

**Minutes of the Clay Township Regular Board Meeting Held on Monday January 15, 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

BILLS PAYABLE

Motion by Turner, supported by Makuch to pay the bills in the amount of \$118,445.63

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

CONSENT AGENDA

Motion by Makuch, supported by DeBoyer, to approve the Consent Agenda as submitted with the Board of Review Notice to be read by Clerk Pellerito.

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS

1. Sand Island P.U.D.

Manos: Explained procedure Planning Commission has taken and Board procedure

Sharrow: Planning Commission held a public hearing and received good questions and concerns on the bridge, water, traffic, road and water treatment plant. They have addressed the concerns to the extent possible, final approval or denial will come from County and State entities.

Advantages of a PUD is the required open space, wetlands will be addressed by the DEQ.

Everything must be in place before final approval.

Makuch: There circumstances beyond our control, if one is not approved assume the project is dead, is that correct? Or would they have to come back?

Patrick Meagher, Planner: Yes, would have to come back to see if an alternative means can be found, if not that would kill the project.

Makuch: Developer has made effort with all this preliminary work, have got a long way to go.

Motion by Makuch, supported by DeBoyer, based on the Planners recommendation and the Planning Commissions findings; move to grant the preliminary approval for Sand Island P.U.D.

Sharrow: We have so much more control over a PUD compared to a typical subdivision

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Motion by Makuch, supported by DeBoyer, to request the Developer to prepare the PUD Agreement and final site plan

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

2. Algonac-Clay v US Filter Matters

Manos: Will not discuss tonight because it is now in litigation

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

Bill Whitley: Representing Clinton River Boat Club, here to answer any questions the Board may have.

NEW BUSINESS

1. Assessor Association Dues

Motion by Turner, supported by Dare, to approve paying the membership dues for the Assessor and Assistant Assessor for one year in the amount of \$50.00

AYES: All

NAYES: None

MOTION CARRIED

2. Conveyance of Bottomland Resolutions

Motion by DeBoyer, supported by Makuch, to approve the resolution for conveyance of bottomland adjacent to Lot 11

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Motion by DeBoyer, supported by Makuch, to approve the resolution for conveyance of bottomland adjacent to Lots 6 through 11

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

3. St. Clair County Road Commission Application and Resolution

Motion by Sharrow, supported by DeBoyer, to approve the resolution to hold harmless and indemnify the County of St. Clair and Board of County Road Commissioners against all liability, which arises, or which might arise either during operation or maintenance of the water and sewer lines along St. Clair County Highways.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

4. Watershed Advisory Group Joint Contract

Manos: Some communities use outside companies to prepare their watershed plan; ours was prepared by Mike Kras and the County Health Department, which kept the cost down, and it was approved. Therefore, not asking the Board to approve the joint contract at this time.

Mike Kras: Understand Macomb County paid approximately \$72,000.00 for their plan, ours was about \$2,000.00. All reports are done here, we have all our ducks in a row, we just plug in the numbers, don't have to create anything new.

Motion by Makuch, supported by Dare, to not participate in the Watershed joint contract

AYES: All

NAYES: None

MOTION CARRIED

5. St. Clair County Library Reimbursement Program

Manos: Millage was voted on and approved so now we get something back

Pellerito: In fiscal year 2007 the system will reimburse the municipality for gas, electrical, and water, snow removal lawn maintenance and cleaning of the library, if building is shared with other Municipal services the System will pay only for expenses directly related to the space which it occupies; that is new.

Motion by Pellerito, supported by Sharrow, to enter into a new library agreement with the System

AYES: All

NAYES: None

MOTION CARRIED

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6. Building and Assessing Departments Request for Digital Camera

Pellerito: Mr. Kras is leaning toward item #3, he personally has same camera, feels does exceptional job.

Motion by Makuch, supported by Turner, to approve the Building Departments request to purchase the Canon Powershot 7.1 Megapixel for \$399.99 and a 1.0GB Ultra 11 Secure memory card for \$74.99

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Pellerito: Questioned Bill Whitley as to where Clinton River Boat Club is taking their garbage.

Whitley: From Island to Minnichs

Pellerito: Is there both a Township dumpster and yours at Minnichs?

Whitley: Yes

Sharrow: Suggested have Plante & Moran review the investment portfolio and have a six-month budget review special meeting.

DeBoyer: Everyone can bring his or her own highlights.

ADJOURNMENT

Motion by Makuch, supported by DeBoyer, to adjourn the meeting at 8:00 p.m.

Michael P. Pellerito
Clay Township Clerk