

Minutes of the Clay Township Board Meeting held on Monday, January 21, 2002 at 7:30 p.m. in the Clay Township Board Room, 4710 Pte. Tremble Road, Clay Township, Michigan 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.

Citizens present approximately ten (10).

AMENDMENTS TO THE AGENDA:

Moved by Turner, supported by Kirkpatrick to amend the Agenda - New Business: add the names Trainee John Siecinski and Trainee Eric Vanbelle to the request for a Firefighter I Course. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Moved by Sharrow, supported by Pellerito to add under New Business, Item #10. Discussion of snow removal on sidewalk at Marsh and Stone Road. AYES: All. NAYS:

None. ABSENT: None.

MOTION CARRIED.

APPROVAL OF MINUTES AND SYNOPSIS:

Moved by Turner, supported by Kirkpatrick to approve the January 7, 2002 Board Meeting Minutes and Synopsis.

Lengthy discussion regarding minutes uncertain what final decision was re: Delores Nelson as a contingent employee.

AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

BILLS PAYABLE:

Moved by Turner, supported by Kirkpatrick to approve the Bills Payable in the amount of \$120,671.46 as submitted. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

PETITIONS: None.

COMMUNICATIONS:

An informal open house to present the proposed revisions to the Clay Township Zoning Ordinance and map to be held 1-23-2002 in the Board Room from 3:00 p.m. to 7:00 p.m.

OLD BUSINESS:

Contract negotiations: Command has received a formal response from the Union bargaining agent; Clerk Pellerito explained dilemma with promoting not within the unit and the concerns the Command unit has.

Moved by Pellerito, supported by Turner to approve Harsen's Island Change Order No. 2 for Harsens Island Water District No. 7B to add to the Water Project and the same cost that is in the contract.

R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Dr. Kasperowicz, Engel, McKoan IV. NAYS: None. ABSENT: None.

Discussion: The financing of the project will it be coming back to the Township Board?

MOTION CARRIED.

Lengthy discussion of the digital camera purchase for the Assessing & Building Department; Board originally approved a \$500.00 budget for camera, requesting an increase in the price; lengthy discussion among the Board.

Moved by Kirkpatrick, supported by Dr. Kasperowicz to approve the purchase of the Sony Model DSCS85 Digital Camera for the cost of \$1,179.00 for use by the Code Enforcement Department and the Assessing Department. AYES: Sharrow, Kirkpatrick, Turner, McKoan IV, Engel, Dr. Kasperowicz. NAYS: Pellerito. ABSENT: None.

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

NEW BUSINESS:

Supervisor Joseph McKoan IV welcomed newly hired Zoning Administrator Karen Missavage.

Motion by Pellerito, supported by Sharrow to deny the POAM Grievance #01-536 for Brian Stone. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Township Board agreed to attend the 2002 Annual Township meeting with the St. Clair County Road Commission on February 11, 2002 at 6:30 p.m. to 9:00 p.m.

Moved by Kirkpatrick, supported by Turner to receive and file the Assessors December Report. Building, Zoning, Planning. Code Enforcement Totals of the Year 2001 and the monthly Report for December 2001, Building Department Report for December, 2001, Police Department Reports for 2002 by complaints and incident summary and the December 18, 2001 County Road Commissioners Minutes. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Moved by Kirkpatrick, supported by Turner to accept the Wade-Trim Associates Annual Report. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Moved by Turner, supported by Kirkpatrick to waive the permit fees for permits issued for projects at the Township Hall and Township Police Department as follows:

PERMIT #	PROJECT
PB2001-0406	Building alterations at Police Department
PB2001 -0415	Tear off and re-roof at Township Hall
PB2001 -0416	Tear off and re-roof at Police Department
PB2002-0006	Mechanical upgrade of heating and cooling Systems at Township Hall
PE2002-006	Install light to shine on flag at Township Hall.

AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Moved by Dr. Kasperowicz, supported by Kirkpatrick to approve hiring Larry's Discount Office Cleaning to clean the Township Hall and the Police Building for a cost of Township Hall: \$50 per visit; 2 visits per wk. / Police Station \$35 per visit, 2-3 visits per week. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Moved by Dr. Kasperowicz, supported by Sharrow to appoint Bruce Schweikart to the St. Clair County Ambulance Authority as the Clay Township Representative replacing Eric Neitzer. term will expire April 1,2002. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Motion by Kirkpatrick, supported by Dr. Kasperowicz to approve the purchase of the computer station from Network Connections, Inc. for \$1.310.00. The computer will be for the new Planning/Zoning Administrative position. The Board also approves up to a cost not to exceed \$350.00 to have the new network hook-up installed. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Moved by Sharrow. supported by Engel, to approve the cost of \$605.00 each for Fire Fighter I Courses for Mainland Fire Trainee John Siecinski, Eric Vanbelle and Angela Smith at St. Clair Community College as recommended by the Fire Chief. AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

Trustee Sharrow: Snow Removal on sidewalk at Marsh and Stone Road, any arrangements to keep it cleared of snow and ice; Township does not have a sidewalk ordinance, not the residents responsibility, sidewalk in the County right-of-way. DPW Supervisor Problem would be the transporting of the equipment there.

Supervisor Joseph McKoan IV: To contact Algonac School Superintendent Dr. Guiser for their support to assist in the maintenance possibly have snow removal equipment that can be more easily transported to the area.

Clerk Michael Pellerito: Board should consider a sidewalk ordinance in the future if going to be doing infrastructure.

BOARD MEMBER COMMENTS:

Treasurer Connie Turner Discussion of the new water bill message, like to try this message for a whole new period and see how it is accepted.

Trustee Pat Sharrow: Annexation Bill.

Supervisor Joseph McKoan IV: Update from MTA, not been introduced to the Senate yet; will write Senator Dan DeGrow a letter asking for his support of the bill.

PUBLIC COMMENTS:

Police Chief Tom Eder: Police Department has completed the new modifications: new carpeting, walls moved to accommodate an interview office, new dispatcher station; welcome to come over and see what has been done, thank you to the Board for their support.

ADJOURNMENT:

Moved by Kirkpatrick, supported by Engel to adjourn the meeting at 8:20 p.m. AYES: All.
NAYS: None. ABSENT: None.

MOTION CARRIED.

A handwritten signature in black ink, appearing to read 'M. Pellerito', with a long horizontal line extending to the right from the end of the signature.

Michael P. Pellerito
Clay Township Clerk