

**Minutes of the Clay Township Regular Board Meeting Held on Monday December 17, 2007
in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan**

Supervisor Jon Manos called the meeting to order at 7:36 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: 11

BILLS PAYABLE

Motion by Turner, supported by DeBoyer, to pay the bills in the amount of \$153,895.13

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

CONSENT AGENDA

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

AYES: All

NAYES: None

MOTION CARRIED

Clerk Pellerito read the hours for the Christmas and New Years Holiday

OLD BUSINESS

1. Algonac/Clay v Tetra Tech Litigation

Manos: Have met with the mediator and the City of Algonac, no settlement was reached.

Pellerito: Will now move toward discovery, meet again in 90 days.

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Resolution No. 4 – Gore Canal Dredging

Motion by Turner, supported by Krueger, to approve Resolution No. 4 setting the Special Assessment for Canal Dredging Gore Drive/North Channel to be spread over a five-year (5) period with a total cost at \$127,239.88; with interest rate of 5.85%.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

2. Police Car Transfer

Motion by Pellerito, supported by Krueger, to purchase a vehicle from the Police Department for \$2,500.00 and transfer it to the Building Department.

AYES: All

NAYES: None

MOTION CARRIED

3. Water Plant Filter Screen Replacement

Manos: Algonac was able get the cost of replacement down from thirty-three thousand dollars to \$28,888.00. We have a contract with the City of Algonac and they inform us when things must be done and it comes out of the equipment replacement fund.

Motion by Pellerito, supported by DeBoyer, to approve the amount of \$28,888.00 for replacement of the screens for the water plant purchased through Siemens Corp.

Turner: Is that the total amount?

Pellerito: Our percentage would be 62%

AYES: All

NAYES: None

MOTION CARRIED

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4. Board Appointments

Manos: Recommending John Chamberlain for appointment to the ZBA Board. Introduced Mr. Chamberlain to the Board.

John Chamberlain: Live on Aqua Isle Drive, work as a lawyer for AAA Michigan, Auto Club Group, which is the parent company and do real estate work, insurance regulatory work and represent AAA in front of City Councils and Zoning Boards of Appeal.

Motion by DeBoyer, supported to Makuch, to appoint John Chamberlain to the Zoning Board of Appeals for a three-year (3) term

AYES: All

NAYES: None

MOTION CARRIED

Manos: Recommending Tom Bynum for the DDA Board. Introduced Mr. Bynum.

Tom Bynum: Live on Lakepointe Drive, have business on Pointe Tremble Road, am a Mechanical contractor.

Motion by Pellerito, supported by Dare, to appoint Tom Bynum to the Downtown Development Authority with a term ending December 15, 2010

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Pellerito: Absentee ballots are available for election to be held January 15, 2008

DeBoyer: Recommend Board members review information from the Water Department comparing pricing for water and sewer.

Krueger: Request for rezoning of Harsens Island School was recommended for approval by a close vote.

ADJOURNMENT

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

AYES: All

NAYES: None

MOTION CARRIED.

Michael P. Pellerito
Clay Township Clerk