

Minutes of the Clay Township Board Meeting held on Monday, January 20, 2003 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 Beth Engel, Trustee Dr. L. Kasperowicz.

ABSENT: None.

Citizens present: Twenty-five (25)

AMENDMENTS TO THE AGENDA:

Moved by Sharrow, supported by Dr. Kasperowicz, **MOTION CARRIED**, to amend the Agenda's New Business, Item #25. Amend the DDA Budget; Item #26. Library Advisory Discussion and the reconsideration of the conference table to be placed under Old Business, #1. Building Expansion Bid Awards and move report from Trustee Sharrow on Planning Commission to New Business, #16. Departmental Report. AYES: All. NAYS: None. ABSENT: None.

APPROVAL OF THE JANUARY 6, 2003 MINUTES AND SYNOPSIS:

Moved by Turner, supported by Sharrow, to approve the January 6, 2003 Township Board Minutes and Synopsis.

Trustee Kirkpatrick would like the minutes amended to include a comment she made on page 4, under Board Member Comments regarding the water pipe breaks on the Island: Comment will be inserted after Clerk Pellerito's re: an eng. mistake.

“Trustee Kirkpatrick: Asked Supervisor McKoan is he going to meet with the engineering firm and/or attorney to find out if we have to cover all the costs of the water pipes breaking or if the Engineer will have to pay for some of the repair work?”

APPROVAL OF THE AMENDED MINUTES:

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

MOTION CARRIED.

Moved by Turner, supported by Engel, to pay the Bills Payable in the amount of \$218,738.99. AYES: All. NAYS: None. ABSENT: None.

Trustee Dr. Kasperowicz questioned several bills.

VOTE ON THE MOTION: AYES: All. NAYS: None. ABSENT: None.

MOTION CARRIED.

PETITIONS: None.

COMMUNICATION:

Invite from the County of St. Clair Office of Emergency Management – Jeffrey Friedland to attend a Community Forum being held on Feb. 13th to discuss Homeland Security and other safety issues.

01/09/03 Letter from Comcast Cable Communication, Inc. notification of changing address to 2780 Beach Road.

OLD BUSINESS:

7:40 p.m. The meeting moved to the new addition in order for Ted Whittlesey to explain a few items, public was welcome to come along.

Ted Whittlesey went over four items: tile, chair railing, carpet, window coverings.

7:50 p.m. Returned to the Board Room and continued the regular meeting.

Carpet:

Moved by Turner, supported by Engel, to approve the low bid for carpeting of the new boardroom from Classic Floor Coverings in the amount of \$4,191,000.

Discussion: Clerk Pellerito suggested the upgrade cost.

Amend the motion by Turner, supported by Engel, **MOTION CARRIED**, to include the carpet upgrade to 28 ounce for an additional \$228 bringing the total cost to \$4,419.

AYES: ALL. NAYS: NONE. ABSENT: NONE.

Tile

Moved by Turner, supported by Kirkpatrick, **MOTION CARRIED**, to approve the low bid from Sunset Tile to put ceramic tile in the new bathroom floor including tile 4 ft up the wall in the bathroom and the furnace and storage floor for a total cost of \$1,262.00.

AYES: All. NAY: None. ABSENT: None.

Conference Table

Ted Whittlesey the conference table design and material.

Clerk Pellerito explained the advantages as to cost, matching of the wood, wainscoted paneling on the walls and the custom wood doors with Commercial Cabinet Co.

Moved by Kirkpatrick, supported by Dr. Kasperowicz to approve the conference table built by Commercial Cabinet Co. for a cost of \$4,320.

Discussion: motion should include the cost to do the wainscoting and the doors less the tax.

MOTION RESCINDED BY KIRKPATRICK, SUPPORTED BY DR. KASPEROWICZ.

Motion by Kirkpatrick, supported by Dr. Kasperowicz, **MOTION CARRIED**, to approve the low bid from Commercial Cabinet Co. of up to \$10,000.00 to build, delivery and install the Boardroom conference desk, wainscoted paneling with hardwood stained and lacquered chair rail and base and boardroom entrance doors, sanded, stained and lacquered with the wood tone matching the podium color. AYES: All. NAYS: None. ABSENT: None.

