

Property and Casualty Insurance Renewal Proposal

J. Corbat moved to renew the Property and Casualty Insurance Proposal including Terrorism coverage and MCCA charges, in the amount of \$119,945.00 provided by Nickel & Saph, Inc., supported by T. Eder.

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

Ordinance #133 - Zoning Ordinance Text Amendments RE: Accessory Boat Houses, Accessory Buildings, Storage of Vehicles, Site Plan Review, Principal Use Permitted (I-1 Light Industrial)(Heavy Industrial District)and Development Standards

S. Ruhlman moved to accept the recommendation of the Planning Commission and adopt Ordinance #133 to amend the Zoning Ordinance regarding Accessory Boat Houses, Accessory Buildings, Storage of Vehicles, Site Plan Review, Principal Use Permitted (I-1 Light Industrial)(Heavy Industrial District)and Development Standards, but denied the request to amend the Certificates of Zoning Verification, supported by T. Eder.

Roll Call Vote:

Ayes: T. Lauer, T. Eder, S. Ruhlman and J. Corbat

Absent: J. Endres Jr.

Nays: None **MOTION CARRIED**

Officer Position Compensation

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve a temporary pay increase in the amount of \$600.00, for the current Fire Department Officer Sergeant 2 position, supported by T. Lauer.

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

REPORTS:

Police Run Report- June 2023

Building Department Permits - June 2023

Code Enforcement - June 2023

Parks & Rec Director's Reports - June 2023

- Active summer with new programs including Nature Hero's and the Music in the Park series;
- Nickel & Saph are great financial supporters of the Parks & Rec Department;
- Working with John Newman to schedule the OVR and Snowmobile Safety classes;
- Working on grants and other applications;

Fire Chief Run Reports - April 2023 and May 2023

Clerk:

- Attended Music in the Park on June 16th and it was a great event;
- Attended the St. Clair County MTA meeting on June 22nd in Grant Township; St. Clair County Emergency Manager Justin Westmiller was the guest speaker; Ira Township is hosting the next meeting in September;
- Participated in the Township Clean-up held on June 10th and 11th; Thank you to M. L. Chartier for being present at the two-day event and providing hazardous waste collection for our residents;
- Kudos to our DPS staff for keeping the municipal grounds looking so great.

Treasurer:

- Bank Balances as of June 28, 2023;
- Water / Sewer Adjustments - June 2023;
- Landscaping for front of Township Hall is out for bids;

Trustee Ruhlman:

- Update on Duke Broadband who estimates that 85% of the Township will have broadband coverage when installation is complete;

DISBURSEMENTS:

S. Ruhlman moved to pay the following disbursements totaling \$363,176.10 and supported by T. Lauer.
All voting yes. Opposing: None

MOTION CARRIED

Reg	
Fund 101 General Government	\$259,643.59
Fund 206 Fire Fund	\$36,802.96
Fund 592 Water / Sewer Fund	\$64,192.05
ACH	
Fund 101 General Government	\$1,316.45
Fund 206 Fire Fund	\$1,168.55
Fund 592 Water / Sewer Fund	\$52.50
Total for All Funds	\$363,176.10

PUBLIC COMMENT:

John Casaceli (8498 Mc Kinley, Clay Twp. 48001) inquired on the status of the Wagner Lane paving project; he attended a meeting of Wagner Lane property owners and expects to get enough signatures but would like another option.

ADJOURNMENT:

With no further business to discuss T. Lauer moved, with the support of T. Eder, to close the meeting at 7:44 p.m.

Respectfully Submitted,

Jean Corbat, Clerk