

SPECIAL MEETING MINUTES OF THE
CLAY TOWNSHIP BOARD OF TRUSTEES
HELD ON MONDAY, SEPTEMBER 22, 2003
HARSENS ISLAND LION'S HALL,
263 LACROIX ROAD
HARSENS ISLAND, MI 48028

Supervisor Joseph H. McKoan IV called the Special Meeting of the Clay Township Board of Trustees to order at 7:20 p.m.

1. ROLL CALL

Present: Supervisor Joseph H. McKoan IV, Clerk Michael Pellerito, Treasurer Connie Turner, Trustee Pat Sharrow, Trustee Beth Engel, Trustee Dr. L. Kasperowicz, Trustee Cindy Kirkpatrick.
Absent: None.

2. NEW BUSINESS:

A. BOARD DISCUSSION RE: COLUMBINE WATERLINE EXTENSION:

Trustee Dr. Kasperowicz: Township should invest the money in the water line if it will save one life from illness, health and safety reasons should be installed.

Clerk Pellerito: Three residents on Columbine want the water, should proceed with a preliminary engineering study, other are interested in a similar assessment.

MOTION BY PELLERITO, SUPPORTED BY DR. KASPEROWICZ, **MOTION CARRIED**, TO PROCEED WITH THE ENGINEERING STUDY AND ESTIMATES FOR 1,100' NORTH OF THE HARSENS ISLAND ELEMENTARY SCHOOL ON COLUMBINE ROAD FOR THE INSTALLATION OF A WATERLINE AND THE POSSIBILITIES OF THE OTHER SIDE OF COLUMBINE BETWEEN KISPIN AND LACROIX ROADS CONNECTING TO THE WATERLINE.

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

B. MARTZ DRIVE-ADOPTION OF RESOLUTION #4
CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL

MOTION BY SHARROW, SUPPORTED BY KIRKPATRICK, **MOTION CARRIED**, TO ADOPT RESOLUTION NO. 4, CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE PRIVATE ROAD-MARTZ DRIVE ROAD REPAIR AND MAINTENANCE SPECIAL ASSESSMENT DISTRICT, 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, DOLLAR

AMOUNT WILL BE PLACED ON THE DECEMBER TAX BILL WITHOUT INTEREST.

R/C VOTE: AYES: SHARROW, KIRKPATRICK, TURNER, ENGEL, DR. KASPEROWICZ, PELLERITO, MCKOAN IV.
NAYS: NONE. ABSENT: NONE.

C. NORTH CHANNEL-DIRT SECTION-ADOPTION OF RESOLUTION #4
CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL

MOTION BY KIRKPATRICK, SUPPORTED BY TURNER, **MOTION CARRIED**, TO ADOPT RESOLUTION NO. 4, CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE PRIVATE ROAD-NORTH CHANNEL-DIRT SECTION ROAD REPAIR AND MAINTENANCE SPECIAL ASSESSMENT DISTRICT, TOTAL COST TO BE \$5,000.00, COST OF \$1,000.00 TO BE SPREAD EACH YEAR OVER A FIVE YEAR PERIOD, COST PER PROPERTY OWNER OF \$294.12, WITH A PER YEAR COST OF APPROXIMATELY \$58.93, DOLLAR AMOUNT WILL BE PLACED ON THE DECEMBER TAX BILL WITHOUT INTEREST.

R/C VOTE: AYES: SHARROW, KIRKPATRICK, TURNER, ENGEL, DR. KASPEROWICZ, PELLERITO, MCKOAN IV.
NAYS: NONE. ABSENT: NONE.

D. BRUCKNER'S ISLAND – ADOPTION OF RESOLUTION #2 –
PREPARE THE SPECIAL ASSESSMENT ROLL

MOTION BY TURNER, SUPPORTED BY KIRKPATRICK, **MOTION CARRIED**, TO ADOPT RESOLUTION NO. 2 TO INSTRUCT THE SUPERVISOR AND ASSESSING OFFICER TO PREPARE A SPECIAL ASSESSMENT ROLL FOR BRUCKNER'S ISLAND, HARSENS ISLAND ROAD AND BRIDGE REPLACEMENT MAINTENANCE SPECIAL ASSESSMENT DISTRICT.

R/C VOTE: AYES: SHARROW, KIRKPATRICK, TURNER, ENGEL, DR. KASPEROWICZ, PELLERITO, MCKOAN IV.
NAYS: NONE. ABSENT: NONE.

E. BRUCKNER'S ISLAND-ADOPTION OF RESOLUTION #3-TO SET
SECOND PUBLIC HEARING.

MOTION BY SHARROW, SUPPORTED BY ENGEL, **MOTION CARRIED**, TO ADOPT RESOLUTION NO. 3 TO SET THE PUBLIC HEARING DATE FOR THE REVIEW OF THE SPECIAL ASSESSMENT DISTRICT ROLL FOR BRUCKNER'S ISLAND, HARSENS ISLAND ROAD AND BRIDGE REPLACEMENT/MAINTENANCE WILL BE HELD ON MONDAY, OCTOBER 20, 2003 AT 7:00 P.M. AT THE REGULAR BOARD MEETING TO BE HELD AT THE TOWNSHIP HALL, 4710 PTE. TREMBLE ROAD, CLAY TOWNSHIP.

R/C VOTE: AYES: SHARROW, KIRKPATRICK, TURNER, ENGEL, DR. KASPEROWICZ, PELLERITO, MCKOAN IV.
NAYS: NONE. ABSENT: NONE.

3. **BOARD MEMBER COMMENTS** None.

4. **PUBLIC COMMENTS**

Judith Jessup, 2097 Little Road: We are running out of water, consider this area for a water line.

Mel Alexander, 2238 Columbine Road: Look into the Columbine waterline project cost on the other side by the DNR building.

John Loose, 1000 North Channel: Pressure Corp of Eng. To donate Gull Island to a wild life group.

Mel Alexander: Charter Boat Captain – lifes to be saved, Gull Island problem out of hand.

5. **ADJOURNMENT**

Motion by Kirkpatrick, supported by Turner, **MOTION CARRIED**, to adjourn at 7:30 p.m. AYES: All. NAYS: None. ABSENT: None.

Michael P. Pellerito
Clay Township Clerk