

ST. CLAIR TOWNSHIP

1539 S. Bartlett Rd. St. Clair, MI 48079

Phone (810) 329-9042

St. Clair Township Board Meeting

January 6, 2025

7:00 p.m.

1. **Meeting Called to Order** at 7:00 pm by Supervisor Mahaffy.
2. **PLEDGE OF ALLEGIANCE** was recited.
3. **PRESENT:** Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulier, Karas, Rood.
ABSENT: None
AUDIENCE: There were 11 people in attendance (per the sign-in sheet)
4. **APPROVAL OF TOWNSHIP BOARD MEETING MINUTES**
 Regular Meeting Minutes of December 16, 2024. Motion to approve the December 16, 2024 Township Board minutes as presented by Trustee Rood and seconded by Trustee Barck. All board members were in favor, motion carried.
5. **BILLS TO BE APPROVED.** Clerk DiNardo presented the Bills to be Approved.

BILLS TO BE APPROVED 1/6/25		
Vendor	Invoice Description	Amount
GENERAL FUND		
MCCABE, LISA	HALL RENTAL REFUND	50.00
MARCOTTE DISPOSAL	WASTE COLLECTION	48,618.68
TIM SCHWEIHOFFER	HALL RENTAL REFUND	50.00
DINARDO, BONNIE	KEYBOARD & MOUSE	46.63
DINARDO, BONNIE	DECEMBER MILEAGE REIMBURSEMENT	13.00
JACOBSON, FARREN	MEDICAL REIMBURSEMENT	200.00
OPERATING ENG. LOCAL 324 HEALTHCARE	HEALTHCARE DPW	432.60
FNBO	OFFICE SUPPLIES	300.94
SCHWEM'S RUBBER STAMP AND TROPHY	DEPOSIT STAMP	28.95
VERIZON WIRELESS	CELL PHONES	50.08
EXXON MOBIL	FUEL PURCHASES	80.07
DTE ENERGY	TOWNSHIP	666.23
JANETIZE IT, LLC	TOWNSHIP HALL CLEANING	1,175.00
DTE ENERGY	STREETLIGHTS	17.62
GANNETT MICHIGAN LOCALIQ	TIMES HERALD-PUBLIC HEARING	112.60
CARL'S SEPTIC SERVICE LLC	PARK	165.00
DAVID, SHELLY	DEPOSIT FOR SELFIE STATION - WINTER CARNIVAL	50.00
MICHIGAN TWP ASSOCIATION	TRAINING W.KARAS	150.00
	TOTAL GENERAL FUND	52,207.40
SEWER FUND		
OPERATING ENG. LOCAL 324 HEALTHCARE	HEALTHCARE DPW	1,225.70
FNBO	OFFICE SUPPLIES	42.40
FERGUSON ENT - DBA POLLARDWATER	LIFT STATION DEGREASER	268.61
FERGUSON ENT - DBA POLLARDWATER	LIFT STATION DEGREASER	268.61
BMJ ENGINEERS AND SURVEYORS, INC.	PUMP STATION REHAB 1,4,6	3,682.09
PROJECT CONTROL ENGINEERING, INC.	TMF LEAD SERVICE LINE PROJECT	1,995.00
VERIZON WIRELESS	CELL PHONES	17.97
KEVINS LAWN CARE	TREE REMOVAL - PUMP STATION	1,250.00
EXXON MOBIL	FUEL PURCHASES	129.66
DTE ENERGY	PUMP STATIONS	881.61
SIR SPEEDY	PRINTS	68.00
TRI-COUNTY VAC SERVICES, LLC	CLEAN LIFT ST. #5	536.25
MISS DIG	ANNUAL MEMBERSHIP FEE	536.80
	TOTAL SEWER FUND	10,902.70
WATER FUND		
OPERATING ENG. LOCAL 324 HEALTHCARE	HEALTHCARE DPW	1,225.70
FNBO	OFFICE SUPPLIES	42.40
FERGUSON WATERWORKS	WATER METER GASKETS AND COUPLINGS	279.36
ETNA SUPPLY CO	OPERATING SUPPLIES	644.20
PROJECT CONTROL ENGINEERING, INC.	LEAD SERVICE LINE PROJECT	1,995.00

