

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.twp.stclair.mi.us

St. Clair Township Board Meeting
December 19, 2016
7:00 p.m.

Supervisor Mahaffy called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. All Board Members present.

1) Moved by Treasurer Boulier. Seconded by Trustee Kays to accept the minutes of the 11/21/2016 Township Board Meeting. Motion Carried.

2) Moved by Clerk Skonieczny. Seconded by Trustee Hovis to amend agenda to include hiring of a consultant for the Treasurer. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

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

GENERAL FUND

SCC CLERK	NOVEMBER ELECTION	1,406.90
SCHWEM'S	OFFICE SUPPLIES	27.10
SIR SPEEDY	BUSINESS CARDS	50.00
MICHIGAN.COM	SUBSCRIPTION	22.00
SIR SPEEDY	NEWSLETTER	580.28
	TOTAL GENERAL FUND	2,086.28

ROAD FUND

ROAD COMMISSION	RESURFACE/WIDEN YANKEE FROM RANGE-M29	121,925.45
	TOTAL ROAD FUND	121,925.45

INSPECTION FUND

INTERNATIONAL CODE	MICHIGAN CODE BOOK	135.00
	TOTAL INSPECTION FUND	135.00

SEWER FUND

CHOPP DONALD	TRANSPORTATION	182.79
CHOPP JONATHAN	TRANSPORTATION	97.20
CHOPP DONALD	DPW SERVICES	1,000.00
CHOPP JONATHAN	DPW SERVICES	1,125.00
PAYMENT TO GENERAL FUND		4,000.00
CITY OF ST. CLAIR	SEWER TREATMENT	10,267.72
	TOTAL SEWER FUND	16,672.71

WATER FUND

ST. CLAIR TOWNSHIP
 1539 S. Bartlett Rd. St. Clair, MI 48079
 Phone (810) 329-9042 Fax (810) 329-1198
 www.twp.stclair.mi.us

(Twp Bd Mtg 12-19-16)		(P. 2)
CHOPP DONALD	TRANSPORTATION	182.79
CHOPP JONATHAN	TRANSPORTATION	97.20
CHOPP DONALD	DPW SERVICES	900.00
CHOPP JONATHAN	DPW SERVICES	175.00
ETNA SUPPLY CO	CURB BOX	660.00
ETNA SUPPLY CO	METER PIT 1845 RIVER	401.11
PAYMENT TO GENERAL FUND		<u>7,000.00</u>
	TOTAL WATER FUND	9,416.10
 MANUAL CHECKS		
K. BOULIER	RECREATION	106.59
M. BOULIER	RECREATION	49.95
B. BAYLY	MILEAGE	32.40
D. RICKERT	MEDICAL	632.80
PETTY CASH		96.23
POSTMASTER	NEWSLETTER	<u>448.27</u>
	MANUAL CHECKS TOTAL	1,366.24
BILLS TO BE APPROVED	12/5/2016	<u>41,852.67</u>
		<u>41,852.67</u>
	TOTAL ALL FUNDS	193,454.45

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

4. Citizens who wish to address the Board:

- a) V. Davis-need a plan of action in order to notify the proper authority regarding odor violations on Murphy Drive.
- b) B. Parker-regarding a neighbor shooting explosive devices next to her property. Shooting has been going on for a long period of time. Moved by Trustee Mollan. Seconded by Trustee Hanrahan to have Dave Patterson, Ordinance Enforcer issue a ticket. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

5. Moved by Trustee Hanrahan. Seconded by Clerk Skonieczny to approve Brian Bayly, Building Official's Contract. Contract runs from January 1, 2017 through December 31, 2020. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

6. Tabled part time maintenance worker.

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone (810) 329-9042 Fax (810) 329-1198
www.twp.stclair.mi.us

(SC Twp Bd Mtg 12-19-16)

(P. 3)

7. Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to appoint Trustee Mollan to the BZA as the Township Representative. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to allow the Board of Review Members to attend the Board of Review Training on February 17, 2017 at a cost of \$25 per member. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

9. Moved by Clerk Skonieczny. Seconded by Trustee Mollan that the Treasurer be allowed to attend the MTA Treasurers Workshop January 19-20, 2017 in Lansing at a cost of \$148.00. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

10. Township Board approved obtaining bids for cleaning services.

11. Township Board discussed ticket ordinance update. Moved by Trustee Mollan. Seconded by Treasurer Hanrahan to allow Ordinance Enforcer to issue a ticket without coming first to the Township Board for approval. Supervisor, Treasurer or Clerk would be allowed to give approval. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

12. Dan Casey, EDA addressed the Township Board regarding the EDA I69 Development. He stated the I69 Trade Corridor has created numerous jobs.

13. Township Board discussed Consultant for Treasurer Hanrahan. Moved by Trustee Kays. Seconded by Trustee Mollan to hire a consultant not to exceed four hours a week at a cost of \$20.00 per hour, received end of quarter. Roll Call: Yes-Trustees Boulier, Mollan, Hovis & Kays, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

14. Brief comments:

a) V. Davis-odor issues on Murphy Drive.

15. Moved by Trustee Mollan. Seconded by Trustee Kays to adjourn. Motion Carried. Meeting adjourned at 8:03 pm.

Joyce A. Skonieczny
Clerk