

Minutes of the Clay Township Regular Board Meeting Held Monday January 3, 2012 in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan

Clerk White opened the meeting at 7:32 p.m. with the Pledge of Allegiance

ROLL CALL

PRESENT: Clerk Lisa White, Treasurer Connie Turner, Trustee Tom Fetter, Trustee Karen Straffon, Trustee Joanne Shirkey, Trustee John Horvath

ABSENT: Supervisor Thomas Krueger

Motion by Turner, supported by Shirkey, to have Clerk White chair the meeting due to the absence of the Supervisor

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC HEARING FOR FRASIER BLVD WATERLINE SPECIAL ASSESSMENT

Motion by Horvath, supported by Shirkey, to open the public hearing at 7:33pm

No Public Comments

Motion by Turner, supported by Fetter, to close the public hearing at 7: 38pm

BILLS PAYABLE

Motion by Turner, supported by Straffon, to pay the bills in the amount of \$58,321.92

ROLL CALL VOTE

AYES: Shirkey, Straffon, White, Turner, Fetter, Horvath

NAYES: None

ABSENT: Krueger

MOTION CARRIED

CONSENT AGENDA

Motion by Shirkey, supported by Turner, to approve the Consent Agenda consisting of minutes and reports.

AYES: All

NAYES: None

MOTION CARRIED

UNFINISHED BUSINESS

1. Phone System Maintenance Agreement:

Motion by Turner, supported by Shirkey, to accept the premier one year maintenance agreement for \$756.00

AYES: All

NAYES: None

MOTION CARRIED

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2. Recycling Program

Motion by Fetter, supported by Turner, to purchase two recycling dumpsters from the county for \$1.00 a piece.

AYES: All

NAYES: None

MOTION CARRIED

Motion by Straffon, supported by Fetter, to table the recycling program until we get more information on where it goes and more bids.

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

F. Gitre, 7269 Flamingo: Comments on recycling program and water monitoring system

NEW BUSINESS

1. Resolution to Confirm the Roll for Frasier Blvd Water Line Special Assessment

Motion by Turner, supported by Shirkey, to adopt resolution #4 for the waterline district 7F Frasier Blvd

AYES: Shirkey, White, Turner, Fetter, Horvath, Straffon

NAYES: None

ABSENT: Krueger

MOTION CARRIED

2. Phragmite Advisory Board Appointment

Motion by Straffon, supported by Fetter, to approve the appointment of David Gerlach to the Phragmite Advisory Board with a term expiring 11/20/2012.

AYES: All

NAYES: None

MOTION CARRIED

3. Intergovernmental Fire Truck Agreement

Discussion regarding wording of agreement

NO ACTION

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Horvath: Commented on contractors for waterline installation

Straffon: Commented on accountability of ferry tickets

Shirkey: Commented on updating sewer ordinance, hiring building inspector and assistant assessor, unpaid zoning ordinance tickets being put on taxes, police loan, dive SOG's

Fetter: Commented on status of lawn cutting ordinance

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ADJOURNMENT

Motion by Horvath, supported by Fetter, to adjourn at 8:30 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Lisa M. White
Clay Township Clerk

Prepared by
Lisa M. White
Clerk