

Minutes of the Clay Township Board Meeting held on Monday, October 1, 2001 at 7:30 p.m. in the Clay Township Board Room, 4710 Re. 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.

AMENDMENTS TO THE AGENDA:

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to approve amending the Agenda - Old Business, add Item #4. Discussion of the Building Expansion Project and New Business, Item #6 should read ML Fire Department Chief request for New Trainees. AYES: All. NAYS: None. ABSENT: None.

APPROVAL OF THE MNUTES AND SYNOPSIS:

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to approve the September 17, 2001 Board Meeting and the Public Hearing Minutes re: Sheldon Road P.A. 425 Land Transfer. AYES: All. NAYS: None. ABSENT: None. :

BILLS PAYABLE:

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to approve the Bills Payable with an adjustment under the Water Fund, \$9,442.00 for SLC Meter Service, Inc. should go under Water Fund and not the Sewer Fund, the total stays the same at a cost for bills payable of \$24,331.94. AYES: All. NAYS: None. ABSENT: None.

PETITIONS: None.

COMMUNICATION:

Next Township Board Meeting will be held October 15, 2001 on Harsens Island at the Lion's Hall, 263 LaCroix Road, Harsens Island.
September 12, 2001 Letter from Robert M. Lorenz to Assessor Barbara Schutt thanking her for the assistance in his water assessment.

OLD BUSINESS:

Contract negotiation update re: Police Chief Tom Eder.
Moved by Turner, Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to approve the Supervisor bringing back Police Chief Tom Eder's contract in writing at our next Board Meeting a 3-year contract at a base salary of 10% over highest paid Command Officer for our approval. AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, McKoan IV. NAYS: Dr. L. Kasperowicz. ABSENT: None.

Moved by Pellerito, supported by Dr. Kasperowicz, **MOTION CARRIED**, to have the Supervisor prepare a bid package for the roof repair to the Township Office Building. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner to approve the bid from Kelley & Sons Heat and Cooling, Inc. for approximately \$13,000 to replace the Township Office's furnace and air conditioning units.

MOTION DIED FOR LACK OF SUPPORT.

Moved by Dr. Kasperowicz, supported by Kirkpatrick, **MOTION CARRIED**, to have the Supervisor prepare a bid package to upgrade the furnace/air conditioning units including a warranty to the Township Office Building. AYES: All. NAYS: None. ABSENT: None.

Update on the expansion information of the Township Building: French & Associates contacted and willing to provide ideas for expansion, would do a feasibility study for \$2,500 If authorized would proceed to determine what can be done.

Phelan Engineering: No return call back.

John Monte, Project Engineer: Building design is not their line of work.

Trustee Dr. Kasperowicz: Know an architect to contact and see what price can get, let you know the next day.

Motion by Kirkpatrick, supported by Sharrow, **MOTION CARRIED**, to direct Supervisor McKoan IV on Monday to proceed with the Board's authorization of up to \$2,500 for the cost of a feasibility study by French & Associates for ideas and plans for the Township Office Building expansion. AYES: All. NAYS: None. ABSENT: None.

PUBLIC COMMENTS: Relating to any New Business on the Agenda.

NEW BUSINESS:

Moved by Dr. Kasperowicz, supported by Kirkpatrick, **MOTION CARRIED**, to approve Edward Keller II to fill the vacancy left by Don Kent on the Planning Commission Board, term to expire on 11-15-2002. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Dr. Kasperowicz, **MOTION CARRIED**, to adopt the Resolution authorizing Clay Township to make application to the St. Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the Year 2002 for improvement to Phelps Road and Holland Road from the end of pavement west of Ainsworth to Starville Road. R/CVOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Dr. Kasperowicz, Engel, McKoan IV. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Dr. Kasperowicz, **MOTION CARRIED**, to hire Boldt, McLeod & Johnson, Engineering to prepare the design and Bid Specification for the Stone Road bike path extension. AYES: All. NAYS: None. ABSENT: None.

