

**Minutes of the Clay Township Regular Board Meeting Held on Monday, September 19, 2005 at 7:30 P.M. in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan 48001.**

PRESENT: Supervisor Jon Manos, Clerk Michael Pellerito, Treasurer Connie Turner, Trustee Patricia Sharrow, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare.

ABSENT: None

Citizens Present: Fifteen

**APPROVAL OF BILLS PAYABLE:**

**Motion** by Sharrow, supported by Makuch, to approve the bills payable in the amount of \$106,844.46.

Sharrow: Jack Doheny Supply for \$1,480.00.

Pellerito: Valve for the mower we approved a while ago.

Sharrow: Ferry charge of \$256.00 for Harsens Island Fire Department, what time period?

Pellerito: For three books, for school and two separate trips.

Sharrow: Jon DeBoyer for \$42.88, should it be in General?

Pellerito: No, should be 591, Water Fund.

ROLL CALL VOTE

AYES: Sharrow, Makuch, Turner, Manos, Pellerito, DeBoyer, Dare

NAYES: None

MOTION CARRIED

**PUBLIC COMMENTS:**

Richard Baker, 9212 Stone Road: Comments on Parks in surrounding communities.

Manos: Has to do with the funding mechanism. Not much comes back from the County and not many Grants available at this time. Was supposed to be a freeze on the PILT, now being cut.

Perhaps State would allow our citizens to use the State park with no cost.

Terry Quinn, 7489 Zobl Court: Comments on a shed renovated by Tim Wiggle.

Manos: This is in the hands of our Attorney John McNamee; there is nothing this Board can do. Can go to the Construction Board of Appeals.

**CONSENT AGENDA:**

**Motion** by Pellerito, supported by DeBoyer, to approve the Consent Agenda as presented.

Makuch: I would like the letter in regard to Harsens Island Fire read.

Pellerito: Read letter dated August 12, 2005 from Gregory Stefanski regarding the rescue efforts for Ann Zinser.

AYES: All

NAYES: None

MOTION CARRIED

**OLD BUSINESS:**

1. Assessor's rescinding of MAA request and requesting MTA class.

**Motion** by Pellerito, supported by Makuch, to allow the Assessor to go the MTA conference rather than the previously approved conference.

AYES: All

NAYES: None

MOTION CARRIED

2. FEMA UPDATE

Supervisor Manos updated everyone on the resolution and petitions, giving the pertinent information. Information and Action meeting will be held Monday, September 26<sup>th</sup> at 7:00 P.M. in the Lecture Hall at Algonac High School.

3. Amend Harsens Island Fire Department Budget

Turner: It was suggested this amendment not be done until the quarterly report is received but the H.I. Fire Chief thought it should be taken from other line items because of the 13 new fire hydrants.

**Motion** by Makuch, supported by Turner, to amend the H. I. Fire Department budget, changing the Expense 211-700-740-00, Hydrant Maintenance from \$7,910 to \$8,365, a difference of \$455.00. 211-700-984-00, Fire Fighting Equipment from \$5,000 to \$4,545, a difference of \$455.

ROLL CALL VOTE

AYES: Makuch, Turner, Pellerito, DeBoyer, Dare, Sharrow, Manos

NAYES: None

MOTION CARRIED

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**NEW BUSINESS:**

1. Citizen Planner Certificates of Completion

Supervisor Manos recognized and presented Certificates of Completion from Michigan State University Extension for successfully completing the Citizen Planner Program to Kathie Schweikart, Tony Antkowiak, George Lyle and Edward Keller II, all members of the Clay Township Planning Commission.

2. Resolution #2 South Channel Road & Parking to prepare the Roll

**Motion** by Makuch, supported by Turner, to approve the resolution to prepare the roll for the South Channel Road & Parking Improvements.

