

Minutes of the Clay Township Board Meeting held on Monday, August 20, 2001 at 7:30 p.m. in the Clay Township Board Room, 4710 Re. Tremble Road, Clay Township, MI 48001.

PRESENT: Supervisor Joseph H. McKoan IV, Clerk Michael Pellerito, Treasurer Connie Turner, Trustee Pat Sharrow, Trustee Cindy Kirkpatrick, Trustee Dr. L. Kasperowicz, Trustee Beth Engel. ABSENT: None.

AMENDMENTS:

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to amend the agenda as follows: under New Business: #5: Amend Township Investment Policy to Include Retiree Health Care Funds will become #6; #6 Adopt Resolution to Allow Investing Retiree Health Care Funds will become #5 and add Item #13. Approval to hire Assistant Administrator in the Police Department. AYES: All. NAYS: None. ABSENT: None.

APPROVAL OF THE MINUTES AND SYNOPSIS:

Moved by Sharrow, supported by Pellerito, **MOTION CARRIED**, to approve the August 6, 2001 Minutes and Synopsis and the Public Hearing Minutes held on August 6, 2001 as presented. AYES: All. NAYS: None. ABSENT: None.

BILLS PAYABLE:

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to approve the Bills Payable in the amount of \$89,334.51. AYES: All. NAYS: None. ABSENT: None.

COMMUNICATIONS: None.

OLD BUSINESS:

Contract negotiations: Per Supervisor McKoan IV will meet with Police Chief Tom Eder regarding his contract and have something to the Board next meeting.

Discussed the Clay/Algonac Police Mutual Agreement Release in length.

Moved by Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to tentatively approve the agreement and the Police Mutual Agreement Release regarding the financial settlements with the Clay/Algonac Police Department pending the City of Algonac approval. AYES: All. NAYS: None. ABSENT: None.

Discussed the consideration of a conditional transfer of the Sheldon Street property between City of Algonac and Clay Township under a 425 Agreement, it involves revenue sharing (.6016 general operating) for a number of years; Board expressed opinions, differences and an understanding; other homes on Sheldon Street besides those built by Habitat for Humanity should also have access to the water; a public hearing would determine if a 425 Agreement would be executed.

Motion by Sharrow, supported by Dr, Kasperowicz, **MOTION CARRIED**, to advise Supervisor Joseph McKoan IV to proceed with negotiations between the City of Algonac and Clay Township concerning a conditional transfer of the Sheldon Road property and the Township would be satisfied with the .6016 Mills as a sharing under 425 Agreement. AYES: All. NAYS: None. ABSENT: None.

Moved by Kirkpatrick, supported by Sharrow, **MOTION CARRIED**, to accept the ten (10) year time frame as stated in the tentative 425 Agreement. AYES: All. NAYS: None. ABSENT: None.

Moved by Kirkpatrick, supported by Sharrow, **MOTION CARRIED**, to grant authorization to the Township Supervisor and Clerk to proceed with the conditional transfer of property between the City of Algonac and Clay Township 425 Agreement and set a date for a public hearing. AYES: All. NAYS: None. ABSENT: None.

PUBLIC COMMENTS: Relating to any New Business on the Agenda: None.

NEW BUSINESS:

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to adopt Resolution No. 2 for Harsens Island, Clay Township Special Assessment Water District No. 7B instructing the Supervisor and Assessing Officer to prepare a Special Assessment Roll. R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, Dr. Kasperowicz, McKoan IV. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Turner, **MOTION CARRIED**; to adopt Resolution No. 3 for Harsens Island, Clay Township Special Assessment Water District No. 7B to set the Public Hearing to review the roll to be held on Tuesday, September 4, 2001 at 7:00 p.m. in the Clay Township Board Room, 4710 Re. Tremble Road, Clay Township, MI. R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, Dr. Kasperowicz, McKoan IV. NAYS: None. ABSENT: None.

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to accept the Harsen's Island Fire Department for the purchase of four (4) Minitor III Radios from Luttamus Communications at the cost of \$421.00 each for a total cost of \$1,684.00 plus shipping. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to receive and file the Department July Reports for Building & Zoning, Police, Downriver Recreation Commission, County Road Meeting Minutes, Mainland Fire Department 6-month and July Report and the St. Clair County Prosecuting Attorney Report. AYES: All. NAYS: None.

