

Firefighter Resignation

J. Endres Jr., moved to accept the resignation of Stacey Bean from the Fire Department with regrets, and to invoice her for one-half class expense in the amount of \$675.00, supported by J. Jacob.

All voting yes. Opposing: None **MOTION CARRIED**

Water Plant Hire

J. Jacob moved to accept the recommendation of the DPS Superintendent to hire Ben Schwark for a Water Department position, supported by T. Lauer.

All voting yes. Opposing: None **MOTION CARRIED**

Noxious Weed Ordinance

J. Jacob moved to table the Noxious Weed Ordinance for additional information, supported by T. Lauer.

All voting yes. Opposing: None **MOTION CARRIED**

GIS Maps

T. Lauer moved to approve the request of the Township Assessor and purchase four maps from the St. Clair County GIS Department in the amount of \$320.00, supported by J. Endres Jr.

All voting yes. Opposing: None **MOTION CARRIED**

Substitute Building Inspector Pay

J. Endres Jr. moved to approve the request of the Township Building Official and set a fixed fee of \$75.00 per inspection for substitute building inspector pay, supported by T. Lauer.

All voting yes. Opposing: None **MOTION CARRIED**

Municode Ordinance Update

J. Endres Jr. moved to approve the recommendation of the Township Clerk for compilation of ordinances by Municode, Supplement No. 14, in an amount not to exceed \$1,400.00, supported by J. Jacob.

All voting yes. Opposing: None **MOTION CARRIED**

REPORTS:

Police Run Report- February 2020

Building Permits - February 2020

Code Enforcement - February 2020

DPS

- Attended meeting RE: preliminary findings on Interceptor;
- Obtaining Parking lot replacement quotes;
- Permit received RE: Lake Park Drive watermain replacement;

Parks & Recreation and Events at a Glance

- Reviewed Monthly Activity Report;
- Another Music in the Park added;

Fire Run Report - February 2020

- Update on Truck Committee Meetings;
- 44 calls in February;
- Monitoring water levels;
- Update on State of Michigan Emergency Operations RE: Coronavirus;
- Additional hand sanitizers ordered for Fire Hall;
- Awaiting appraisal on Ladder Truck shares with Clay and Algonac;

Supervisor

- Building Official vacation pay;
- Status of Long Island Court paving project;
- Road Commission work orders;
- Bids for appraisal of Water Works Drive parcel;

Clerk

- Closed Presidential Primary is March 10th;
- Township office open on March 7th for residents for the election;
- Attending 2020 Election Cycle training on March 25th;

Treasurer

- Bank Balances as of 2-26-2020;
- Water / Sewer Adjustments - February 2020;
- Water Hauler Adjustments - February 2020

Trustee: None

DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$544,993.30 and supported by J. Jacob.

All voting yes.

Opposing: None

MOTION CARRIED

Reg	
Fund 101 General Government	\$ 57,052.71
Fund 206 Fire Fund	\$ 5,902.59
Fund 592 Water / Sewer Fund	\$474,042.76
ACH	
Fund 101 General Government	\$ 5,647.60
Fund 206 Fire Fund	\$ 816.40
Fund 592 Water / Sewer Fund	<u>\$ 1,531.24</u>
Total for All Funds	\$544,993.30

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Jean Corbat, Clerk