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DTE ENERGY	WATER METERS	36.63
VERIZON WIRELESS	CELL PHONES	17.97
EXXON MOBIL	FUEL PURCHASES	129.67
MISS DIG	ANNUAL MEMBERSHIP FEE	536.79
HYDROCORP, INC.	BACKFLOW TESTS	1,143.50
	TOTAL WATER FUND	6,051.22
	TOTAL ALL FUNDS	69,161.32
	Payroll 1/2/25	
	Assessor	4,965.33
	Clerk	2,106.00
	Supervisor	2106.00
	Treasurer	2106.00
	Trustees	800.00
	TOTAL	12,083.33
	Payroll 12/20/24	
	Office	4753.25
	Board of Review	100
	DPW	6043.04
	TOTAL	10896.29
	Payroll 1/3/25	
	Office	5447
	DPW	5885.54
	TOTAL	11332.54

There was discussion as to who should be paying for the tree removal at the pump station. There were questions on the Township Hall Cleaning and Services cost.

Motion by Trustee Karas, seconded by Trustee Barck, to approve the January 6, 2025 bills as presented. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulier, Karas, Rood. Motion carried.

6. **PUBLIC COMMENTS:** Supervisor Mahaffy instructed the audience to come to the podium, say your name and address, and you have 3 minutes to talk to the board.
 - A. **Deb Emerich** – When will the old Road Hawk area be cleaned up and tanks removed from property? Do we have a bid policy?
 - B. **Lisa Fountain** – Asked about \$200 water meter cost and cell phones from previous board members.
 - C. **Jerry Leaman** – Would like to see a comparison of DPW costs from 2022 with those from 2023 and 2024 to evaluate the new employee scenario.
 - D. **Dan Miller** – Dollar General agreement was not good or free to the township. It cannot be sold and must be maintained by the township. Is the Township Hall closed when East China Schools are closed? Asking for clarification on Cox Road Walkway. Is it a bike path or sidewalk, could affect liability.
 - E. **Dawn Fulk** – Lives in Port Huron Township but wanted to let the board know that Dr. Nevin, Medical Director from the St. Clair County Health Department has issued a memorandum regarding the Solar Farms and the impact on people. Dr. Nevin will be presenting January 15, 2025 at 9 am at the Health Department in Port Huron on how to keep people safe when they reside close to Solar Farms.

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7. **CORRESPONDENCE/REPORTS:** Supervisor Mahaffy would like to invite representatives from Kennedy to the next Board Meeting to discuss and explain the maintenance plan for the township.

8. NEW BUSINESS:

A. Resolution 25-02 State Right-of-Way Annual Permit

The board discussed and approved Resolution 25-02, which is a boilerplate for the State of Michigan right-of-way annual permit.

Michigan Department
of Transportation
2207B (05/21)

PERFORMANCE RESOLUTION FOR MUNICIPALITIES RESOLUTION 25-02

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This Performance Resolution (Resolution) is required by the Michigan Department of Transportation for purposes of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the ST CLAIR TOWNSHIP, COUNTY OF ST CLAIR, MI 48079 _____

(County, City, Village, Township, etc.)

hereinafter referred to as the "MUNICIPALITY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the MUNICIPALITY agrees that:

1. Each party to this *Resolution* shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this *Resolution*, as provided by law. This *Resolution* is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the MUNICIPALITY is performed by a contractor, the MUNICIPALITY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the MUNICIPALITY Failure of the MUNICIPALITY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the MUNICIPALITY by a contractor or subcontractor will be solely as a contractor for the MUNICIPALITY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the MUNICIPALITY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the MUNICIPALITY.
4. The MUNICIPALITY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The MUNICIPALITY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the MUNICIPALITY'S facilities according to a PERMIT issued by the DEPARTMENT.

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MDOT 2207B (05/21)

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6. With respect to any activities authorized by a PERMIT, when the MUNICIPALITY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this *Resolution* as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This *Resolution* shall continue in force from this date until cancelled by the MUNICIPALITY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the MUNICIPALITY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the MUNICIPALITY.

Title and/or Name: BRIAN MAHAFFY, SUPERVISOR

Motion by Trustee Boulter, seconded by Trustee Rood, to approve Resolution 25-02 as presented. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulter, Karas, Rood. Motion carried.