Entrance Doors

Ted Whittlesey explained entrance doors not ADA size, suggestion is to remove the non-complaint entry doors, sidelight vertical jamb tube and threshold. Relocate this pair of doors into existing opening for future building Dept. Office.

Moved by Pellerito, supported by Turner, to approve the cost from Mt. Clemens Glass & Mirror Co. for \$1,285.00 to furnish and install: 6.0 x 7.0 pair of bronze anodized doors and frame. Remove existing pair of 2'6" non-compliant entry doors, sidelight, vertical jamb tube and threshold. Relocate this pair of doors into existing opening for future building department office.

Discussion

Trustee Sharrow: Object to the old doors replace these boardroom doors, preliminary plan for building department never approved by the Board, not my intention the Building Department will be using the whole old boardroom. Cost should be less since will not be re-installing the doors.

Amend motion by Pellerito, supported by Kirkpatrick, **MOTION CARRIED**, to approve the Mt. Clemens Glass & Mirror Co. quote to furnish and install the ADA approved anodized doors and frame for the front entrance less the labor cost to install the old doors and Mr. Whittlesey will notify the Clerk what reduction will be.

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

Revisit the Audio Visual

Ted Whittlesey presented to the Board a quote from another company, cost is \$24,299.50 which does not include several pieces of equipment the other company included, not really cheaper; wanted the Board just to review it, NO ACTION IS NECESSARY.

Purchase Chairs for Boardroom

Discussion by Board members as to color, price range, etc.

Motion by Pellerito, supported by Sharrow, **MOTION CARRIED**, to forward the Harsens Island by-laws to legal for their review. AYES: All. NAYS: None. ABSENT: None.

Moved Sharrow, supported by Kirkparick, **MOTION CARRIED**, to approve the Zoning Enforcement Official Timothy Wiggle to attend the MACEO Conference held March 19 through March 21, 2003 in Mount Pleasant for a cost of \$205.00 for the conference and \$130.00 for 2 nights of Hotel reservations and cost for meals. AYES: All. NAYS: None. ABSENT: None.

Harsen’s Island Fire Truck discussion regarding travel arrangements, \$600 credit on bill for truck delivery, several “what if” questions; lengthy discussion.

Clerk Pellerito: Been discussing this for a long time, send DuPage and Burby to Iowa to do the inspection on the fire truck.

Moved by Pellerito, supported by Engel, **MOTION CARRIED**, to approve the cost for two round trip plane tickets, lodging and cost of meals to send Harsens Island Fire Department personnel Daryl DuPage and Jon Burby to Toyne, Iowa just as soon as they are notified by the company when the new fire truck is ready for a final inspection. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Kirkpatrick, to postpone the decision re: the water service agreement – joint account for equipment depreciation fund with the City of Algonac because per the Attorney’s recommendation it is not part of the 1989 Water Service Agreement entered into between the City of Algonac and the Township of Clay, the Attorney would like to research information from the Engineers why a joint account was suggested and if there is a joint account it will have to be a negotiated addendum to our present contract.

Discussion:

Clerk Pellerito: Rather than postpone, should we instruct Supervisor McKoan to instruct McNamee to go ahead and begin work on this.

Treasurer Turner: Spoke with City Algonac Manager Grady Holmes and he is in agreement and will present it to the City Council.

Trustee Kasperowicz: Not in favor of mixing funds, keep track of the money right here.

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

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

Patty Watson, Union Steward representing the Clerical Staff: Comments regarding budget review committee report.

Richard Baker, 9212 Stone Road: Comments regarding building project and revenue share cuts.

Paul Bridgmann, 7985 Colony Drive: Referred to Item 15, Transfer Building & Zoning Cases to Attorney Dalton, questioned if the attorney is aware of zoning information... the Township’s zoning laws, will he enforce the laws and tell the people what the laws are? Supervisor McKoan IV: Highly recommend Attorney Dalton, worked with municipal law before, very satisfied with his work.

