

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

Supervisor Manos called the meeting to order at 7:32 p.m.

ROLL CALL

Present: Supervisor Jon Manos, Treasurer Connie Turner, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare
Absent: Clerk Pellerito, Trustee Sharrow
Citizens: 22

BILLS PAYABLE

Motion by Turner, supported by Makuch, to approve paying the bills in the amount of \$19,003.93.

ROLL CALL VOTE

AYES: Makuch, Turner, DeBoyer, Dare, Manos

NAYES: None

ABSENT: Sharrow, Pellerito

MOTION CARRIED

CONSENT AGENDA

Motion by Makuch, supported by Turner, to approve the Consent Agenda as presented with the reading of the notices.

AYES: All

NAYES: None

MOTION CARRIED

Notices read by Trustee Makuch: All winter decorations at Oaklawn cemetery will be removed beginning April 9, 2007; Clay Township offices closed at noon April 6, 2007 in observance of Good Friday; summer recycling hours as of April 15, 2007, Tuesday & Thursday 12:00 p.m. to 6:00 p.m., Saturday & Sunday 9:00 a.m. to 5:00 p.m.

OLD BUSINESS

None

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Anchor Bay Drive Special Assessment District Resolution #2

Motion by DeBoyer, supported by Makuch, to approve resolution #2 instructing the Supervisor and Assessor to prepare the roll with the names of the owners and the total amount to be assessed,

ROLL CALL VOTE

AYES: Makuch, Turner, DeBoyer, Dare, Manos

NAYES: None

ABSENT: Sharrow, Pellerito

MOTION CARRIED

Motion by DeBoyer, supported by Dare, to approve resolution #3 to hold a public hearing to review the roll

Motion amended by DeBoyer, supported by Dare, to approve resolution #3 to hold a public hearing to review the roll and to set the public hearing on May 7, 2007 at 7:00 p.m. in the Clay Township Meeting Hall

ROLL CALL VOTE

AYES: Turner, DeBoyer, Dare, Makuch, Manos

NAYES: None

ABSENT: Sharrow, Pellerito

MOTION CARRIED

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2. Police Chief Request to Attend Great Lakes Homeland Security Conference

Motion by Makuch, supported by DeBoyer, to approve the Police Chief's request to attend the Great Lakes Homeland Security Conference in Grand Rapids on May 8th through the 11th at a cost of \$350.00 for the conference and \$309.61 for rooms

AYES: All

NAYES: None

MOTION CARRIED

3. Rezoning Request 5325 Pointe Tremble Road and 9760 Pointe Tremble Lane, C-2 to C-3

Motion by Makuch, supported by DeBoyer, to approve Ordinance #123-16 to rezone parcel 74-14-424-0113-000 from C-2 to C-3

ROLL CALL VOTE

AYES: DeBoyer, Dare, Makuch, Turner, Manos

NAYES: None

ABSENT: Sharrow, Pellerito

MOTION CARRIED

Motion by Makuch, supported by DeBoyer, to approve Ordinance #123-17 to rezone parcel 74-14-424-0112-500 from C-2 to C-3

ROLL CALL VOTE

AYES: Dare, Makuch, Turner, DeBoyer, Manos

NAYES: None

ABSENT: Sharrow, Pellerito

MOTION CARRIED

4. Police Request to Hire Part-time Officer

Chief Drake: Requesting to hire Paul M. Smith as a part-time officer, have thoroughly investigated his background and found to have an excellent record.

Motion by Turner, supported by Makuch, to approve the request of the Police Chief and hire Paul M. Smith as a part-time officer with the Clay Township Police Department

AYES: All

NAYES: None

MOTION CARRIED

Officer Smith introduced himself and thanked the Board

5. Assessor Request for Certification Renewal Class

Motion Turner, supported by DeBoyer, to approve the request of the Assessor and allow the Assessor and the Assistant Assessor to attend the certification renewal class at a cost of \$70.00 and lunch

AYES: All

NAYES: None

MOTION CARRIED

6. Mainland Fire Department Request for Trainee

Motion by Makuch, supported by Dare, to approve the request of the Fire Chief to approve Thomas M. Lee as a trainee with the Clay Township Mainland Fire Department

AYES: All

NAYES: None

MOTION CARRIED

7. Mainland Fire Department Request to Attend Instructor's Conference

Motion by Makuch, supported by Dare, to approve the request of Chief Edler to attend the Fire Department instructor's conference in Indianapolis, Indiana April 19th through April 21st. The \$60.00 cost of the exhibit fee to be paid by Apollo Fire Equipment; hotel, meals, parking and fuel paid under set standards, may use a Township vehicle if available.

AYES: All

NAYES: None

MOTION CARRIED

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8. Disposal of Township Sign

Motion by DeBoyer, supported by Dare, to have the Clerk dispose of the old Township sign.

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

W. Simon, 4722 Green Dr, Harsens Island: Offered \$1.00 for the sign if Township gives permits.

BOARD MEMBER COMMENTS

Manos: State turned down 2% service fee

DeBoyer: Suggested tax on utility companies; will trickle down to citizens

Manos: Pop-up tax?

Assessor Schutt: Was defeated

Manos: Property taxes formula by national average

DeBoyer: Asked Representative Pavlov if any consideration of changing, getting a lot of grief on the issue

Manos: Will be a cut in revenue sharing

ADJOURNMENT

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

Michael P. Pellerito
Clay Township Clerk