

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone: 810-329-9042 Fax: 810-329-1198

St. Clair Township Board Meeting
April 6, 2015
7:00 PM

Clerk Skonieczny called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag. Roll call present: Treasurer Miskus, Trustees Boulier, Boeck, Mollan and Hanrahan. Excused: Supervisor Mahaffy.

1. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to appoint Trustee Boulier to Chair the Township Board Meeting. Motion carried.

2. Moved by Treasurer Miskus. Seconded by Trustee Hanrahan to accept the minutes of the 3/16/15 Township Board Meeting. Motion carried.

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

GENERAL FUND

AFLAC	INSURANCE	51.00
VERIZON WIRELESS	CELL PHONES	260.84
STAPLES CREDIT PLAN	OFFICE SUPPLIES	430.88
PSI PRINTING SYSTEMS	GENERAL FUND CHECKS	256.40
KELLY, WHIPPLE, ZICK, KEYES	LEGAL FEES	238.00
PLANET TECHNOLOGIES	EMAIL HOSTING	385.20
DTE ENERGY	TOWNSHIP HALL ELECTRICITY	210.85
AT & T	PHONES	313.30
21ST CENTURY MEDIA	PUBLICATIONS	113.18
EXXON MOBIL	TRUCK FUEL	20.09
SIR SPEEDY	NEWSLETTER/COPIES	598.88
MARCOTTE DISPOSAL INC.	REFUSE	29,716.14
JANETIZE IT, LLC	HALL CLEANING	560.00
DTE ENERGY	STREETLIGHTS	2,195.51
	TOTAL GENERAL FUND	35,350.27

SEWER FUND

DTE ENERGY	PUMP STATION ELECTRICITY	458.80
	TOTAL SEWER FUND	458.80

MANUAL CHECKS

ST CLAIR COUNTY METRO PLANNING	WORKSHOP	30.00
SEMCO ENERGY	TOWNSHIP HALL HEATING	433.57
MCLAREN PT HURON	MEDICAL	108.77
NATIONWIDE	PENSION	284.17
NATIONWIDE	DEFERRED COMP	2299.77
POSTMASTER	POSTAGE	443.28

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NUQNET	WEB HOSTING	<u>25</u>
	TOTAL MANUAL CHECKS	3,624.56
	TOTAL ALL FUNDS	39,433.63

Roll Call: Yes – Clerk Skonieczny, Treasurer Miskus, Trustees, Boulier, Hanrahan, Mollan and Boeck.
Motion carried.

4. Citizens who wish to address the board:

R. Lukasak – Is there any updates regarding ditching on Hurst Rd – Engineering is being done and will have more information at next meeting.

V. Davis questions regarding, permits, odors and contamination on Murphy Dr.

5. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to adopt Resolution 15-02

TOWNSHIP OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN

WHEREAS, the Frith Road bridge over Holland Drain is inadequate for present day traffic; and
WHEREAS, the St. Clair Township Board has determined that the structure be replaced when funds are available; and

WHEREAS, the total funds will not be committed prior to the 2018 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, That St. Clair Township request the Board of County Road Commissioners of the County of St. Clair actively seek participation in the replacement of the structure through the Michigan Department of Transportation Local Bridge Program.

Roll Call: Yes – Clerk Skonieczny, Treasurer Miskus, Trustees, Boulier, Hanrahan, Mollan and Boeck.
Motion carried.

6. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to approve the 2015-2016 Kimball Township Fire Contract. Roll Call: Yes – Clerk Skonieczny, Treasurer Miskus, Trustees, Boulier, Hanrahan, Mollan and Boeck. Motion carried.

7. Procedures and application for Park Pavillion reservations approved.

8. New Website for St. Clair Township has been launched. Address: www.stclairtp.org

9. Moved by Treasurer Miskus. Seconded by Trustee Mollan to adjourn.

Meeting adjourned at 7:42 p.m.

Joyce Skonieczny
Clerk