

**Minutes of the Clay Township Regular Board Meeting Held on Monday, January 2, 2007  
in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan**

**Supervisor Manos called the meeting to order at 7:30 p.m.**

**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: 20

Supervisor requested a moment of silence in respect to President Gerald Ford who has passed away.

**BILLS PAYABLE**

**Motion** by Turner, supported by Makuch, to pay the bills in the amount of \$11,954.93

**ROLL CALL VOTE**

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

None

**PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS**

Susan House, 6418 Swartout Road: Happy New Year, Thank you for recognition of President Ford's death, Sand Island P.U.D.

**NEW BUSINESS**

1. Planning Commission Report and Recommendation regarding Sand Island P.U.D.

Manos: Because of the weekend Holiday haven't have a chance to review the packet thoroughly. Would recommend it be postponed to the second meeting in January to give time to speak with Planning Commission members or Planner.

**Motion** by Makuch, supported by DeBoyer, to postpone action on the Sand Island P.U.D. report to the second meeting in January

Sharrow: Recommend the Planning Consultant be at the next meeting. This is something we don't deal with everyday. Planner can guide us through P.U.D. requirements

**Motion amended** by Makuch **and seconded** by DeBoyer, to postpone action on the Sand Island P.U.D. report to the second meeting in January and request Planner to be at the meeting.

AYES: All

NAYES: None

**MOTION CARRIED**

2. Mainland Fire Department Homeland Security Grant

Makuch: Explained grant and explained expenditure and match money requirement.

**Motion** by Makuch, supported by Dare, to approve the 5% match money, which was in the 2006/2007 budget, to go with the grant from the U.S. Department of Homeland Security for radio equipment and a vehicle exhaust extraction system

AYES: All

NAYES: None

**MOTION CARRIED**

3. Police Department Request to Purchase Radar System

**Motion** by Sharrow, supported by DeBoyer, to approve \$3,177.00 for a new radar system, funds to come from the drug forfeiture funds, line item 204-700-957-00

AYES: All

NAYES: None

**MOTION CARRIED**

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4. Harsens Island Fire Department Request to purchase pickup

Makuch: Ira Township is selling this Ford F250 four-wheel drive pickup truck, has 22,000 miles on it. Harsens Island Fire Department needs it for towing, cost is \$2,500.00

**Motion** by Makuch, supported by Dare, to approve the purchase of the pickup truck for \$2,500.00 with funds to come from line item 700-703-00

Sharrow: From Chief's Salary?

Makuch: Yes, he proposed this.

**Motion amended** by Makuch **and seconded** by Dare to approve the purchase of the pickup truck for \$2,500.00 with funds to come from line item 700-703-00 and to move the money from line item 700-703-00 to equipment line.

AYES: All

NAYES: None

**MOTION CARRIED**

5. Harsens Island Fire Department Request to purchase 2 GPS Units

Makuch: Would like to have one for each truck, rescue 22 and engine 32, on mutual aid responses it will give best route and with these GPS units all the fire hydrants can be programmed in.

**Motion** by Makuch, supported by Dare, to approve the purchase of 2 GPS units in the amount of \$700.00

Sharrow: Money is in equipment but other lines are over the budget, where will the money come from the end of the year?

Turner: Only two are over and it is not the Fire Departments fault.

Sharrow: Realize the audit fee is not their fault, but where will money come from at the end of the year?

Turner: We are a bottom line budget

DeBoyer: If there is still a budget at the end of the year, it is his obligation to meet.

Sharrow: We go back to "let's just take it out of contingency" and then there is no fund balance left.

DeBoyer: If they are over on those items we should be addressing that with them right now to get that corrected.

Makuch: Think in light of the fact that when the purchase of the truck came up he was willing to sacrifice a quarter of his salary that shows some dedication. Over all doing well on the budget.

**ROLL CALL VOTE**

AYES: Makuch, Turner, Pellerito, DeBoyer, Dare

NAYES: Sharrow, Manos

**MOTION CARRIED**

**PUBLIC COMMENTS**

Richard Baker, 9212 Stone Road: Thanked Fire Chief when had to be transported to hospital, questioned Comcast status, purchase of property wonderful thing.

Pellerito: Franchise agreement with Comcast has been stripped from Township, State will award.

Kevin Allen 6080 Middle Channel, Harsens Island: Comments on letter received regarding blight on property

**BOARD MEMBER COMMENTS**

Makuch: Congratulations to Mainland Fire Department on handling of two recent structure fires. Have had their professionalism brought to his attention by other fire departments.

Manos: Comments on heating fuel costs; in light of mild weather looking to see price drop.

**ADJOURNMENT**

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

Michael P. Pellerito  
Clay Township Clerk