

**ST. CLAIR TOWNSHIP**  
1539 S. Bartlett Rd. St. Clair, MI 48079  
Phone (810) 329-9042 Fax (810) 329-1198  
[www.stclairtp.org](http://www.stclairtp.org)

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St. Clair Township Board Meeting  
March 20, 2017  
7:00 p.m.

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

1) Moved by Trustee Kays. Seconded by Trustee Boulier to accept the minutes of the March 6, 2017 Township Board Meeting. Motion Carried.

2) Moved by Treasurer Hanrahan. Seconded by Trustee Kays to pay all bills:

**GENERAL FUND**

K. VOLPE	HALL RENTAL REFUND	50.00
M. ULRICH	HALL RENTAL REFUND	50.00
R. HANRAHAN	FEBRUARY 2017 MILEAGE	31.57
BIRKHAM HEALTH CENTER	MEDICAL	91.77
ELAN CARDMEMBER SERVICE	OPERATING SUPPLIES	52.37
ADVNET.NET	INTERNET	50.00
MICHIGAN.COM	SUBSCRIPTION	22.00
SEMCO	HEATING	192.82
STEWART, BEAUVAIS	ACCOUNT SERVICES	6,000.00
	<b>TOTAL GENERAL FUND</b>	<b>6,540.53</b>

**SEWER FUND**

PAYMENT TO GENERAL FUND		4,000.00
CITY OF ST. CLAIR	SEWER TREATMENT - FEBRUARY	11,561.65
STEWART, BEAUVAIS	ACCOUNT SERVICES	2,063.33
	<b>TOTAL SEWER FUND</b>	<b>17,624.98</b>

**WATER FUND**

PAYMENT TO WATER FUND		7,000.00
ETNA	WATER METERS/COUPLINGS,SENSUS	2,908.33
STEWART, BEAUVAIS	ACCOUNT SERVICES	2,063.33
	<b>TOTAL WATER FUND</b>	<b>11,971.66</b>

**INSPECTION FUND**

STEWART, BEAUVAIS	ACCOUNT SERVICES	2,063.34
	<b>TOTAL INSPECTION FUND</b>	<b>2,063.34</b>

**TOTAL ALL FUNDS** **38,200.51**

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

3) Ed Smith, Community Outreach Coordinator representative for Senator Paul Mitchell addressed the Township Board regarding Healthcare, Government Reform and Education & Workforce.

4) Moved Trustee Boulier. Seconded by Trustee Kays to adopt Resolution 17-07 Support and Concurrence of Re-adoption of the St. Clair Township 2006 Comprehensive Master Plan.

RESOLUTION NO. 17-07  
RESOLUTION OF SUPPORT AND CONCURRENCE  
RE-ADOPTION OF ST. CLAIR TOWNSHIP  
2006 COMPREHENSIVE MASTER PLAN

WHEREAS, the Michigan Planning Enabling Act of 2008 (Act 33) provides the St. Clair Township Planning Commission with the authority to adopt a community-wide Comprehensive Master Plan and requires that said Plan be reviewed every five years by the Planning Commission to determine relevancy; and

WHEREAS, the Michigan Planning Enabling Act of 2008 (Act 33) requires that after the review and discussion, the Planning Commission must decide to either re-adopt the Plan, revise specific aspects of the Plan, or rewrite the Plan; and

WHEREAS, on March 9, 2017 the Planning Commission after discussion passed a resolution to re-adopt the current Plan with no text or map revisions, but to update census data, make references to the current Recreation Plan, Capital Improvement Plan, Redevelopment Ready Communities practices, and Placemaking concepts when feasible within the Appendix; and

WHEREAS, it is the Planning Commission's desire to forward said authorizing resolution to the St. Clair Township Board of Trustees and request that a resolution of support and concurrence be adopted;

NOW THEREFORE BE IT RESOLVED that the St. Clair Township Board of Trustees hereby supports and concurs with the Planning Commission's re-adoption of the 2006 Comprehensive Master Plan, including updates to the Appendix as noted.

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

5) Moved by Trustee Kays. Seconded by Treasurer Hanrahan to adopt Resolution 17-08 Meiselbach Park Accessible Recreation Improvement.

RESOLUTION NO. 17-08  
MEISELBACH PARK ACCESSIBLE RECREATION IMPROVEMENTS

WHEREAS, the St. Clair Township Board of Trustees supports the submission of an application titled, "Meiselbach Park Accessible Recreation Improvements" to the Recreation Passport Grant Program for development of new, more accessible playground equipment, an accessible pathway, improved lighting and other miscellaneous improvements at Fred Meiselbach Park; and,

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WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, St. Clair Township has made a financial commitment to the project in the amount of \$25,000 matching funds, in cash;

NOW THEREFORE, BE IT RESOLVED that the St. Clair Township Board of Trustees hereby authorizes submission of a Recreation Passport Grant Program Application for \$75,000, and further resolves to make available its financial obligation amount of \$25,000 (25%) of a total \$100,000 project cost, during the 2017-2018 fiscal year.

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

6) Moved by Trustee Boulier. Seconded by Trustee Kays to permit the Blueways of St. Clair to install a sign at the Meiselbach Park marking a public access point where people can access the water with their kayak. Roll Call: Yes - Trustees Boulier, Kays & Hovis, Treasurer Hanrahan, Clerk Skonieczny. Motion Carried.

7) Call from the Table

- A. Clerk Skonieczny read a letter of resignation from Board of Review Members Barbara Dziubinski, James Smith and Frank Short. Moved by Trustee Boulier. Seconded by Trustee Kays to accept the resignations. Motion Carried.

8) Brief Comments from the Floor

- A. T. Emerick thanked the Township for the grading and fixing of Hurst Road.
- B. C. Jones - Township trash and fees.

9) Moved by Trustee Boulier. Seconded by Trustee Kays to adjourn. Motion carried. Meeting adjourned at 7:23 p.m.

Joyce A. Skonieczny  
Clerk