

Minutes of the Clay Township Regular Board Meeting held on Monday, April 3, 2006 in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan.

ROLL CALL:

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

ABSENT: None

BILLS PAYABLE

Motion by Turner, supported by Makuch, to pay the bills in the amount of \$22,920.55.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

CONSENT AGENDA:

Motion by Makuch, supported by Dare, to accept the Consent Agenda as presented.

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS:

1. 2007 Road Program

Pellerito: Suggest consider Gore Road on Harsens Island

Manos: Look at Ash too.

Pellerito: We have \$10,919.24 in our Berm fund, can be moved to Match Money fund, current Match Money is \$39,619.00, would need to send a letter to the Board of Commissioners requesting the transfer with a copy of the minutes showing Board approval.

Motion by Sharrow, supported by Makuch, to send a letter to the Board of County Road Commissioners requesting the money in our Berm fund is moved to the Match Money fund.

AYES: All

NAYES: None

MOTION CARRIED

2. MERS Actuary Window

Pellerito: The request for the eight-year vesting period within the Command Division has been reviewed; the increased cost will actually be a decreased cost of \$18.00 per year.

Motion by Pellerito, supported by DeBoyer, to approve a resolution that the Clay Township 7706, Division twenty, adopt the following Benefit window period for an eight-year vest effective 3-01-2006 through 06-30-2006.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

3. Stone vs. Clay Township

Motion by Pellerito, supported by Turner, that the Board recess to go into Executive session to discuss pending litigation of Stone vs. Clay Township with the Township Attorney.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Board recessed at 7:35 p.m.

Motion by Makuch, supported by Turner, to reconvene the Regular Board Meeting at 7:52 p.m.

Manos: This has to do with an arbitration award for a Police Officer that was suspended for a period of time and a settlement of the arbitration.

Motion by Pellerito, supported by DeBoyer, to recommend settlement be entered into with Officer Brian Stone in the amount of \$110,000.00 with full credit given for earnings for the years 1999, 2000 and 2001.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

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PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS:

Denise Tilly, 7886 Inglewood Dr: Comments on liquor license transfer, against.

NEW BUSINESS:

1. County Administrator/Controller Shaun Groden

Mr. Groden discussed the Central Dispatch Authority and why it has been delayed. Looking for new Director and then put a budget in place. Discussed surcharges, landlines decreasing, wireless increased but VOIP growing and no surcharge on it. Suggested contact State Representative about situation.

Manos: Obligated for the surcharge, would fall to General Fund.

Groden: Two options, County increase landline surcharge by referendum or institute a millage. County has begun Budget process, not pretty, will mean cuts. Update on County jail, it is totally operational, receives full revenue for Federal prisoners. Arraignments done via TV, no transfer necessary.

2. Motorola Communication Console Maintenance Agreement

Pellerito: This is for the Dispatch Console, an eleven-month renewal.

Motion by Sharrow, supported by Dare, to approve paying \$1,913.00 for an eleven-month Maintenance contract, from January 1, 2006 to December 31, 2006, with ComSource, Inc. for the Motorola Communication Console.

AYES: All

NAYES: None

MOTION CARRIED

3. Algonac/Clay Township Joint Meeting

Pellerito: There are two possible date, April 18 or 25. Will be held at Algonac Council chambers. Will contact City Manager Wilson and tell him Clay Township Board suggested the 25th, can take it to his Council.

4. DSS Maintenance Agreement

Pellerito: For recording and transcribing equipment.

Motion by Pellerito, supported by Makuch, to pay \$270.00 for the maintenance contract on the SO BM246 Dual Deck Recorder and Sony BM147 Transcriber from 5/22/2006 through 5//21/2007 with DSS Corporation.

AYES: All

NAYES: None

MOTION CARRIED

5. ML Fire Department Dockage Agreement

Pellerito: This is a renewal, getting two wells for \$1,200.00.

Motion by Makuch, supported by Dare, to approve the Dockage agreement with Colony Marine for \$1,200.00 from April 1, 2006 through October 30, 2006.

AYES: All

NAYES: None

MOTION CARRIED

6. Lot Split 04-06

Motion by Sharrow, supported by DeBoyer, to approve lot split 04-06; Shamo, it meets all requirements.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

7. ML Fire Dept. Request for Personnel

Motion by Makuch, supported by Dare, to approve Dean Folkert and John Siegel as trainees and Richard Fougne as a support person for the Mainland Fire Department.

AYES: All

NAYES: None

MOTON CARRIED

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8. RFP for Copy Machine

Pellerito: This is the final month of the lease on the copy machine in the Township offices, requesting approval to advertise for RFP for new copy machine.

Motion by Sharrow, supported by Makuch, to authorize the Clerk to advertise for proposals on a new copy machine.

AYES: All

NAYES: None

MOTION CARRIED

9. Set Recycling Yard Hours

Motion by Makuch, supported by Dare, to approve the Recycling yard hours as Tuesday and Thursday 12:00 Noon to 6:00 p.m., Saturday and Sunday 9:00 a.m. to 5:00 p.m., April 15, 2006 through December 1, 2006.

AYES: All

NAYES: None

MOTION CARRIED

10. Grande Pointe Development Request

Manos: This is the Boy's Club property, developer requesting to connect to the public sewer system.

Sharrow: Inappropriate to comment before application received by Planning Commission.

DeBoyer: If take that route, telling them can't have some sort of idea of options.

Manos: Any developer has a right to tap into public system if pays the fees, capacity becomes a question.

DeBoyer: Asked Water Department Superintendent what his response would be.

Jon DeBoyer: Don't have enough information to decide; there is nothing like this in the Township; there would be no manholes, no cleanouts.

Pellerito: Board has no intention to confirm or deny.

Manos: Will send letter stating that.

11. Hance Restaurant LLC Liquor License

Motion by Sharrow, supported by Makuch, to postpone this request until report from the Police and Building Departments received.

AYES: All

NAYES: None

MOTION CARRIED

12. Cost Cutting Committee Report

No report at this time.

PUBLIC COMMENTS:

Whitey Simon, 4722 Green Drive: Comments on Berm money and what roads on Harsens Island being done.

Nick Sarzynski, 7482 Venice: Questioned lot split and Boy's Club developer.

Patrick Hance, 175 Broadacre, Clawson, MI: Introduced self as applicant for liquor license transfer, answered Board questions.

J. R. Chamness, part-time HI resident: Comments on road problems on Monroe and Fraser.

BOARD MEMBER COMMENTS:

Pellerito: Cemetery tree, Superintendent asking to get bids to remove the tree.

Turner: Thank you to Donna and John Horvath, they went with her to order 300 trees and allowing all to be delivered to their farm, saving costs. Trees to be delivered middle of April.

Sharrow: Planning Commission and DDA working on Community survey, look for it in the future and comment.

ADJOURNMENT:

Motion by Makuch, supported by DeBoyer to adjourn the meeting at 9:17 p.m.

AYES: All

NAYES: None

MOTION CARRIED