

Minutes of the Clay Township Regular Board Meeting Held Monday June 4, 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 John Makuch, Trustee Jay DeBoyer, Trustee David Dare

Absent: Trustee Thomas Krueger

Citizens: 14

BILLS PAYABLE

Motion by Turner, supported by Dare, to approve paying the bills in the amount of \$14,758.01

ROLL CALL VOTE

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

NAYES: None

ABSENT: Krueger

MOTION CARRIED

CONSENT AGENDA

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

AYES: All

NAYES: None

MOTION CARRIED

Supervisor Manos reported on FEMA that new flood maps go into effect in September for Cass and Lapeer Counties and that flood map studies will begin this year for 19 counties. St. Clair County is not included.

OLD BUSINESS

1. Contract Negotiations, Chief Edler

Motion by DeBoyer, supported by Makuch, to approve the contract with Mainland Fire Chief Rick Edler running from July 1, 2006 thru June 30, 2010.

ROLL CALL VOTE

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

NAYES: None

ABSENT: Krueger

MOTION CARRIED

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Mainland Fire Department request to Purchase 5 Mintor V 2 Channel Pagers

Motion by Makuch, supported by Turner, to approve the request to purchase five (5) Mintor V Two Channel Pagers with chargers and battery packs, a spare battery and a 4-year warranty from ComSource at a cost of \$2,635.00 to be taken from line item 206-700-858-00.

AYES: All

NAYES: None

MOTION CARRIED

2. Set Budget Public Hearing

Motion by DeBoyer, supported by Dare, to hold the Budget Public Hearing on Monday June 18, 2007 at 7:00 p.m.

AYES: All

NAYES: None

MOTION CARRIED

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3. Mainland Fire Department request to approve Tom Emerick as Trainee

Motion by Makuch, supported by Turner, to approve Chief Edler's request to approve Tom Emerick as a trainee.

AYES: All

NAYES: None

MOTION CARRIED

4. DRC Request to use Township Property for Outdoor Movies

Motion by Turner, supported by DeBoyer, to approve the request from DRC to hold outdoor movies on the Clay Township property on August 30th or rain date August 31st.

Pellerito: This will be the first use of our new property next door.

AYES: All

NAYES: None

MOTION CARRIED

5. Building Administrator Request to attend Citizen Planner Advanced Academy

Motion DeBoyer, supported by Dare, to approve the request of the Building Administrator to attend the Citizen Planner Advanced Academy on June 21, 2007

AYES: All

NAYES: None

MOTION CARRIED

6. Building Administrator Request for funds to write Engineering Standards

DeBoyer: Could Mr. Kras give us an explanation of what this is?

Kras: Clay Township has no engineering standards, when a large project comes in we have to send it to someone else. If we had standards we could pass the information out to the developers and it would be the same for everyone.

Makuch: Who would approve the standards after they are written?

Kras: The Board

Motion by DeBoyer, supported by Makuch, to approve \$3,000.00 for Project Control Engineering to write engineering standards for Clay Township.

AYES: All

NAYES: None

MOTION CARRIED

7. Financing Proposal for "Anchor Bay Drive Canal Dredging"

Motion by Turner, supported by Dare, to adopt the proposal for the Anchor Bay Drive Canal Dredging for \$117,600.00 at 4.75% with an annual payment of \$26,975.00.

ROLL CALL VOTE

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

NAYES: None

ABSENT: Krueger

MOTION CARRIED

8. Water Department Superintendent Request for Mower & Snow Removal Equipment

Turner: DDA will also be asked to contribute to this purchase; it is for mowing and snow removal on the sidewalks. The Township amount is \$4,674.60.

Motion by Makuch, supported by Turner, to approve the request for \$4,674.60 for the mower and snow blower contingent on the DDA participation.

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

Dean Cigut, 5135 Pointe Tremble Road: Dilapidated building next door

L. Kasperowicz, Dyke Road: Board Appointment

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BOARD MEMBER COMMENTS

Makuch: Thanked Supervisor for work with FEMA

ADJOURNMENT

Motion by Makuch, supported by Dare, to adjourn the meeting at 7:50 p.m.

Michael P. Pellerito
Clay Township Clerk