NEW BUSINESS:

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to postpone the Certificate of Appreciation to Donald Dodge until the next Board Meeting to be held on February 3, 2003. AYES: All. NAYS: None. ABSENT: None.

Seaway Community Bank President Roy Klecha was present at the meeting to answer any questions the Board may have.

Treasurer Turner: Fifth/Third Bank problems are still not resolved; Citizen's Federal wishes to make a presentation next meeting.

Motion by Pellerito, supported by Sharrow, to authorize Treasurer Turner to exchange the Township bank accounts to Seaway Community Bank.

Discussion:

Trustee Kirkpatrick: Noted tax account at Fifth Third Bank earned zero interest.

Trustee Sharrow: Charges on withdrawals through Fifth Third Bank, outrageous.

Supervisor McKoan IV: Referred to his personal account was charged to deposit money into my own account.

Trustee Dr. Kasperowicz: Concerned as to what is the interest we will be getting on our bank accounts? Can't vote on something when don't know the interest rate.

President Roy Klecha: Tier interest

Trustee Sharrow: Asked Trustee Engel since you are the manager of the bank, if the Township goes with Seaway Community Bank is there any bonus, commission or financial gain for you? Need to know this if there is a conflict of interest.

Roy Klecha: assure this Board there is no bonus to Ms. Engel

AMEND THE MOTION BY SHARROW, SUPPORTED BY PELLERITO, TO APPROVE SEAWAY COMMUNITY BANK AS THE DEPOSITORY FOR THE CLAY TOWNSHIP FUNDS PROVIDING THE TREASURER CONNIE TURNER FEELS IT IS IN THE BEST INTEREST OF THE TOWNSHIP.

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

MOTION CARRIED.

Community Planning & Management P.C. Presentation

Patrick S. Meagher, President provided a short synopsis on the advantages of a small firm, long term personnel, accessible to this area, recommend contact references, etc. Board asked several questions of Mr. Meagher re: competing with larger firms, watershed permit. Current planner Wade-Trim should submit an updated contract, need to look at cost comparisons, etc.

Trustee Sharrow: Should ask opinion from Planning Commission re: planner firm.

Supervisor Joseph H. McKoan IV: Agree Wade-Trim should have their opportunity to submit a quote, each Planning Commission member and the ZBA Chairperson Ron Nelson should have the opportunity to talk to Patrick Meagher of Community Planning & Management, P.C. to discuss with him any questions they may have.

Mr. Meagher thanked the board for this opportunity to present the proposal.

Budget Review Committee Report Committee's recommendations were cost cutting savings to the General Fund Budget.

Trustee Dr. Kasperowicz: Strongly object to spending more money, Supervisor's responsibility.

Trustee Kirkpatrick: False assumption, not hiring another individual, cost efficient ways down the road to run the office.

Lengthy discussion regarding an Office Manager, advantages, responsibilities, grant writing, very qualified experienced person, etc. Attorney opinion could post the position.

Supervisor Joseph McKoan: Stressed this person will be for mainly for office efficiency, not to take over any of the elected official's authority.

Questioned a 9:00 a.m. start time, will not discount the services to the citizens.

Answered questions presented from the Clerical Union Steward, explained the General funding process, Police and Fire Special Assessment, water funded on user fees for water and sewer, nothing to do with taxes, health care costs increases, etc.

Contribution to private roads should be reviewed for a cost saving, need a State opinion if legal?

Any ideas from the bargaining unit to help us save money, submit those ideas and will look at them.

Need to work together, cuts in the General Fund.

Trustee Kirkpatrick: First meeting, reviewed the budget, suggested some cost cutting ideas i.e. postal machine, own copy machine, these are just recommendations, ideas, etc.

Motion by Engel, supported by Kirkpatrick, to proceed with the Budget Review Committee's recommendation to make Dorothy DeBoyer the office manager of the Township.

Discussion:

Responsibility of Office Manager to evaluate these cost cutting ideas.

