



TOWNSHIP OF CLAY

County of St. Clair

ARTIE BRYSON

Supervisor

CINDY VALENTINE

Clerk

THOMAS H. KRUEGER

Treasurer

4710 PTE. TREMBLE ROAD • P.O. BOX 429 • CLAY TOWNSHIP, MICHIGAN 48001-0429

TELEPHONE (810) 794-9303

FAX (810) 794-1964

Monday April 6, 2015;

7:30 P.M.

Clay Township Board Meeting

4710 Pte. Tremble Rd.

Clay Township, Michigan

BUILDING-ASSESSING
(810)794-9320

- Pledge of Allegiance
- Roll Call
- Bills Payable
- Public Comments Relating To Any Business On The Agenda
- Consent Agenda
 1. Minutes – Board Meeting of March 16, 2015 and synopsis
 2. Reports: Supervisors, Building and Assessors reports
 3. Communications – Yard Waste Spring Hours, Road Closure notification Folkert
 4. Approval of the Supervisor attending MATS Education Meeting
 5. Police request to hire a part time dispatcher
 6. Police request to renew systems support agreement for 911 systems for \$2430.00 a year
 7. Approve MTA Chapter Dues of \$25.00 and MTA on the road conference in Port Huron for \$99.00
 8. Approve Mid-States Playworld for park playground parts of \$1161.82
- Supervisors Report
- Unfinished Business
- New Business
 1. Address the internal control issues sited from 13-14 audit
 2. Resolution –Purchase of Real Estate for Public Purpose by Clay Township DDA
 3. Pass Ordinance 54-2; amending Ordinance 54-1 Section 4, performance bonds requirements.



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4. Resolution to set fees for Demolition Performance Bonds

5. Contract for the sale of Garbage Bags

6. Folkert Road culvert replacement

7. Fire pit in Clay Township Park

- Public Comments
- Board Member Comments
- Adjournment

BUILDING-ASSESSING

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Faithfully submitted by: Artie Bryson – Clay Township Supervisor