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B. Resolution 25-03 Investment Depository Policy

The board discussed and approved Resolution 25-03, which involves the investment depository policy for 2025.

St. Clair Township Investment Policy

RESOLUTION 25-03

ST. CLAIR TOWNSHIP INVESTMENT AND DEPOSITORY POLICY RESOLUTION

1.0 STATEMENT OF PURPOSE

WHEREAS, the Board of Trustees of St. Clair Township, St. Clair County, in exercising its fiduciary responsibilities, desires to safeguard the funds of the Township that may be invested from time to time; and

WHEREAS, Section 77 of Public Act 77 of 1989, (MCL §41.77) requires that the Township Board designate the banks or financial institutions for the deposit of money belonging to the Township, including the time for which the deposits shall be made and all details for carrying into effect the authority given in said Act; and

WHEREAS, in conformance with Michigan Public Act 20 of 1943, as amended, (MCL §129.91 to §129.97a), requires St. Clair Township to adopt a policy addressing the investment of public funds in a manner which will ensure the preservation of principal while providing the highest investment return with maximum security, meeting the daily cash flow requirements of the Township and conforming to all state statutes governing the investment of public funds and which is otherwise consistent with said Act.

2.0 SCOPE OF POLICY

NOW THEREFORE, BE IT RESOLVED, that this Investment Policy applies to all -financial assets belonging to the Township and in the custody of the St. Clair Township Treasurer. These assets are accounted for in the various funds of the Township and include but are not limited to, the general fund, special revenue funds, debt service funds, capital project funds, enterprise funds, internal service funds, trust and agency funds and any new fund established by the Township.

3.0 OBJECTIVES

The primary objectives, in priority order, of the Township Treasurer's investment activities shall be:

- 3.1 Safety: Safety of principal is the foremost objective in the investment of Township funds. Investments shall be undertaken in a manner that seeks to ensure the preservation of principal in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.
- 3.2 Diversification: The investments will be diversified by security type, as allowed by regulation, financial institution, and maturity of securities in order

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that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

3.3 Liquidity: The investment portfolio shall remain sufficiently liquid to enable the Township Treasurer to meet all operating requirements that might be reasonably anticipated.

3.4 Return on Investments: The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow characteristics of the portfolio. Return on investment shall be of secondary importance compared to the safety and liquidity objectives identified above.

4.0 AUTHORIZED INVESTMENTS

Subject to the prior authorization of the Township Board, the Township Treasurer is authorized to invest in one or more of the following types of securities as defined Michigan Public Act 20 of 1943, as amended, (MCL §129.91 to §129.97a):

- 4.1 Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States'.
- 4.2 Certificates of deposit, savings accounts, or depository receipts of a qualified financial institution as defined in PA 20 of 1943, as amended; certificates of deposit obtained through a qualified financial institution as provided in PA 20 of 1943, as amended; or deposit accounts of a qualified financial institution as provided in PA 20 of 1943, as amended.
- 4.3 Commercial paper rated at the time of purchase at the highest classification established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase.
- 4.4 Repurchase agreements consisting of instruments in subdivision 4.1. The PSA Master Repurchase Agreement prototype agreement shall be employed with appropriate supplemental provisions regarding security delivery, security substitutions, and governing law. A signed Repurchase agreement must be on file before entering into a repurchase transaction.
- 4.5 Bankers' acceptances of United States banks.
- 4.6 Obligations of the State of Michigan or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
- 4.7 Mutual funds registered under the Investment Company Act of 1940 (15 USC §80a-1 to 80a-64) with authority to only purchase investment vehicles that are legal for direct investment by a public corporation as defined in PA 20 of 1943, as amended, and which maintain a net asset value of \$1.00/Share.

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- 4.8 Obligations described in subdivisions 4.1 through 4.7 if purchased through an inter-local agreement under the Urban Cooperation Act of 1967, Act 7 of 1967 (Ex. Sess.), as amended (MCL §124.501 to §124.512).
- 4.9 Investment pools organized under the Surplus Funds Investment Pool Act, Act 367 of 1982, as amended (MCL §129.111 to §129.118).
- 4.10 Investment pools organized under the Local Government Investment Pool Act, Act 121 of 1985, as amended, (MCL §129.141 to §129.150).
- 4.11 Or other eligible investments permitted by and subject to PA 20 of 1943, as amended.