Supervisor Joseph H. McKoan IV: Should this be posted?

Discussion as to why it is not necessary.

Trustee Sharrow: Part-time position w/ no benefits, reviewed office resumes, etc.

Supervisor Joseph H. McKoan IV: Already employed in the Township.

Clerk Pellerito: Established a person to report back to the Budget Review Committee with her findings for cost cutting measures for the 2003-2004 budget year; person is already here, no authority to run the Township, can discipline, cannot terminate, follow the procedures of the contract; need to know what her pay will be.

AMEND THE MOTION BY ENGEL, SUPPORTED BY KIRKPATRICK, TO PROCEED WITH THE BUDGET REVIEW COMMITTEE'S RECOMMENDATION TO MAKE DOROTHY DEBOYER THE OFFICE MANAGER OF THE TOWNSHIP AND SET THE HOURLY WAGE AT \$15.00 AN HOUR FOR THIRTY-TWO HOURS A WEEK.

AYES: SHARROW, KIRKPATRICK, TURNER, PELLERITO, ENGEL, MCKOAN IV. NAYS: DR. L. KASPEROWICZ. ABSENT: NONE.

MOTION CARRIED.

POAM Union request for Classification change and salary increase for Robin Martin in the Assessing Department:

Supervisor McKoan IV updated the Board as to the meeting with the Union Steward, what Management's offer was, it was rejected by the Union, counter offer was the \$2.00 increase with retro pay, not opening of a new contract.

Open for discussion:

Trustee Dr. Kasperowicz: Questioned how much is this going to cost the taxpayers.

Clerk Michael Pellerito: Record show the figures of benefits were estimations.

Supervisor Joseph McKoan IV: Board had an intention to assist Barb with an assistant assessor, went to school on her own and received her Level I, good employee, offered her a \$2.00 increase, no retro, thought this was a good offer, what does Board think?

Clerk Pellerito: Union contract expires June 30, 2003.

Lengthy discussion as to the status of assistant assessor position, etc.

Position is a clerical assistant to Assessor Barbara Schutt.

At this year's contract negotiations need to get this position straightened up as to the position of assistant assessor or is there not, etc.

Motion by Pellerito, supported by Engel, to not take any action on the POAM Union request for Robin Martin until the upcoming Contract Negotiations and have our new Office Manager tell us if it is a valuable position to the Township.

Discussion: Trustee Kirkpatrick questioned if should reoffer this offer, if answer no, then would be nothing until the contract negotiations in June?

Clerk reiterated his motion.

VOTE ON THE MOTION: AYES: Sharrow, Pellerito, Engel, Dr. Kasperowicz.

NAYS: Turner, Kirkpatrick. ABSENT: None.

MOTION CARRIED.

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to adopt the Resolution Approving DPW Contract Resolution to finance costs of acquiring, constructing and financing improvements to and expansion of the wastewater treatment plant.

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

2003 St. Clair County Sewage Disposal System No. I Contract:
Clerk Pellerito noted on page 8, section #20 language was indemnifying the County for any damages, losses, calms, etc.; Section 20 has been removed and the original language is back in; City of Algonac, Ira Township and the County concur with the new section.

Motion by Pellerito, supported by Sharrow, **MOTION CARRIED**, to accept the 2003 St. Clair County Sewage Disposal System No. I Contract with the old language in Section 20, Page 8.

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

Moved by Pellerito, supported by Kirkpatrick, **MOTION CARRIED**, the Township shall adopt the Exhibit A Continuing Disclosure Undertaking document for the benefit of the holders and beneficial owners of the Bonds with the issuance by the County of St. Clair, Michigan of the County's St. Clair County Sewage Disposal System No. I Bonds, Series 2003. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Turner, **MOTION CARRIED**, to adopt Resolution No. 1 North Channel Section-Road Maintenance, Harsens Island Special Assessment District setting the date for a public hearing to be held on February 17, 2003 at 7:00 p.m. in the Harsens Island Lions Hall, 263 LaCroix Road for the purpose of hearing objections to the petition, the proposed improvements or the proposed Special Assessment District.

