

Minutes of the Clay Township Board Meeting held on Monday, September 4, 2001 at 7:30 p.m. in the Clay Township Board Room, 4710 Pte. Tremble Road, Clay Township, Michigan 48001.

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

**AMENDMENT:**

Moved by Pellerito, supported by Sharrow, **MOTION CARRIED**, to amend the agenda under New Business to add the following: #7. Harsens Island request to purchase flashlights and 600' hose; #8. Harsens Island Month End Report; #9. Harsens Island Request to purchase Helmet flashlights and mounts from Heiman; #10. Harsens Island request to purchase Gripper Hose Straps and #11. Discussion to purchase Air Compressor. AYES: All. NAYS: None. ABSENT: None.

**APPROVAL OF THE MINUTES AND SYNOPSIS:**

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to approve the Minutes and Synopsis and the Public Hearing Minutes held on August 20, 2001 with a correction to the public hearing minutes comment on 1<sup>st</sup> page by Supervisor Joseph McKoan IV: "Originally the contractors were to have started in April, project can be completed in the same time frame if able to work through the winter." 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 \$7,032.31. AYES: All. NAYS: None. ABSENT: None.

**PETITIONS:** None.

**COMMUNICATIONS:**

8-22-2001 Ltr. from Senator DeGrow announcing discontinuing of monthly district office hours at the Clay Township hall.

Recycling bins at the Township Hall and Brown's Field on Harsens Island will now accept paper, plastic, tin and aluminum cans.

### **OLD BUSINESS:**

Contract negotiation update: Met with Police Chief Eder regarding his contract, should have something to present to the Board at the next meeting.

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

### **NEW BUSINESS:**

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to adopt Resolution No. 4 Harsen's Island, Clay Township Special Assessment Water District No. 7B designating "Special Assessment Roll No. 7B" in the amount of \$142,472.00, divided into twenty (20) equal annual installments, the first installment to be due on October 31, 2001 and every October 31<sup>st</sup> thereafter at the rate of 5.69 percent (%) per annum. R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, Dr. Kasperowicz, McKoan IV. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Dr. Kasperowicz, **MOTION CARRIED**, to confirm the Police Chiefs recommendation to hire Keith P. Ballor as a part-time Police Officer. AYES: All. NAYS: None. ABSENT: None.

Moved by Dr. Kasperowicz, supported by Turner, **MOTION CARRIED**, to adopt the Resolution to Declare September 17-23 as "Constitution Week" per Public Law 915. R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, Dr. Kasperowicz, McKoan IV. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to authorize the expenditure of Three Hundred Dollars (\$300) in order to cover the fee for Brian Stone to take the Police Officer Certification test with the Michigan Commission of Law Enforcement. AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Dr. Kasperowicz, McKoan IV. NAYS: Engel. ABSENT: None.

Moved by Kirkpatrick, supported by Sharrow, **MOTION CARRIED**, to approve the Network Connections Maintenance Agreement cost of \$2,200.00 deducted from the Police Budget. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Turner, **MOTION CARRIED**, to adopt the Resolution setting a public hearing on Monday, September 17, 2001 at 7:00 p.m. in the Clay Township Board Room, 4710 Re. Tremble Road, Clay Township to hear objections to an Agreement between Clay Township and the City of Algonac per Public Act 425 of 1984 regarding parcel 74-14-442-0098-000 Blue Water Habitat for Humanity, Inc. and regarding parcels 74-14-442-0099-000 through 74-14-442-0104-000 and 74-14-442-0108-000 through 74-14-442-0118-200 inclusive. R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, Dr. Kasperowicz, McKoan IV. NAYS: None. ABSENT: None.

Moved by Turner, supported by **Engel, MOTION CARRIED**, to approve the purchase of six (6) flash lights and 600' of 1-3/4" hose from Fire Safe Inc. in the amount of \$1,562.16 for the Harsen's Island Fire Department. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to accept the Harsen's Island Fire Department Report for the month of August, 2001 as submitted. AYES: All. NAYS: None. ABSENT: None.

Moved by Kirkpatrick, supported by Turner, **MOTION CARRIED**, to approve the purchase of Helmet Flashlights and mounts from Heiman in the amount of \$336.00 for the Harsen's Island Fire Department. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to approve the purchase of Clipper Hose Straps (2) from Heiman Fire Equipment in the amount of \$191.00 for the Harsen's Island Fire Department. AYES: All. NAYS: None. ABSENT: None.

Moved by Dr. Kasperowicz, supported by Engel, **MOTION CARRIED**, to approve the purchase of the Max-Air 90 Standard Air Compressor for the price of \$7,143.04 for the Harsen's Island Fire Department to be used for filling SCBA and Scuba tanks. AYES: All. NAYS: None. ABSENT: None.

### **BOARD MEMBER COMMENTS:**

Trustee Dr. L. Kasperowicz: Harsen's Island Fire Department needs to purchase a tanker that has a manhole cover access to see leaks inside.

Clerk Pellerito: Read the full Public Notice concerning the Public Act 425 Agreement that will be published in the Voice on September 12<sup>th</sup>.

Trustee Sharrow: Need to look into sewer availability within the industrial areas on Fruit Road and residential homes on Stone Road, grant money accessible for them.

Clerk Pellerito: Hard numbers received from the County to extend the sidewalk on Stone Road; look into assistance from the County Parks & Recreation; drain needs replacement, will see if Drain Commission will assist with cost.

### **PUBLIC COMMENTS:**

Daryl DuPage, Harsens Island Fire Department: Would like to invite the Board Members at their next meeting on the Island to observe the hall improvements.

Rich Baker, Stone Road: Habitat For Humanity think they are disrupting the Township and City's government; wealthy business owners that could donate land to the Habitat For Humanity cause, suggest a better place for these homes.

Supervisor Joseph H. McKoan IV: All in all Habitat is doing a good thing for the community, Clay would not be developing this land.

Rich Baker: Referred to annexed property.

**ADJOURNMENT:**

Moved by Kirkpatrick, supported by Sharrow, **MOTION CARRIED**, to adjourn the regular meeting at 8:15 p.m. AYES: All. NAYS: None. ABSENT: None.

Michael P. Pellerito  
Clay Township Clerk