

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
January 7, 2019
7:00 p.m.

Supervisor Boulier 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 Trustee Boeck. Seconded by Trustee Kays to accept the minutes of the December 3, 2018 Township Board Meeting. Motion Carried.

2) Moved by Clerk Skonieczny. Seconded by Trustee Mollan to amend the agenda to include Recreation Department request of \$200.00 for the Euchre Party. Roll Call: Yes-Trustees Boeck, Kays, Hovis, & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

3) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to pay all bills.

GENERAL FUND

MARCOTTE	REFUSE	34,205.93
SCC RESA	FIBER LINE INSTALLATION	21,899.68
STEWART BEAUVAIS 21ST CENTURY MEDIA	AUDIT & PROFESSIONAL SERVICES	8,410.00
KELLY LAW FIRM	PUBLICATIONS	450.50
K ROGGENBUCK	LEGAL FEES	128.00
M RIDDELL	HALL RENTAL REFUND	100.00
STAPLES	HALL RENTAL REFUND	50.00
BLUETARP	OFFICE SUPPLIES	176.12
SAM'S	OPERATING SUPPLIES	15.99
AT & T	OPERATING SUPPLIES	165.20
C CUNNINGHAM	PHONE	374.82
VERIZON	BOOKKEEPING - 7.5 HOURS NOVEMBER	225.00
NATIONWIDE	PHONE	104.46
NATIONWIDE	PENSION	432.00
EXXON	DEFERRED COMP	2,005.92
A SINGER	TRUCK FUEL	39.39
DTE ENERGY	MEDICAL	76.20
J&J LAWN	TOWNSHIP HALL	298.12
PEST CORP	SALTING	480.00
JANETIZE IT	PEST CONTROL	33.00
L GARZA	HALL CLEANING	625.00
CARL'S SEPTIC	RECREATION - EUCHRE PARTY	200.00
DTE ENERGY	PORTABLE RESTROOM	150.00
	STREET LIGHTS	2,295.65
	TOTAL GENERAL FUND	72,940.98

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(Twp Bd Mtg 1-7-19)	(P.2)
INSPECTION FUND	
STEWART BEAUVAIS AUDIT	2,000.00
KLIEMAN, K DECEMBER INSPECTION COMMISSION	3,917.60
	<u>3,917.60</u>
TOTAL INSPECTION FUND	5,917.60
SEWER FUND	
STEWART BEAUVAIS AUDIT	1,875.00
CHOPP D TRANSPORTATION - DECEMBER	159.96
CHOPP J TRANSPORTATION -DECEMBER	103.55
DTE ENERGY PUMP STATION	780.46
CHOPP D DPW SERVICES - DECEMBER	525.00
CHOPP J DPW SERVICES - DECEMBER	975.00
DELUDE REPAIR @ BLUE RIVER DR & PUMP STATION 5 MAINTENANCE	2,565.00
	<u>2,565.00</u>
TOTAL SEWER FUND	6,983.97
WATER FUND	
STEWART BEAUVAIS AUDIT	1,875.00
CHOPP D TRANSPORTATION - DECEMBER	159.96
CHOPP J TRANSPORTATION -DECEMBER	103.55
DTE ENERGY WATER METER	124.04
CHOPP D DPW SERVICES - DECEMBER	1,150.00
CHOPP J DPW SERVICES - DECEMBER	675.00
DELUDE WATER SHUT OFF REPAIR @ 4025 VIOLET & VINE ST.	1,250.00
	<u>1,250.00</u>
TOTAL WATER FUND	5,337.55
	<u>5,337.55</u>
BILLS TO BE APPROVED 1-7-2019 TOTAL	91,180.10
	<u>91,180.10</u>
BILLS TO BE APPROVED 12-17-2018 TOTAL	53,071.95
	<u>53,071.95</u>
TOTAL ALL BILLS	144,252.05
	<u>144,252.05</u>

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

4)Township Board discussed BMJ Annual Agreement with Phil Porte BMJ changes to the agreement are in Section 5.6.- change accounts unpaid 30 days to 45 days after the invoice date, may be subject to a monthly service charge of 1.0 % on the unpaid balance. Moved by Treasurer Hanrahan. Seconded by Clerk Skonieczny to approve the Annual Agreement between St. Clair Township & BMJ Engineers for Engineering & Surveying services with changes. Roll Call: Yes-Trustees Boeck, Kays, Hovis, & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

5) Moved by Clerk Skonieczny. Seconded by Trustee Kays to adopt Resolution 19-01:

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(P.3)

WHEREAS, the Township of St. Clair in the County of St. Clair, Michigan desires to make public improvements, namely, to operate and maintain. Which requires certain operations within and upon the right-of-way of County highways known as St. Clair Township; Which are under the jurisdiction of the Board of County Road Commissioners; and

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS is willing to issue a permit, therefore, provided said Board is assured of indemnify and protection against all liability arising by reason of Michigan law;

NOW THEREFORE, BE IT RESOLVED by governing body of the Township of St. Clair, St. Clair County, Michigan that in consideration of the BOARD OF COUNTY ROAD COMMISSIONERS granting a permit to the Township of St. Clair upon proper application therefore to construct and maintain its facilities along and upon the right-of-way of certain highways of the Township of St. Clair. Shall save harmless and indemnify the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF ST. CLAIR and their successors against all liability which might arise either during operation or maintenance of the right-of-way along St. Clair County Highways.

Roll Call: Yes-Trustees Boeck, Kays, & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. No-Trustee Hovis. Motion Carried.

6) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to allow Township Board Members to attend the MTA Conference on April 2, 2019. Township Board Members expenses will include early bird conference rate, and 3 nights lodging at one of the four hotel options. Roll Call: Yes-Trustees Boeck, Kays, Hovis, & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

7) Moved by Trustee Boeck. Seconded by Trustee Mollan to allow Don & Jon Chopp DPW to attend the MRWA Conference at \$305.00 per person, a total of \$610.00. Roll Call: Yes-Trustees Boeck, Kays, Hovis, & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried. Tabled room reservations until next Township Board Meeting.

8) Moved by Clerk Skonieczny. Seconded by Treasurer Hanrahan to reappoint Brian Bayly, Ryan Bush and Michelle Eifert to a two year term on the Board of Review. Motion Carried.

9) Moved by Treasurer Hanrahan. Seconded by Trustee Mollan to allocate \$200.00 to the Recreation Committee for the Euchre Party on February 9, 2019. Roll Call: Yes-Trustees Boeck, Kays, Hovis, & Mollan, Treasurer Hanrahan, Clerk Skonieczny & Supervisor Boulier. Motion Carried.

10) Call from the table:

1. Supervisor reported that the fiber optic has been installed & is now operating in the Township Hall.

Moved by Trustee Mollan. Seconded by Trustee Boeck to Adjourn. Meeting adjourned at 7:38 pm.

Joyce A. Skonieczny
Clerk

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