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

Moved by Kirkpatrick, supported by Turner, **MOTION CARRIED**, to approve the Network Connections, Inc. Service Contract for 20 hours at the cost of \$2,200.00, the cost split is designated as follows:

General Fund	101-932	\$550.00
Police Fund	207-952	\$ 1,650.00

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

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to approve paying the bill from DSS Corporation in the amount of \$,4,704.96 for the scanned, documented and created CD-Roms for the 1996 and 1997 Police Incident Reports. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Kirkpatrick, **MOTION CARRIED**, to approve the Service Contract for Motorola Communications Enterprise for the 911 Dispatch Service for the cost of \$8,432.88 for service period form 12/01/02 to 11/30/03. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Engel, **MOTION CARRIED**, to amend the Cemetery Budget for 2002-2003 as follows:

EXPENSES:	209-700-989-01	CAPITOL IMPROVEMENTS
ADD	\$325,000.00	

REVENUES:	209-400-795-00	LOAN PROCEEDS/MAUSOLEUM
ADD	\$325,000.00	

Vote on the Motion: AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to allow the Girl Scouts of Michigan Waterways Council, Inc. to conduct its annual cookie sale within Clay Township from January 18 through February 10, 2003 and waive the Peddler's Permit fee. AYES: All. NAYS: None. ABSENT: None.

Request for Building and Zoning Actions be transferred from John McNamee to Daniel Dalton: Trustee Sharrow talked to Attorney McNamee and several cases are scheduled for a "show cause" hearing on February 23, 2003. suggest leave the cases where they are and Township Attorney McNamee will handle.

Moved by Sharrow, supported by Dr. Kasperowicz, **MOTION CARRIED**, to accept the December Department Reports: Assessors, Building, Planning, Zoning and Code Enforcement Monthly; Water Monthly & Year End; Downriver Recreation Commission, Annual Wade-Trim Report and Planning Commission update from Board Rep. AYES: All. NAYS: None. ABSENT: None.

Assessor Barbara Schutt is requesting approval from the Board to send the Board of Review to a class. Assessor had attended a class on the P.A. 415, she should be able to teach the Board of Review what she learned.

Moved by Pellerito, supported by Engel, **MOTION CARRIED**, to deny the request for the Board of Review to attend an advanced training class. AYES: All. NAYS: None. ABSENT: None.

Garbage Collection discussion: special assessment will have to be renewed this year, residents pay \$75.00 per year, need time to prepare for public hearings, letters mailed out. Clerk Michael Pellerito: Need direction from the Board on several questions re: 225 out island residents contribute to the garbage fund, do we include these out island residents in the bid package? Twp. has nine dumpsters located throughout the Twp., not being used by residents, marina customers use.

Motion by Kirkpatrick to put out to bid to the different garbage companies that you feel is in the best move in the interest of the Township. **MOTION FAILED, NO SECOND.**

Met with Waste Management re: contract, cost increase much higher than 10%, need some leeway from the Board to negotiate. Board satisfied with job done by WM. The suburban area, what do you want to do about the leaf and grass collecting, recycling? Board consensus is Clerk Pellerito will bring back a bid from Waste Management to the Board in two weeks.

Moved by Sharrow, supported by Dr. Kasperowicz, **MOTION CARRIED**, to offer to the homeowner at 4380 Middle Channel Drive the sum of \$1,100.00 for the replacement of his driveway and direct BMJ Engineers to handle the invoicing. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Turner, **MOTION CARRIED**, to deny the junk yard Application for Benjamin Schulke for 8141 Marsh Road since he does not meet the Zoning Ordinance requirements of Clay Township therefore the Board cannot disobey its own ordinance. AYES: All. NAYS: None. ABSENT: None.