Michael J. Kras, Building Inspector reviewed the newly drafted Ordinances for the Michigan Building Code, Michigan Residential Code, Michigan Mechanical Code and Michigan Plumbing Code now in place as of July 31,2001 under Michigan Statue. Updating the Ordinances will retain the performance bond, the fee schedules and the penalty.

Reviewed some changes and additions needed to the ordinances.

Clerk Pellerito stated no action tonight on these.

Trustee Sharrow: Would like these reviewed by Attorney John McNamee.

The Ordinances and Resolutions will be brought back to the next Board Meeting.

Moved by Turner, supported by Dr. Kasperowicz, **MOTION CARRIED**, to approve the new trainees Guy Edward Turner and Jeffrey Watson on the Mainland Fire Department. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Dr. Kasperowicz, **MOTION CARRIED**, to approve Harsens Island Fire Department purchase of the Hale Pump from Apollo Fire Equipment at a cost of \$2,750.00. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to receive and file the St. Clair County Prosecuting Attorney August Felonies and Misdemeanors Report for Clay Township. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to approve paying the State of Michigan Department of Management and Budget Extended Purchasing Program Fiscal Year 2002 Membership fee in the amount of \$245.00. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to renew the 2001 Clay Township membership dues with SEMCOG for \$1,310.00. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Dr. Kasperowicz, **MOTION CARRIED**, to approve the purchase of a lateral file case in the Deputy Clerk's Office from Standard Office Supply to store voter master cards for a cost of \$1,190.00. AYES: All. NAYS: None. ABSENT: None.

Moved by Dr. Kasperowicz, supported by Kirkpatrick, **MOTION CARRIED**, to add shut-off message to the customer's water bill. AYES: All. NAYS: None. ABSENT: None.

Moved by Dr. Kasperowicz, supported by Kirkpatrick, **MOTION CARRIED**, to authorize Patrol Officer Herman Montville to attend the DARE Training School contingent upon the information he receives regarding the schedule for DARE school in Virginia. AYES: All. NAYS: None. ABSENT: None.

BOARD MEMBER COMMENTS:

Treasurer Connie Turner In the process of obtaining quotes for the financing of a new Fire Department pumper.

Fifth/Third Bank meet with Treasurer and Clerk to discuss the Township's financing with them in the future.

PUBLIC COMMENTS:

Richard Baker, Stone Road: Chris Craft property at one time there was a Community Building shared equally with a public boat ramp with the City; City of Algonac has \$90,000 in an account, ½ belongs to the Township, property belongs to Township Urban renewal, like to see how they annexed the property, something there not legal, can't see how any Township or village can take a piece of property designated for all to use.

Gerard Redmann, 9305 Pearl Beach Blvd.: Requesting the Township ask Detroit Edison to install a light at the corner of Maple Ave. and Pearl Beach Blvd.; section very dark, young children walk to school in the morning.

John Horvath, Harsens Island: Getting ticketed for hauling dirt to my own property; filed for a soil removal permit, all the proper papers submitted, told have inadequate documents at the Planning Commission level, need to know what we did not provide to accomplish our soil removal, not digging any ponds or pits specifically to sell dirt, water project in the works on the Island and may have a chance to get rid of our dirt to them; am abiding by Ordinance 89 rules, pond is agricultural and exempt; 40 acre parcel is not a residential property, should be zoned rural suburban; tired of being treated like this; Donna Horvath owns the farm and need to get on some type of plateau and tired of fighting with the Township, need a resolved some place, tell me what I got to do and cannot do in your Ordinance; can point out other violations by residents and no problem.

ADJOURNMENT:

Moved by Dr. Kasperowicz, supported by Sharrow, MOTION CARRIED, to adjourn the meeting at 8:32 p.m./AYES: All. NAYS: None. ABSENT: None.

Michael P. Pellerito
Clay Township Clerk