

**Minutes of the Clay Township Regular Board Meeting Held Monday December 3, 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 Thomas Krueger, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare  
ABSENT: None  
Citizens: 8

**BILLS PAYABLE**

**Motion** by Turner, supported by Dare to pay the bills in the amount of \$23,544.65

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**CONSENT AGENDA**

**Motion** by Makuch, supported by DeBoyer, to approve the Consent Agenda as submitted with the reading of the Clay Township Goodfellows letter and the last day to register notice

AYES: All

NAYES: None

**MOTION CARRIED**

Clerk Pellerito read the Clay Township Goodfellows letter and the last day to register notice

**OLD BUSINESS**

**1. Resolution to change date of Gore Canal Public Hearing**

**Motion** by Turner, supported by DeBoyer, to approve the resolution to change the Gore Canal Public Hearing date to December 17, 2007 at 7:15 p.m.

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**2. Blue Cross/Blue Shield**

Pellerito: Have finalized the offers. Really not saving any premiums per say from what we are now paying but can now control costs. If we self-insure for the first \$4,000.00, we have a potential savings in the Fb3 column.

**Motion** by Pellerito, supported by DeBoyer, to enter into the contract with Blue Cross/Blue Shield to self-insure through a HRA the first \$4,000.00 of medical coverage including prescriptions for our Township associates.

Dare: What happens to current HSA?

Pellerito: Stays in place if desired.

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS**

None

**NEW BUSINESS**

**1. Public Service Recognition Resolution**

Makuch: As Township rep to the ZBA can say Ron Nelson has done an excellent job and he has been very dedicated.

**Motion** by Makuch, supported by DeBoyer, to approve the resolution of Recognition of Public Service for Ron Nelson with Clerk Pellerito reading the full resolution

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

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**2. Co/op Optical Contract**

Pellerito: There are no changes, no increases; is a co-op so members are owners

**Motion** by Pellerito, supported by Dare, to renew the contract with Co/op Optical for two (2) years

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**3. Assessor & Assistant Assessor Certification Renewal**

**Motion** by Turner, supported by DeBoyer, to approve the certification renewal for the Assessor and Assistant Assessor for a total of \$200.00

AYES: All

NAYES: None

**MOTION CARRIED**

**4. Conveyance of Bottom Land**

**Motion** by Pellerito, supported by Makuch, to adopt the resolution to approve the conveyance of bottomland for Conger Bay Boat Club

Krueger: Do they pay taxes on this now?

Assessor Schutt: Yes

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**5. Apex Software Maintenance Renewal**

**Motion** by Turner, supported by DeBoyer, to approve the maintenance renewal for the Apex Software in the amount of \$430.00

AYES: All

NAYES: None

**MOTION CARRIED**

**6. Mainland Fire Department Request for Minitor V Voice Pagers**

**Motion** by Makuch, supported by Dare to approve the request to purchase four (4) Minitor V two channel stored voice pagers with chargers and battery pack, a spare battery and a 4-year warranty plan for each for a total cost of \$2,069.76

AYES: All

NAYES: None

**MOTION CARRIED**

**7. Demolition Resolution**

**Motion** by DeBoyer, supported by Makuch, to approve the resolution for demolition of property at 5127 Pointe Tremble Road

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**8. Board Appointments**

**Motion** by Turner, supported by DeBoyer, to reappoint William Seifert to the DDA and John Makuch as Board Rep to the ZBA

AYES: All

NAYES: None

**MOTION CARRIED**

**PUBLIC COMMENTS**

W. Simon, 4722 Green Drive: State law concerning Comcast

Manos: Have talked to Algonac City Manager regarding system

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**BOARD MEMBER COMMENTS**

Makuch: With Ron Nelson's retirement from the ZBA Board there is now an opening; anyone interested should send a letter.

**ADJOURNMENT**

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

AYES: All

NAYES: None

**MOTION CARRIED**

Michael P. Pellerito  
Clay Township Clerk