

Minutes of the Clay Township Board Meeting held on Monday, December 2, 2002 at 7:30 p.m. in the Clay Township Board Room, 4710 Pte. Tremble Road, Clay Township, MI 48001.

PRESENT: Supervisor Joseph H. McKoan IV, Clerk Michael P. Pellerito, Treasurer Connie Tuner, Trustee Pat Sharrow, Trustee Cindy Kirkpatrick, Trustee Beth Engel. ABSENT: Trustee Dr. L. Kasperowicz.

Citizens Present: Approximately six (6).

AMENDMENTS TO THE AGENDA:

Moved by Pellerito, supported by Kirkpatrick, **MOTION CARRIED**, to amend the Agenda under New Business, No. 10. Discussion citizens from Colony Drive request to decorate the Colony Tower. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

APPROVAL OF THE NOVEMBER 18,2002 MINUTES AND SYNOPSIS:

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to approve the November 18,2002 Minutes and Synopsis as presented. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

BILLS PAYABLE:

Moved by Turner, supported by Engel, **MOTION CARRIED**, to pay the Bills Payable in the amount of \$56,637.77. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

PETITIONS: None.

COMMUNICATIONS:

Notice of Hearing on Special Assessment Roll Road and Bridge Maintenance, Private Road Morris-Sax Drive, Harsens Island will be held at 7:00 p.m., December 16, 2002, Harsens Island Lion's Club, 263 LaCroix Road.

Township Offices will be closed on December 24 and 25,2002 for the Christmas Holiday, regular Office hours will resume on Thursday, December 26,2002.

Township Offices will be closed on December 31, 2002 and January 1,2003 for the New Year's Holiday, regular Office hours will resume on Thursday, January 2, 2003.

Fire Chief Rick Edler will be accepting applications for those needing help during the Holiday Season from the Goodfellows.

OLD BUSINESS: None.

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

NEW BUSINESS:

Presentation from SEMCOG on the Anchor Bay Watershed has been canceled.

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to approve the purchase of 1000 property tags for inventory of department equipment in the amount of \$756.00 for use by the Harsens Island Fire Department. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Kirkpatrick, supported by Turner, **MOTION CARRIED**, to approve the purchase of 1 user Full System-Standard Edition of Firehouse Software from Fire House Software & The Fire Zone in the amount of \$3,190.00 for the Harsens Island Fire Department for a more manageable task of keeping department records and equipment records plus much more. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to adopt Ordinance No. 124, an ordinance to provide for hazardous material spill cost recovery charges for Township emergency services responding to an incident involving hazardous materials under Public Act 102 of 1990 (MCLA 41.806a) and to provide for methods for the collection of such charges, effective thirty (30) days after publication in The Voice Newspaper. R/C VOTE: AYES: Sharrow, Kirkpatrick, Turner, Pellerito, Engel, McKoan IV. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to be made available to any Planning Commission, ZBA or Township Board member who would like to attend the Citizen Planner Program sponsored by Michigan State University Extension and St. Clair County Metropolitan Planning Commission from January 16,2003 to March 20,2003. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Kirkpatrick, supported by Turner, **MOTION CARRIED**, to receive and file the Water Department October 2002 Report and the Mainland Fire Department July, August and September 2002 Reports. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Kirkpatrick, supported by Turner, **MOTION CARRIED**, to approve the funds to purchase two new buoys in the amount of \$487.49 by Clay Township for the North Channel as requested from the North Channel Yacht Club in order to properly post the no wake area. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Pellerito, supported by Kirkpatrick, **MOTION CARRIED**, to allow any of the Elected Officials to attend the Michigan Township Association Educational Conference on January 28-31, 2003 at the Marriott Renaissance Center, Detroit. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Trustee Sharrow explained the issue with 3502 Fruit Road misunderstanding in the Building Department regarding the Old or New Zoning Ordinance for the site plan review, no fault of the applicant, maybe an extra cost from Wade-Trim to review; don't feel it is fair Mr. Kaul should have to pay twice.

Moved by Sharrow, supported by Turner, **MOTION CARRIED**, the Township Board will waive any fees incurred for the 2nd review of the Fruit Road site plan for Ron Kaul. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Moved by Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to allow Colony Drive residents John Niebieszanski and Joe Lewandowski to decorate the Colony Tower for the holidays. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

BOARD MEMBER COMMENTS:

Treasurer Turner: Police Department received the \$22,500 for the Liaison Reserve Police Officer from the Algonac School.

Trustee Pat Sharrow: Any arrangements made to have the sidewalk shoveled through the Winter months along Stone Road and Smith Street.
Supervisor Joseph McKoan IV: Will give Dr. Guiser a call and see if anything can be done.

PUBLIC COMMENTS:

Fire Chief Rick Edler: Will the Colony Tower name be changed to say "Clay Colony Tower".
The name will remain the same.

ADJOURNMENT:

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to adjourn the meeting at 7:43 p.m. AYES: All. NAYS: None. ABSENT: Dr. Kasperowicz.

Michael P. Pellerito
Clay Township Clerk