5.0 STANDARDS OF CARE

- 5.1 Prudence: Investments shall be made with judgment and care, under prevailing circumstances, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

The standard of prudence to be used by the Township Treasurer, officers, and employees shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Acting in accordance with written procedures, this Investment Policy, and exercising due diligence, the Township Treasurer, officers, and employees shall be relieved of personal responsibility for an individual security's credit risk or market price change provided deviations from expectations are reported in a timely fashion and appropriate action is taken.

- 5.2 Ethics and Conflicts of Interest: The Township Treasurer, officers, and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution and management of the investment program, or which could impair their ability to make impartial investment decisions. The Township Treasurer, officers, and employees shall disclose not less than annually if any material financial interest in financial institutions that conduct business with the Township, and they shall further disclose any large personal financial or investment positions that could be related to the performance of the Township's investment portfolio. The Township Treasurer, officers, and employees shall refrain from undertaking personal investment transactions with any individuals with whom business is conducted on behalf of the Township.

6.0 DELEGATION OF AUTHORITY

Authority to manage the investment of Township funds is derived from MCL §41.76 and must proceed pursuant to direction of the Township Board as set forth in MCL §41.77 and in this Policy. The Township Treasurer shall be responsible for all transactions undertaken and shall establish a system of controls and written procedures to regulate the activities of subordinate officials.

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7.0 WRITTEN PROCEDURES

The Township Treasurer shall establish written investment procedures for the operation of the investment program consistent with this Investment Policy. The written procedures should include, at a minimum, references to: 1) safekeeping; 2) delivery vs payment; 3) investment accounting; 4) repurchase agreements; 5) wire transfer agreements; 6) collateral/depository agreements; and, 7) banking service contracts. No person may engage in an investment transaction except as provided under the terms of this Investment Policy and the written procedures established by the Township Treasurer.

8.0 SAFEKEEPING AND CUSTODY

All securities transactions (including collateral for repurchase agreements) shall be conducted on a delivery-versus-payment (DVP) basis. Securities may be held by a third-party custodian, as designated by the Township Treasurer, and shall be evidenced by a safekeeping receipt.

9.0 INTERNAL CONTROL

The Township Treasurer is responsible for establishing a system of internal controls that will ensure that the investment assets of the Township are protected from loss, theft or misuse. The internal control structure shall be designed in such a way to provide reasonable assurance that these objectives are being met. The cost of control should not outweigh the benefits received.

10.0 PERFORMANCE STANDARD

The investment portfolio will be managed in accordance with the standards established within this Investment Policy and should obtain a market rate of return during an economic and budgetary environment of stable interest rates or yield.

11.0 REPORTING

The Township Treasurer shall, either independently or in cooperation with the Township's auditors, provide an annual report to the Township Board. The annual report should provide a listing of investments, their maturity dates, types of investments, cost basis, market value, rating, and other information to provide a clear picture of the status and types of investments of the current investment portfolio. This report shall be prepared in such a way that will allow the Township to ascertain whether investment activities during the reporting period have conformed to the Investment Policy.

12.0 AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS

The Township Board approves the following financial institutions as depositories of the Township funds: Advia Credit Union, Bank of America, Belle River Community Credit Union, Chase, Comerica Bank, Eastern Michigan Bank, Fifth Third Bank, Genisys Credit Union, Huntington Bank, JP Morgan Chase, Lakestone

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Bank, Northstar Bank, and Raymond James and any successors to the foregoing financial institutions. The Township Board may authorize additions to and deletions from this list of authorized financial dealers by Resolution, from time to time.

13.0 AMENDMENT TO AND AFFIRMATION OF INVESTMENT POLICY

The Township's investment policy shall be adopted by a Resolution of the Township Board. The policy shall be reviewed annually by the Township Treasurer. Any revision to the policy shall be brought to the Township Board for adoption.

The Investment Policy should be affirmed by the Township Board not less than every five years.

Motion by Trustee Boulier, seconded by Trustee Rood, to approve Resolution 25-03 as presented. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulier, Karas, Rood. Motion carried.

