

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
Dec 2, 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 & Clerk Skonieczny. Excused Treasurer Hanrahan.

1) Moved by Trustee Kays. Seconded by Trustee Boeck to accept the minutes of the 11-18-19 Township Board Meeting. Motion Carried.

2) Moved by Trustee Boeck. Seconded by Clerk Skonieczny to pay all bills.

GENERAL FUND

L. HUTKOWSKI	HALL RENTAL REFUND	50.00
NATIONWIDE	PENSION	302.40
NATIONWIDE	DEFERRED COMP	1,932.37
CLERK'S ASSOC. OF SCC	ANNUAL DUES, EDUCATION & TRAINING	70.00
R. HANRAHAN	PETTY CASH	84.14
SAM'S CLUB	OFFICE SUPPLIES	217.20
VERITIV	OPERATING SUPPLIES	93.75
C. CUNNINGHAM	BOOKKEEPING SERVICES OCTOBER 8.75 HOURS	262.50
VERIZON	PHONE	105.64
EXXON MOBIL	TRUCK FUEL	41.22
MARCOTTE	REFUSE	33,821.98
J & J LAWN CARE	LAWN CARE/SNOW PLOWING	1,003.00
JANETIZE IT, LLC	HALL CLEANING	500.00
CEDAR HILL GRAPHICS	SIGNAGE FOR BIKE PATH	300.00
CARL'S SEPTIC	PORTABLE RESTROOM	160.00
RUSSELL ELECTRIC	MICHIGAN PASSPORT GRANT	20,363.59
CITY OF MARYSVILLE	RESPONSE COST	740.00
DTE ENERGY	STREETLIGHT	43.35
	TOTAL GENERAL FUND	60,091.14

INSPECTION FUND

VINCENTS HEATING & COOLING	CANCELLED PLUMBING PERMIT REFUND	115.00
K. KLIEMAN	INSPECTOR COMMISSION NOVEMBER	2,160.80
	TOTAL INSPECTION FUND	2,275.80

SEWER FUND

D. CHOPP	TRANSPORTATION	174.37
J. CHOPP	TRANSPORTATION	147.90
DTE ENERGY	PUMP STATION	721.02
D. CHOPP	DPW SERVICES	850.00
J. CHOPP	DPW SERVICES	1,100.00

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BLUETARP FINANCIAL, INC	REPAIRS & MAINTENANCE	26.48
DELUDE	PUMP STATION MAINTENANCE #4	1,900.00
CONTRACTORS CONNECTION	MARKING SUPPLIES	<u>230.85</u>
	TOTAL SEWER FUND	5,150.62
WATER FUND		
D. CHOPP	TRANSPORTATION	174.37
J. CHOPP	TRANSPORTATION	147.90
D. CHOPP	DPW SERVICES	1,150.00
J. CHOPP	DPW SERVICES	400.00
BLUETARP	REPAIR & MAINTENANCE	26.48
ETNA	WATERMAIN SADDLES	1,344.00
DELUDE	REPAIR WATER SHUT OFF AT 4049 VIOLET	1,200.00
CONTRACTORS CONNECTION	MARKING SUPPLIES	<u>230.85</u>
	TOTAL WATER FUND	4,673.60
	TOTAL FOR ALL FUNDS	72,191.16

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

3) Citizens who wish to address the Township Board:

- a) J. Boeck- Has a traffic study been done regarding a light at Love's?
 Supervisor stated he hasn't heard of any, but will contact MDOT & DTE.

4) Daren McLaughlin & Fred Fuller of Alliance Consultants addressed the Township Board regarding the Recreation Passport Grant Project and construction costs over budget. The additional design & planning that was required added to the budget. Moved by Trustee Hovis Supported by Trustee Mollan to pay \$8,128.12 to Alliance Consultants. Roll Call: Yes- Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

5) Saw Grant Bids were received from:

- a) Project Control Engineering
- b) BMJ Engineers & Surveyors
- c) Spicer Engineers

Moved by Trustee Kays. Seconded by Trustee Mollan to accept bid from BMJ, with use of Steve Paterson, Michigan Pipe Inspection for underground camera work. Roll Call: Yes- Trustees Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. No- Trustee Boeck. Motion Carried.

6) Moved by Clerk Skonieczny. Seconded by Trustee Kays to approve the Annual Bookkeeper Agreement:

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12 HOURS PER MONTH EXCEPT FOR AUDIT TIME AND END OF QUARTER

JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
12	10	10	12	*15	12	**20	12	10	10	10	12

*AUDIT PREPARTION

**AUDIT SUPPORT

END OF QUARTER

NOT TO EXCEED 150 HOURS FOR 2020

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

7) D. Wyckstandt, Frith Rd addressed the Township Board regarding a blight complaint on his property. He has been cleaning it up & will continue to do so. Trustee Kays said he would follow up with Mr. Wyckstandt to ensure cleanup is done.

8) Moved by Trustee Kays. Seconded by Trustee Boeck to approve the Recreation Committee request of \$800.00 for the Children's Christmas Party. Roll Call: Yes- Trustees Boeck, Mollan, Kays & Hovis, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

9) Call from the Table:

- a) Trustee Hovis requested information regarding uninsured banking funds. Supervisor Boulier stated the Treasurer is gathering information on what we can do to protect our banking funds.

10) Brief Comments from the Floor:

- a) D & J Thomas, 2230 River Rd questioned the Township Board regarding proposed fencing around Pump Station One.

11) Moved by Trustee Mollan. Seconded by Trustee Boeck to adjourn. Motion Carried. Meeting adjourned at 7:55 pm.

Joyce A. Skonieczny
Clerk