Moved by Pellerito, supported by Turner, **MOTION CARRIED**, to concur with the Clay Township Planning Commission and the St. Clair County Planning Commission's approval of the Clay Township Master Land Use Plan. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Sharrow, **MOTION CARRIED**, to concur with the Harsen's Island St. Clair Flats Association appointment of Jon Manos to fill the remaining term of Leonard Rosenberg as a board member of the Harsen's Island Transportation Authority, term to expire 06-15-03. AYES: All. NAYS: None. ABSENT: None.

Moved by Turner, supported by Dr. Kasperowicz, **MOTION CARRIED**, to allow the trade in allowance for the Clay Township Mainland Fire Department 1979 Sutphen pumper of \$8,500.00 and in turn purchase a Centaur AC Electric Simo Power Unit for \$5,200.00 and a manual hose reel with 66' lines for \$4,200.00, leaving a balance of \$900.00 that will come out of line item #206-700-981-00 Rescue Equipment. AYES: All. NAYS: None. ABSENT: None.

Motion by Kirkpatrick, supported by Sharrow, **MOTION CARRIED**, to approve the \$40.00 for the MACEO membership for Zoning & Planning & Code Enforcement Officer Timothy J. Wiggle. AYES: All. NAYS: None. ABSENT: None.

Motion by Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to approve the 2003 dues in the amount of \$35.00 for the 2003 Michigan Municipal Treasurers Association. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Turner, **MOTION CARRIED**, to deny the 2003 membership dues in Lerma, Inc. for records management as requested by the Police Department. AYES: All. NAYS: None. ABSENT: None.

Moved by Sharrow, supported by Kirkpatrick, **MOTION CARRIED**, to amend the DDA Budget as follows:

EXPENSES: Contribution to General Fund Add \$250,000.00

REVENUES: Fund Balance Add \$250,000.00 to \$87,244.00 = \$337,244.00

VOTE ON THE MOTION: Ayes: All. Nays: None. ABSENT: None.

LIBRARY ADVISORY DISCUSSION: Clerk Pellerito: Library Advisory Board members would like confirmation from this Board their status and positions. Previously addressed the City of Algonac on several issues, i.e. cleaning, dumpsters; City of Algonac to suggest the Advisory Board take over the budget distribution, and a problem with a recent high water bill. Board's consensus is the City of Algonac maintains the budget and Advisory Board remains in an advisory capacity, Advisory Board's recommendations and suggestions are listened to.

Moved by Sharrow, supported by Kirkpatrick, to instruct Supervisor Joseph McKoan IV to send City of Algonac Manager Grady Holmes a letter prior to the City Council meeting tomorrow evening stating when Clay Township turned the operation of the library over to the City of Algonac, it was with the understanding that they would handle the budget per the contract; the Clay Township Board frown on them considering turning over the financial managing to a appointed volunteer group and know the library board has been complaining about the cleaning of the library for at least two years and something must be wrong need more consideration about hiring a company, glad to meet with you and there is a problem with the high water bill needs to be investigated.

Discussion:

Mary Jane Hardy: Regarding the benefits of hiring the cleaning to a private business; confusing budget.

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

BOARD MEMBER COMMENTS:

Trustee Kirkpatrick: ComCast contract is there a provision in there for senior citizen discount?

Trustee Sharrow: Township not taking the full franchise fee, as a result the citizens are not being charged the full franchise fee.

Trustee Dr. Kasperowicz: Comment regarding Senior citizens purchasing prescriptions in Canada for a discount, pharmaceutical companies now want to stop the Canadians from selling the Americans that go over there, please write or call Senator Judson Gilbert's office to object. Also complain to the Senator's office about the wetlands and the DNR not picking up their share of taxes.

Trustee Kirkpatrick: Object also to garbage coming in from Canada to the States.

Trustee Pat Sharrow: Water shed application where do we stand? Obtain a couple of bids and be ready to go. New Zoning ordinance that can go into this plan.

PUBLIC COMMENTS: None.

ADJOURNMENT:

Moved by Kirkpatrick, supported by Dr. Kasperowicz, **MOTION CARRIED**, to adjourn the meeting at 10:10 p.m. AYES: All. NAYS: None. ABSENT: None.

Michael P. Pellerito
Clay Township Clerk