C. **BMJ Annual Agreement**

The board discussed the BMJ annual agreement, specifically objecting to Section 17, which holds BMJ harmless for any mistakes. The board decided to omit Section 17 and resubmit the agreement to BMJ.

Motion by Trustee Barck, seconded by Trustee Karas, to approve the BMJ Annual Agreement without section 17. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulier, Karas, Rood. Motion carried.

D. **Water Meter Purchase**

The board discussed the need to purchase additional water meters due to insufficient stock. The cost and types of meters were discussed.

Motion by Trustee Rood, seconded by Clerk DiNardo, to approve the purchase of water meters at the quoted total of \$45,157.00. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulier, Karas, Rood. Motion carried.

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E. **MRWA Conference for Dan Gerstenberger, DPW**

The board discussed sending Dan Gerstenberger to the MRWA conference. Concerns were raised about the cost, relevance of the conference to his role and the benefits of attending.

Motion by Trustee Boulter, seconded by Trustee Barck, to table discussion until further information can be presented. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulter, Karas, Rood. Motion carried.

F. **Fire Hydrant Training for Nate**

The board discussed sending Nate to Fire Hydrant training in Warren. The Board approved sending Nate to the training but driving the Township Van.

Motion by Trustee Barck, seconded by Treasurer Klieman, to approve Nate attending the fire hydrant training using the Township vehicle. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulter, Karas, Rood. Motion carried.

G. **Flat Fee billing for River Crab degreasing**

This is becoming a big problem and needs to be addressed. The ongoing grease issue at the River Crab poses a risk of increased maintenance costs and potential environmental impact if not addressed promptly.

Motion by Trustee Karas, seconded by Trustee Barck, to approve charging \$2,000 the first month, then increasing in \$1,000 increments every month. This is in addition to the charges for the truck and supplies. Roll call: Yes – Supervisor Mahaffy, Clerk DiNardo, Treasurer Klieman, Trustees Barck, Boulter, Karas, Rood. Motion carried.

- 9. OLD BUSINESS:** The Township will begin including the \$200 fee to all residents that have the old meters. If they contact the Township and schedule the installation of the new meter, the \$200 will be waived. If not, the fee will continue to be added to the next water bill.

10. CALL FROM THE TABLE:

- A. Supervisor Mahaffy – Created a “Water” sub-committee which consists of Bill Karas, Jerry Leaman, Dan Miller, Shawn Treadaway and Joe Syjud. They will meet and see what can be done about the water issues that plague the township, then report back to the Board.

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- B. Treasurer Klieman – Blood Drive at the Township Hall on January 23, 2025 from 9 am to 3 pm. The need for a forensic audit was discussed to investigate potential discrepancies in water billing and ensure no illegal activities occurred. The specifics of the forensic audit need further clarification, including the selection of the auditor and the exact scope of the audit, to ensure transparency and accountability. Could cost \$6,000. Will bring back more information at the next meeting.
- C. Trustee Karas – Feels strongly that a Forensic Audit needs to be done.
- D. Trustee Barck – Winterfest event is scheduled for February 22, 2025. After that the Recreation Committee will work on renaming the Township Hall in honor of Joyce Skonieczny. This was from a motion made at the November 18, 2024 Township Board meeting.

11. BRIEF PUBLIC QUESTIONS OR COMMENTS: (not at podium)

- A. Shawn Treadaway complained about the conduct of a code enforcement officer regarding camper violations on his property.
- B. Lisa Fountain asked about the newsletter, did Bill Karas get a copy of the union contract, questions about the AI Device that the clerk is using, when is the sign changing to add Joyce's name.
- C. Trustee Barck mentioned that there is no January recreation meeting.
- D. Jerry Leaman asked about the \$1,000 that Dan receives. Is it in the union contract? It is a 3-year contract, but July 2025 wages can be re-negotiated.
- E. Deb Emrich – what can be done about the speeding on Neuman Road. Discussion about the effectiveness of the Sheriff's Department radar trailer as a deterrent for speeding.

12. ADJOURNMENT

Motion by Trustee Barck, seconded by Treasurer Klieman. Motion carried. Meeting adjourned at 8:34 p.m.

Respectfully submitted,
Bonnie DiNardo, Clerk