

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
 Oct 21, 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 & Hovis, Treasurer Hanrahan & Clerk Skonieczny.

- 1) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to accept the Treasurers Report. Motion Carried.
- 2) Moved by Trustee Kays. Seconded by Trustee Mollan to accept the minutes of the September 16, 2019 Township Board Meeting. Motion Carried.
- 3) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to open a Public Hearing to hear comments regarding the special assessment district to raise sufficient funds to defray the cost of street lights within the respective districts. There were no comments.
- 4) Moved by Treasurer Hanrahan. Seconded by Trustee Kays to pay all bills.

GENERAL FUND

| | | |
|-------------------------------|---------------------------------|---------------------|
| SCC DRAIN COMMISSION | DRAINAGE AT LARGE | \$9,271.12 |
| B KRZYWIECKI | HALL RENTAL REFUND | \$50.00 |
| SCC SUPERVISOR'S ASSOCIATION | MEMBERSHIP & DUES | \$30.00 |
| R HANRAHAN | MILEAGE | \$154.86 |
| FIRST BANKCARD | MTA WORKSHOP, POSTAGE | \$165.25 |
| MARCO TECHNOLOGIES | COPIES | \$27.50 |
| MARCO TECHNOLOGIES | SHARP COPIER MACHINE | \$4,242.41 |
| VERITIV | OPERATING SUPPLIES | \$93.75 |
| C. CUNNINGHAM | SEPTEMBER BOOKKEEPING 7.5 HOURS | \$225.00 |
| MICHIGAN.COM | SUBSCRIPTION | \$27.00 |
| SIR SPEEDY | NEWSLETTER | \$619.31 |
| NICKEL & SAPH | INSURANCE | \$16,083.00 |
| SEMCO ENERGY | TWP HEATING | \$36.83 |
| PEST CORP | PEST CONTROL | \$33.00 |
| POSTILL ELECTRIC | CEILING FIXTURE REPAIR | \$116.42 |
| ZIMMER ROOFING | TWP HALL ROOF REPAIR | \$175.00 |
| KEVINS LAWN CARE | MULCH FOR PARK | \$732.00 |
| ST. CLAIR AREA FIRE AUTHORITY | FIRE RUNS 2018-2019 BUDGET YEAR | \$142,829.00 |
| | TOTAL GENERAL FUND | \$174,911.45 |

ROAD FUND

| | | |
|---------------------|---|------------|
| SCC ROAD COMMISSION | DITCHING N SIDE OF STEIN STARTING @ 1100 GOING W 700 FEET | \$82.27 |
| SCC ROAD COMMISSION | REMOVE/REPLACE CMP ON KLETTNER AT WADHAMS | \$838.35 |
| SCC ROAD COMMISSION | SECOND CHLORIDE | \$9,698.84 |

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| | | |
|-------------------------|---|---------------------|
| | TOTAL ROAD FUND | \$10,619.46 |
| INSPECTION FUND | | |
| W KLAASSEN | INSPECTOR COMMISSION | \$150.00 |
| | TOTAL INSPECTION FUND | \$150.00 |
| SEWER FUND | | |
| POSTMASTER | WATER BILLS | \$173.67 |
| FIRST BANKCARD | DPW SUPPLIES | \$26.58 |
| LOTUS ELECTRIC, INC | REPAIRS & MAINTENANCE | \$430.00 |
| TRI-COUNTY VAC SERVICES | CLEANED MANHOLE PROBLEM AFTER MAIN REPAIR BLUE RIVER DR | \$437.50 |
| CITY OF ST. CLAIR | SEWER TREATMENT | \$9,579.36 |
| | TOTAL SEWER FUND | \$10,647.11 |
| WATER FUND | | |
| POSTMASTER | WATER BILLS | \$173.67 |
| PAYMENT TO GENERAL FUND | | \$7,000.00 |
| FERGUSON WATERWORKS | PRO READ TOUCH PADS | \$758.67 |
| CITY OF ST. CLAIR | WATER PURCHASE | \$27,846.54 |
| | TOTAL WATER FUND | \$35,778.88 |
| | TOTAL BILLS TO BE APPROVED 10/21/2019 | \$232,106.90 |
| | TOTAL BILLS TO BE APPROVED 10/7/2019 | \$78,392.14 |
| | TOTAL ALL FUNDS | \$310,499.04 |

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

5) Citizens who wish to address the Board:

- a) L. Mead-blight, junk cars & trash on Briggeman Road.
- b) T. Schweihofer-blight, smashed culvert & dumping of bricks on Briggeman Road.
- c) J. Lehman- ATV without mufflers running next to his property exceeding noise level. Requested Township to purchase a decibel meter. Will file a written complaint.

6) Correspondence:

- a) Clerk Skonieczny read correspondence from Kirk Weston, Managing Director of St Clair County Road Commission notifying St. Clair Township was awarded the 2020 Local Road Funding Assistance Matching Grant for resurfacing Neuman Rd. from Wadhams to Kennedy Rd.

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7) Moved by Clerk Skonieczny. Seconded by Trustee Boeck to place special assessments for street lights on the winter tax bill.

1. Golfside Villas Condominiums, \$42.35 per lot
2. Golfside Subdivision 74-30-953-0001-000 through 74-30-953-0102-000, \$66.61 per lot
3. River Pointe Subdivision 74-30-575-0001-000 through 74-30-575-0017-000, \$79.99 per lot
4. River Ridge Subdivision 74-30-585-0003-000 through 74-30-585-0062-000 and 74-30-586-0001-000 through 74-30-586-0031-000, and 74-30-586-0096-000 to 74-30-587-0126-000, \$71.09 per lot
5. River Pointe Estates Phase 111 74-30-576-0001-000, and 74-30-576-0023-000 through 74-30-576-0061-000, \$79.99 per lot
- 6.

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

8) Moved by Clerk Skonieczny. Supported by Treasurer Hanrahan to purchase three desk top computers, three monitors, one laptop & three Mounts at a total cost of \$2,700.00 from St. Clair County RESA. Roll Call: Yes- Trustees Mollan, Hovis, & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulrier. No- Trustee Boeck. Motion Carried.

9) Moved by Trustee Kays. Supported by Trustee Mollan to have the easement for Pump Station One surveyed & obtain bids for the installation of fencing & a gate. Roll Call: Yes- Trustees Mollan, Boeck, Hovis, & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulrier. Motion Carried.

10) Moved by Trustee Boeck. Supported by Trustee Hovis to repeal Resolution 17-05:

RESOLUTION TO ADDRESS THE COLLECTION OF PAYMENTS OR REFUNDS ON TAXES UNDER/OVER \$5.00

WHEREAS, the General Property Tax Act P.A. of 1893 (as amended) requires the Treasurer of St Clair Township to collect Real and Personal Property Taxes.

WHEREAS, many taxpayers and Mortgage Companies, etc. pay their taxes by personal or bank check via U.S. Postal Service.

WHEREAS, on several occasions, the Treasurer has received checks for an incorrect amount, both deficient and excess of the amount due.

WHEREAS, this has resulted in refund checks totaling less than \$5.00 and/or a request to the taxpayer to submit the balance due, often amounting to less than \$5.00.

THEREFORE BE IT RESOLVED, that the St. Clair Township Treasurer will not request a secondary payment due of any tax amounts totaling \$5.00 or less, once the primary payment has been received.

BE IT ALSO RESOLVED, that the Board of Trustees approves the underpayments to be taken from the interest being earned.

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BE IT FURTHER RESOLVED, that overpayments of taxes totaling \$5.00 or less shall be handled by the Treasurer in accordance with generally accepted regional tax collection practices.

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

11) Moved by Trustee Boeck. Supported by Treasurer Hanrahan to allow Township Board, Planning Commission & BZA Members to attend the St. Clair County Metro Planning Commission's 2019 Fall Workshop on Oct 28, 2019 at the cost of \$15.00 per person. Roll Call: Yes- Trustees Mollan, Boeck, Hovis, & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

12) Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to adjourn. Meeting adjourned at 7:55 pm.

Joyce A. Skonieczny
Clerk