ROLL CALL VOTE

AYES: Turner, Pellerito, DeBoyer, Dare, Sharrow, Makuch, Manos

NAYES: None

MOTION CARRIED

3. Resolution #3 South Channel Road & Parking Public Hearing to Review the Roll

**Motion** by Sharrow, supported by Turner, to approve the resolution to set the Public Hearing to review the Roll on October 3, 2005 at 7:15 P.M

ROLL CALL VOTE

AYES: Pellerito, DeBoyer, Dare, Sharrow, Turner, Makuch, Manos

NAYES: None

MOTION CARRIED

4. M.L. Fire request to purchase Pagers

**Motion** by Makuch, supported by Dare, to approve the purchase of four (4) Motorola Minitor V stored voice Two-channel pagers from Adams Electronics at a cost of \$389.95 each plus shipping.

AYES: All

NAYES: None

MOTION CARRIED

5. M.L. Fire request to purchase Spreader & Cutter

**Motion** by Makuch, supported by Dare, to approve the purchase of a Centaur S28 Spreader for \$4,500.00 and Centaur Moc II cutter for \$4,150.00 from Apollo Fire Equipment

AYES: All

NAYES: None

MOTION CARRIED

6. SEMCOG membership Renewal

**Motion** by Turner, supported by Makuch, to approve renewing the membership with SEMCOG for an annual fee of \$1,330.00.

AYES: All

NAYES: None

MOTION CARRIED

7. August 2005 Reports

**Motion** by Sharrow, supported by Makuch, to accept and file the August 2005 reports for Building Dept, Assessing, DRC, Zoning and Mainland Fire Department.

AYES: All

NAYES: None

MOTION CARRIED

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8. Amend Downriver Recreation 05-06 Budget & General Fund

**Motion** by Turner, supported by Sharrow, to amend the DRC budget for Director Babisz's retirement fund. Under General Budget, Expenses 101-700-961-00 Contribution to Recreation, from \$55,500.00 to \$56,750.00, difference of \$1,250.00; 101-700-988-00 Contingency Fund from \$1,626.00 to \$376.00 a difference of \$1,250.00. Under DRC Budget, Expenses 208-700-714-00 Fringe Benefits from \$17,500.00 to \$20,000.00 a difference of \$2,500.00; Revenues 208-400-691-00 Clay Township Contribution from \$40,000.00 to \$41,250.00 a difference of \$1,250.00, 208-400-692-00 Algonac Contribution from \$40,000.00 to \$41,250.00 a difference of \$1,250.00.

ROLL CALL VOTE

AYES: DeBoyer, Dare, Sharrow, Turner, Makuch, Pellerito, Manos

NAYES: None

MOTION CARRIED

9. Harsens Island Fire Department request to change telephone numbers

**Motion** by Makuch, supported by Turner, to approve Harsens Island Fire Department to remove the 748-3044 number from the station and only have it ring at the Dispatch Center, saving the department approximately \$80.00 per month and have the 748-3046 as the non-emergency number published under Government, Fire Departments and Harsens Island Fire Department.

AYES: All

NAYES: None

MOTION CARRIED

10. Request to Purchase three (3) in-car video recorders

**Motion** by Turner, supported by Makuch, to approve the Police Department request to purchase three (3) AG720 recorders from Kustom Signals at a price of \$425.00 per unit for a total of \$1,275.00.

AYES: All

NAYES: None

MOTION CARRIED

11. Harsens Island Fire Department request to purchase replacement Power Washer Pump

**Motion** by Makuch, supported by Dare, to approve the purchase of a replacement of the Power Washer Pump, the old one not being repairable, from Northern Tool and Equipment in the amount of \$249.99 plus shipping.

AYES: All

NAYES: None

MOTION CARRIED

**BOARD MEMBER COMMENTS:**

Sharrow: Thanked the Board and taxpayers for allowing to attend the conference for Planning Commission members on Mackinac Island, gained a lot of new ideas.

Pellerito: The Dana Drain project cost will be \$825,000.00. Those affected to contact Fred Fuller's office on the special assessment, there will be 4 ½ % interest if not paid in full.

Sharrow: The Drain Commissioners office will not notify the citizens of their cost, and there will be no payment accepted here, must go to Drain Commission Office.

**ADJOURNMENT:**

**Motion** by Makuch, supported by DeBoyer, to adjourn the meeting at 8:40 P.M.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito  
Clay Township Clerk