

**Minutes of the Clay Township Regular Board Meeting Held on Monday, December 5, 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: Ten

BILLS PAYABLE:

Motion by Turner, supported by Makuch, to pay the bills in the amount of \$22,089.13.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS:

Richard Baker, 9212 Stone Road: Complimented the Board and Supervisor Manos on the job they are doing on FEMA.

CONSENT AGENDA:

Motion by Makuch, supported by Sharrow, to approve the Consent Agenda as presented and have the holiday notice read.

Pellerito: Holiday hours for Clay Township: Clay Township offices will be closed Friday December 23, Monday December 26, Friday December 30, Monday January 2nd for the Christmas and New Year holidays. The regular Township Board Meeting will be held on Tuesday, January 3, 2006.

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS:

None

NEW BUSINESS:

1. Aquatic Management Special Assessment Renewal

Motion by Turner, supported by Dare, to approve the renewal of the Aquatic Management Special Assessment and set the Public Hearing for January 3, 2006 at 7:15 p.m.

Sharrow: Is it common practice on other special assessments for us to charge no interest?

Turner: Yes

ROLL CALL VOTE

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

ABSTAIN: Makuch

NAYES: None

MOTION CARRIED

2. Lot Split 05-12, 1126 Circuit Dr., Harsens Island.

Sharrow: Meets the requirements of our Zoning Ordinance and the Planning Commission recommends approval.

Motion by Turner, supported by Dare, to approve Lot Split 05-12, 1126 Circuit Dr., Harsens Island.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

3. Algonac/Clay Historical Society Membership Dues

Motion by Sharrow, supported by Makuch, to pay the membership dues to the Algonac/Clay Historical Society in the amount of \$25.00.

AYES: All

NAYES: None

MOTION CARRIED

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4. Miss Dig Annual Membership Fee

Motion Turner, supported by Dare, to pay the annual membership fee to Miss Dig in the amount of \$378.84.

AYES: All

NAYES: None

MOTION CARRIED

5. Request for new Mainland Fire Fighter

Motion by Makuch, supported by Turner, to approve Denise Marcinkoske as a member of the Clay Township Mainland Fire Department being she has met all training and licensing requirements.

AYES: All

NAYES: None

MOTION CARRIED

6. Algonac Community Schools Request for Summer Tax Collection

Motion by Sharrow, supported by Makuch, to approve the Algonac Community Schools request to collect the district's summer school property taxes continuing the status quo of \$2.00 per parcel as a collection fee.

AYES: All

NAYES: None

MOTION CARRIED

7. MTA St. Clair County Chapter Annual Dinner Meeting

Motion by Turner, supported by Dare, to allow any Clay Township Board Member to attend the MTA St. Clair County Chapter Annual Dinner Meeting on January 5, 2006, 6:00 p.m. at Crystal Gardens in Marysville, contact the Clerk.

AYES: All

NAYES: None

MOTION CARRIED

8. Medical Reimbursement Plan Amendment

Pellerito: There are two pieces of information; first the U.S. Treasury approved a grace period for making Flexible Spending Account claims of up 90 days after the end of the plan year. Clay Township's plan is January through December, think it sufficient. Believe it is to the Township's advantage to stay with the current plan, because of bookkeeping complications. Second, our Section 125 Medical Reimbursement Plan has a maximum allowance of \$2,000.00. As more associates use the plan and see how it works, have requested an increase in the allowable contribution amount. We have increased co-pays and there are contract renewals coming up that may make changes in our insurance program. It is a use it or lose it program. Could be a slight risk if an associate used the total amount in the first 90 days of the year and then left us, could be difficult to recoup, but have had zero problems so far.

Motion by Pellerito, supported by DeBoyer, to amend the Section 125 Medical Reimbursement Plan to increase the allowed Maximum Annual Contribution amount to Five Thousand Dollars, (\$5,000.00).

AYES: All

NAYES: None

MOTION CARRIED

BOARD MEMBER COMMENTS:

Manos: On FEMA, contacted by Candice Miller's office, working with Don Brown, also heard from Senator Stabenow and received a call from the Governor's office today. There are lots of things happening.

Sharrow: Welcomed Mike Kras back.

ADJOURNMENT:

Motion by Makuch, supported by DeBoyer, to adjourn the meeting at 7:55 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk