

Minutes of the Clay Township Regular Board Meeting Held on October 3, 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: Seven (7)

APPROVAL OF BILLS PAYABLE:

Motion by Turner, supported by Makuch, to approve the bills payable in the amount of \$15,393.59.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS:

None

CONSENT AGENDA:

Manos: Our Consent Agenda consists of the September 19, 2005 South Channel Road & Parking Improvements Public Hearing minutes, Regular Board Meeting Minutes and Synopsis.

Communications and Notices; St. Clair County Drain Commission letter, Police Department Monies from Drug Forfeitures, Patricia Cox letter regarding a Township park, September 2005 reports for DRC and Water Department.

Sharrow: Would it be possible to let the public know how much our Canine Dog assisted the Township in receiving?

Pellerito: \$19,640.17.

Motion by Pellerito, supported by Turner, to approve the Consent Agenda as submitted.

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS:

1. Set Police Auction Date

Motion by Pellerito, supported by Makuch, to set the Police Auction for Saturday October 22, 2005 at 9:00 a.m. at the DPW building on Ainsworth Road.

AYES: All

NAYES: None

MOTION CARRIED

2. Discussion of FEMA Meeting

Manos: Meeting attended by over 200 people, Congressional representatives, State representation and St. Clair County representation, Algonac and surrounding Township representation. Have received acknowledgement from Governor's office. Don Brown from Candice Miller's office inadvertently missed the meeting, called the next day and has the information. All we're asking for is a fair hearing for the people of the State of Michigan. Had a negative editorial in the Times Herald to which we responded. Understand that in Macomb County they haven't published the two public notices that trigger the time clock, so maybe could be turned around there also.

Makuch: Supervisor did a good job, very knowledgeable; not pleased with Times Herald editorial. Relayed account of former Channel 4 meteorologist, who lost home in Hurricane, lived on Gulf coast and wasn't required to have flood insurance.

Manos: Want to thank the students that videoed the meeting for us; did a good job.

Sharrow: Other disadvantage is the necessity of obtaining Corp of Engineer permits before local building permit. The Lewandowski's took over two years to get permits.

Pellerito: If you go to the Township website, www.claytownship.org and go mid-way down you will see the FEMA logo, click on it, it will open up three (3) e-mail addresses for our Federal Representatives and there is a letter you can cut and paste, sign it and send it to these Representatives.

Minutes of the Clay Township Board Meeting Held on October 3, 2005

Page Two

Dare: Involvement of the people is important, contact us and we will give you the information you need. The media needs to get this out; this involves everyone who has water front property in the whole state.

Sharrow: Wish the Times Herald had taken time to speak to some of the people in Marysville to see if they would have been covered by Flood insurance.

NEW BUSINESS:

1. Resolution #4 South Channel Road & Parking Improvements

Motion by Pellerito, supported by Makuch, to approve Resolution #4 South Channel Road & Parking Improvements special assessment district renewal.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

2. St. Clair County Metro Planning Fall Workshop

Motion by Pellerito, supported by Makuch, to extend the Fall Metro Planning Workshop to any of our Board members, Planning Commission members, ZBA members who would like to attend.

AYES: All

NAYES: None

MOTION CARRIED

3. Colony Tower Light Replacement\

Pellerito: Monte Electric out of Chesterfield has done the light bulb maintenance in the past; the one on top is out and this is a quote to replace it as well inspect the remaining fixtures.

Motion by Pellerito, supported by Makuch, to approve Monte Electric to replace the top bulb and any other bulbs that need to be replaced and give us an estimate on what's broken for \$140.00.

AYES: All

NAYES: None

MOTION CARRIED

4. Set the Halloween Hours

Motion by Pellerito, supported by Turner, to set the Halloween hours for October 31st between 5:00 and 7:00 p.m.

AYES: All

NAYES: None

MOTION CARRIED

5. Water Department request to purchase Meter Pits

Motion by Turner, supported by Makuch, to approve the purchase of 345 Meter Pits at a cost of \$6,428.71 including shipping from Carson Industries L.L.C.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

6. Water Department request to purchase Water Meters & Radio Transmitters

Motion by Makuch, supported by Pellerito, to purchase 50 1" Neptune water meters at \$156.00 each and 50 R-900 radio transmitters at \$80.00 each from SLC Meter Company.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Minutes of the Clay Township Board Meeting Held October 3, 2005

Page Three

7. Text Amendment to Ordinance #123

Motion by Sharrow, supported by Makuch, to adopt the resolution to amend Ordinance 123, known as the Zoning Ordinance, Article XVIII, Section 18.01, allowing a 5 to 1 ration on depth to width rather than the State Ordinance which is 4 to 1.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

BOARD MEMBERS COMMENTS:

Manos: ISO rating for Harsens Island went into effect on October 1, 2005; citizens should contact their insurance agent. Meeting Wednesday next week of our Auditors and Algonac's Auditors concerning the water plant.

Pellerito: On September 27th in U.S. District Court, Eastern division Honorable Judge Rosen in the matter of Marta Bates, et al VS Clay Township and Colony Park Association, has ruled for the defendants; all counts were dismissed and ordered full sanctions against Plaintiffs, Attorney firm Black & Black to pay 75%. All allegations concerning illegal bridge financing, water lines, Colony Tower, etc have been cleared.

Michigan Municipal League will be coming for a meeting with our Department Heads on Thursday, October 6th to discuss areas of concern for liability.

Whitey Simon, 4722 Green Dr Harsens Island: Requested the ISO map be put on our website.

Ronald Puwal, 8499 Colony Dr: Thanked the Township Board for the help with the lawsuit.

ADJOURNMENT:

Motion by Makuch, supported by DeBoyer to adjourn the meeting at 8:15 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk