

Minutes of the Clay Township Regular Board Meeting Held Monday, August 7, 2006 at 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

Citizens Present: 8

BILLS PAYABLE

Motion by Turner, supported by Makuch, to pay the bills in the amount of \$79,321.87

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

CONSENT AGENDA

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

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS

1. Planning Commission Survey

Sharrow: Planning Commission decided not to put return postage on the survey because of cost. DDA has voted to pay \$1,500.00 or up to \$1,500.00 or one half, checking motion for clarity.

Pellerito: Should put on website

Discussion on possibly including in Newsletter.

Motion by Sharrow, supported by Makuch, to approve up to one half of the cost if the DDA does not pay for all of the costs.

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Conditional Rezoning 123-14, Lucas Homes, vacant Pointe Tremble

Sharrow: Last Board meeting determined Township would do no Conditional Rezoning at this time. Hope developer will return; they would like multiple housing on the front of property.

DeBoyer: Questioned difference between Conditional and regular rezoning

Sharrow: Developer offers certain conditions that would be beneficial to the Township if property were rezoned. Only developer can offer conditions, not Township.

Makuch: Conditional Rezoning is new, has not been tested yet.

Motion by Pellerito, supported by Sharrow, to deny Conditional Rezoning 123-14

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

2. Lot split 06-08, 2976 Fruit Road

Motion by Sharrow, supported by Makuch, to approve lot split 06-08, 2976 Fruit Street

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

3. Algonac-Clay Township Historical Society Cemetery Walk

Motion by Pellerito, supported by Makuch, to allow the Algonac-Clay Township Historical Society to conduct their Cemetery Walk in Oaklawn cemetery on October 7, 2006 or October 8, 2006.

AYES: All

NAYES: None

MOTION CARRIED

Minutes of the Clay Township Regular Board Meeting held Monday August 7, 2006

Page 2

4. Detroit Edison MTT Case

Manos: There is no money exchanged, came to an agreement

Motion by Pellerito, supported by Sharrow, to accept the Consent judgment 262033

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Motion by Pellerito, supported by Sharrow, to accept Consent judgment 262034

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

NAYES: None

MOTION CARRIED

5. MTA 2006 District Meeting

Motion by Pellerito, supported by Sharrow, to allow any Trustee or Deputy to attend the MTA District meeting in Port Huron September 18, 2006 at an early-bird cost of \$70.00.

AYES: All

NAYES: None

MOTION CARRIED

6. Mainland Fire Department request to appoint Trainee

Motion by Makuch, supported by Turner, to approve the appointment of Robert J. Bruce as a trainee with the Mainland Fire Department

AYES: All

NAYES: None

MOTION CARRIED

7. Mainland Fire Department request for firefighter II classes

Motion BY Sharrow, supported by Dare, to accept the Chief's recommendation and approve Daniel Stringer and Paul LaBelle to attend Firefighter II class starting September 11, 2006 at a cost of \$635.00 each.

AYES: All

NAYES: None

MOTION CARRIED

8. Road Commission 2007 Road Funding Program

Pellerito: Two roads to consider; for extra points, High Road, may need to procure right-of-way, and Benoit Road. Have talked about Benoit several years, costs have been prohibitive, would have to a multi-year. Also stub on Morrow Road between Genaw and Swartout roads. Believe our best shot is High Road.

Sharrow: Need an east-west road, High would be that. Consider widening Swartout Road, how many points needed?

Pellerito: Did the bridge so it is on our asphalt list for next year. Could attempt it next year or as the alternate. Will bring back, have until September 29th.

9. Request for Code Official Conference

Motion by Dare, supported by DeBoyer, to allow Michel Kras, Building Official to attend the code Officials Conference at Crystal Mountain for \$175.00 plus the per-diem rate for four days lodging, meals and the use of the Township vehicle.

Pellerito: How much in budget?

Turner: \$4,000.00

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Meeting of the Clay Township Regular Meeting Held on Monday August 7, 2006

Page 3

10. Historical Print Received from Algonac-Clay Township Historical Society

Pellerito: Attended their meeting where there was a recap of the last boat races, the Society had this print of the Tashmoo framed and have donated it to the Township. Would like to thank them very much.

Manos: It is very nice.

PUBLIC COMMENTS

Leonard Kasperowicz, 6603 Dyke Road: Questioned status of FEMA

Manos: Candice Miller brought to vote in Congress, lost. Governor should step up and require an injunction and go to court. Still pursuing moratorium.

Diann Pellerito, 7279 Dyke Road: Asked Board to consider allowing DRC Director to move office from school to Township Hall, would be more accessible.

Dave Hacker, Pearl Beach Lions: Planning a Clay Bass Tournament June 18-24, 2007, gave details of events planned.

BOARD MEMBER COMMENTS

Turner: Comments regarding DRC Director move

Manos: Can come back as agenda item

Makuch: Should look into

Pellerito: Tuesday, August 8th Primary Election, polls open 7 am.

ADJOURNMENT

Motion by Makuch, supported by DeBoyer, to adjourn the meeting at 8:20 pm

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk