

SPECIAL MEETING MINUTES OF THE
CLAY TOWNSHIP BOARD OF TRUSTEES
HELD ON MONDAY, AUGUST 11, 2003
IN THE HARSEN'S ISLAND LION'S HALL,
263 LACROIX
HARSENS ISLAND, MI 48028

Clerk Michael Pellerito called the Special Meeting of the Clay Township Board of Trustees to order at 7:30 p.m. on Monday, August 11, 2003.

1. ROLL CALL:

Present: Clerk Michael Pellerito, Treasurer Connie Turner, Trustee Pat Sharrow, Trustee Beth Engel, Trustee Dr. L. Kasperowicz.

Absent: Supervisor Joseph H. McKoan IV (excused), Trustee Cindy Kirkpatrick (excused).

2. NEW BUSINESS:

A. MARTZ DRIVE:

Motion by Pat Sharrow, supported by Connie Turner, to adopt Resolution No. 2, Harsens Island, Harsens Island, Martz Drive Road Maintenance Special Assessment District, fronting on Parts of Lots 465 through 470 inclusive, St. Clair Flats, South Channel, Harsens Island, Clay Township, St. Clair County, Michigan, being Parcels 74-14-847-0456-000 through 74-14-847-0476-000 instructing the Supervisor/Assessing Officer to prepare the special assessment roll containing the names of the respective owners and a total amount to be assessed against each property owner.

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

Motion by Pat Sharrow, supported by Dr. Kasperowicz, **MOTION CARRIED**, to adopt Resolution No. 3, Harsens Island, Martz Drive Road Maintenance Special Assessment district, fronting on Parts of Lots 465 through 470 inclusive, St. Clair Flats, South Channel, Harsens Island, Clay Township, St. Clair County, Michigan, being Parcels 74-14-847-0456-000 through 74-14-847-0476-000 for a five (5) year, Road Maintenance, inclusive of gravel and grading for a total cost to be \$12,000.00, cost of \$2,400.00 to be spread each year over a five (5) year period, cost per property owner of \$160.00 per year and placed on the December tax bills w/o interest. The Resolution sets the final Public Hearing for Monday, September 22, 2003, Harsens Island Lion's Hall, 263 LaCroix Road, Harsens Island, MI at 7:00 p.m. for the purpose commenting for or against the proposed District and related costs. R/C VOTE: AYES: Sharrow, Dr. Kasperowicz, Engel, Turner, Pellerito. NAYS: None. ABSENT: McKoan IV, Kirkpatrick.

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B. NORTH CHANNEL:

Motion by Turner, supported by Engel, **MOTION CARRIED**, to adopt Resolution No. 2, Harsens Island, North Channel, Road Maintenance Special Assessment District, properties fronting on North Channel, Dirt Section, fronting on Lots 13 through 23 Jacob Harsens Farms Subdivision, and Lots 5 through 13 Trueman Pippel Subdivision, Harsens Island, Township of Clay, St. Clair County, Michigan instructing the Supervisor and Assessing Officer to prepare a Special Assessment Roll containing the names of the respective owners and a total amount to be assessed against each property owner.
R/C VOTE: AYES: Sharrow, Dr. Kasperowicz, Engel, Turner, Pellerito. NAYS: None.
ABSENT: McKoan IV, Kirkpatrick.

Motion by Turner, supported by Sharrow, **MOTION CARRIED**, to adopt Resolution No. 3, Harsens Island, North Channel, Road Maintenance Special Assessment District, properties fronting on North Channel, Dirt Section, front on Lots 13 through 23 Jacob Harsens Farms Subdivision, and lots 5 through 13 Trueman Pippel Subdivision, Harsens Island, Township of Clay, St. Clair County, Michigan, the cost is \$5,000.00, cost of \$1,000.00 to be spread each year over a five (5) year period, cost per property owner of \$294.12 with a per year cost of approximately \$58.93, dollar amount placed on the December tax bills w/o interest. The Resolution sets the final Public Hearing for Monday, September 22, 2003 at 7:00 p.m. in the Harsens Island Lion's Hall, 263 LaCroix Road, Harsens Island, Michigan for the purpose commenting for or against the proposed District and related costs.
R/C VOTE: AYES: Sharrow, Dr. Kasperowicz, Engel, Turner, Pellerito. NAYS: None.
ABSENT: McKoan IV, Kirkpatrick.

3. BOARD MEMBER COMMENTS: None.

4. PUBLIC COMMENTS:

Norman Rhodes, 3206 South Channel: Referred to in the future as "Secured Party". Questioned if there was a public hearing or Board determination to no longer hold Board meetings on the Island, public was not notified there were not to be any more Township Board Meetings held on the Island. Expensive for residents to travel to Board Meetings on the ML. Precedence set to hold meeting on the Island, you removed the privacy, one on one with Island residence, meetings could be video taped on the Island, need to speak to the people on the Island, more reason for Island residents to feel more removed from the Township.

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Clerk Pellerito: Board meeting dates set by Board Resolution, meetings are now on video, Board felt best interest of all of the Township to have meetings aired on the local cable station. No notification to the public. Specific meetings pertaining to Island issues will be held on Harsens Island for those property owners affected, regular Board Meetings will be held in the Township Hall. Discussed one-year pilot program with video. Whole new sector of residents watch on Channel 6 very pleased. Provided a history of when meetings started on Island in 1988 by request of Scott Yacques. Board considered all of Township to best reach the max of people by videotaping. If pilot doesn't work, Board could come back to the Island.

Whitey Simmons, 7035 S. Channel Drive: Where are we with the bike path process.

Treasurer Connie Turner: Applied for grant, moving forward.

Motion by Engel, supported by Turner, **MOTION CARRIED**, to adjourn the Special Board Meeting at 7:50 p.m. AYES: All. NAYS: None. ABSENT: McKoan IV, Kirkpatrick.

Michael P. Pellerito
Clay Township Clerk