supervisor Mahaffy and Trustees Hanrahan and Boeck to obtain further information. Motion Carried.

5. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to allocate \$1400.00 to the St. Clair Township Recreation Committee for the Children's Christmas Party. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

5. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to approve the 3 year audit contract with Stewart, Beauvais & Whipple. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

6. Tabled EDA Membership.

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7. Moved by Treasurer Miskus. Seconded by Trustee Mollan to purchase a new pump for Pump Station 1 from Jett Pump & Valve at a cost of \$10,000.00. Roll Call: Yes-Trustees Boulter, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Clerk Skoieczny. Seconded by Trustee Mollan to hire Karas Mechanical Contracting to install Honeywell generator for the Township Hall at a cost of \$11,450.00.
Roll Call: Yes-Trustees Boulter, Boeck, Hanrahan & Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

9. Call from the table:

a) Trustee Mollan stated that the old gas station on Wadhams Road is in disrepair-door open and canopy hanging. Building Inspector will inspect and report back to Township Board.

c) Supervisor Mahaffy stated he would like to hire a part-time person on an as-needed basis.

10. Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Meeting adjourned at 7:40 pm.

Joyce A. Skonieczny
Clerk