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to adopt the Resolution to create the Retiree Health Care Investment Funds under Act 149 of 1999 and designate MONEY Securities, Inc. as the investment fiduciary. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Dr. Kasperowicz, **MOTION CARRIED**, to approve amending the Clay Township Investment Policy for the investing of Retiree Health Care Funds under Act 149 of 1999. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to amend the 2001-2002 budget for General, Harsen's Island Fire and Building Authority as follows:

GENERAL
EXPENSES

ADD NEW ACCOUNT: OPERATING TRANSFER OUT
101-700-957-03 \$41,679.34

REVENUE

ADD TO FUND BALANCE 101-400-401-00 \$41,679.34

H.I. FIRE

EXPENSES

BLDG. AUTHORITY DEBT SERVICE 211-700-945-00
CHANGE FROM \$10,000 TO \$117,885.00. DIFFERENCE
\$107,885.00

REVENUE

CURRENT REAL PROPERTY TAXES 211-400-403-00 CHANGE FROM
\$88,274.00 TO \$154,479.66. DIFFERENCE \$66,205.66

ADD NEW ACCOUNT: OPERATING TRANSFER IN
211 -400-404- 00 \$41,679.34

BUILDING AUTHORITY
EXPENSES

DEBT SERVICE PRINCIPLE 302-700-992-00
CHANGE FROM \$4,000.00 TO \$115,000.00 DI FFERENCE \$111,000.00

DEBT SERVICE INTEREST 302-700-996-00
CHANGE FROM \$6,600.00 TO \$2,885.00 DIFFERENCE
(\$3,715.00)

REVENUE

DEBT SERVICE TAX LEW ISLAND 302-400-403-00
CHANGE FROM \$10,000.00 TO \$115,000.00 DIFFERENCE \$105,000.00

INTEREST EARNINGS 302-400-665-00
CHANGE FROM \$600.00 TO \$2,885.00 DIFFERENCE \$2,285.00

VOTE ON MOTION: AYES: ALL. NAYS: NONE. ABSENT: NONE.
ALL IN FAVOR.

Moved by Turner, supported by Pellerito, MOTION CARRIED, to amend the 2001-2002 Budget for Police Department Reserve Salaries as follows:

EXPENSES

RESERVE SALARIES 207-700-708-00
CHANGE FROM \$8,500.00 TO \$10,500.00 DIFFERENCE \$2,000.00

REVENUE

OTHER INCOME 207-400-694-00
CHANGE FROM \$1,500.00 TO \$3,500.00 DIFFERENCE \$2,000.00

VOTE ON THE MOTION: AYES: ALL. NAYS: NONE. ABSENT: None.

Moved by Sharrow, supported by Dr. Kasperowicz, MOTION CARRIED, to increase the compensation for the Board of Review from \$75.00 to \$95.00 a session. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Turner, MOTION CARRIED, to approve the refund of the \$500.00 building bond for Mrs. Lee Russell, owner of 3960 Middle Channel Drive, Harsens Island. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Turner, MOTION CARRIED, to approve the request from Michael Kras, Clay Township Building Inspector to attend the Educational Conference October 10, 11, and 12th, 2001 in Novi, Michigan at the cost of \$364.00. AYES: All. NAYS: None. ABSENT: None.

Moved by Dr. Kasperowicz, supported by Turner, MOTION CARRIED, to approve the new memberships James Paad and Peter Nalezty as trainees in the Harsens Island Fire Department. AYES: All. NAYS: None. ABSENT: None.

Motion by Dr. Kasperowicz, supported by Engel, MOTION CARRIED, to approve appointing Michael J. Kras to the Downriver Recreation Board as Clay Township representative to fill the unexpired term of Carlo Farrugia, term expires 12-31-2001. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Kirkpatrick, MOTION CARRIED, to approve the hiring of Cheryl L. Koehn as Police Department Administrator Assistant. AYES: All. NAYS: None. ABSENT: None.

BOARD MEMBER COMMENTS:

Trustee Dr. Kasperowicz: Referred to the Police Report questioned assistance to City.

Trustee Beth Engel: Questioned problem with Workmen's Comp for Downriver Rec.

Clerk Pellerito: In process straightening it out.

Trustee Sharrow: Do we have the Tetra Tech presentation results?

Supervisor Joseph McKoan IV: No information as of yet.

Trustee Dr. Kasperowicz: Easement sewer outfall cost.

Supervisor Joseph McKoan IV: No change, once there is a change will inform the Board.

PUBLIC COMMENTS:

Richard Baker, Stone Road: Public easements that go down to the water, encroached upon by property owners; Township needs to look into acquiring land for a park; boat ramp at the Harbor Club was suppose to be open and agreement between the City and Township to share the community building; like you to look into it and find out where that money is.

Supervisor Joe McKoan IV: Algonac does have a fund for community building, can look into that and find out.

Dave Bingham, Habitat For Humanity Director: Thank you to the Board for their support, Enthusiasm, appreciate it.

Mary Kot: Thank you to the Board for approving the Board of Review's increase.

ADJOURNMENT:

Moved by Pellerito, supported by Dr. Kasperowicz, MOTION CARRIED, to adjourn the regular meeting at 8:20 p.m. AYES: All. NAYS: None. ABSENT: None.

Michael P. Pellerito
Clay Township Clerk