

Minutes of the Clay Township Regular Board Meeting Held Monday December 19, 2011 in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan

Supervisor Krueger opened the meeting at 7:30 p.m. with the Pledge of Allegiance

ROLL CALL

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

ABSENT: None

BILLS PAYABLE

Motion by Turner, supported by Straffon, to pay the bills in the amount of \$71,499.85

ROLL CALL VOTE

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

NAYES: None

ABSENT: None

MOTION CARRIED

CONSENT AGENDA

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

AYES: All

NAYES: None

MOTION CARRIED

UNFINISHED BUSINESS

1. POAM Office Staff Agreement:

Motion by Shirkey, supported by Straffon that there will be no buy-out for the office staff for post-employment health care

AYES: Five

NAYES: Two

MOTION CARRIED

2. Recycling Program

Supervisor Krueger gave an update on the situation with the county recycling program

NO ACTION

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Plante Moran Audit Presentation

Mark Hurst presented the 2010/2011 Audit review. Suggested the township is doing well financially.

NO ACTION

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2. Police Sergeant Retirement

Motion by Krueger, supported by Horvath to approve the retirement of Gregory St. Coeur effective 12/31/2011.

AYES: All

NAYES: None

MOTION CARRIED

3. Resignation of Board of Review Member

Motion by Krueger, supported by Turner, to accept the resignation of Georgia Williams effective 12/31/2011.

AYES: All

NAYES: None

MOTION CARRIED

4. Optech Tabulator Maintenance Agreement

Motion by Straffon, supported by Shirkey, to approve the \$235.00 per machine for the full service agreement on our election machines for a total of \$1645.00.

AYES: All

NAYES: None

MOTION CARRIED

5. Phone System Maintenance Agreement

Motion by Straffon, supported by Fetter, to approve the maintenance contract with Network Connections for \$534.00

Motion rescinded by Straffon.

Motion by Straffon, supported by Fetter, to postpone decision until we find out if we are getting the standard support or premier support and what the cost would be for a one year or three year term.

AYES: All

NAYES: None

MOTION CARRIED

6. Police Body Armor Purchase Request

Motion by Turner, supported by Fetter, to approve ordering up to 17 vests for a price of no more than \$11,645.00 from On Duty Gear

AYES: All

NAYES: None

MOTION CARRIED

7. PAB 2012 Management Procedure

Motion by Turner, supported by Shirkey, to accept the Phragmites Management Plan for 2012

AYES: All

NAYES: None

MOTION CARRIED

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PUBLIC COMMENTS

W. Simon, Harsens Island: Commented on importance of water monitoring system

BOARD MEMBER COMMENTS

Shirkey: Commented on water monitoring system and emergency management calendars.

Krueger: Next board meeting is Tuesday January 3, 2012

ADJOURNMENT

Motion by Krueger, supported by Shirkey, to adjourn at 8:45 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Lisa M. White
Clay Township Clerk

Prepared by
Lisa M. White
Clerk