

**Minutes of the Clay Township Regular Board Meeting Held on Monday October 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 Thomas Krueger, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare

ABSENT: None

Citizens 15

**BILLS PAYABLE**

**Motion** by Turner, supported by Makuch, to pay the bills in the amount of \$123,002.72

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**CONSENT AGENDA**

**Motion** by Makuch, supported by Dare, to approve the Consent Agenda as submitted with the reading of the communications from Algonac Police Chief Torongeau

AYES: All

NAYES: None

**MOTION CARRIED**

Communications commending Police Officers read by Clerk Pellerito

**OLD BUSINESS**

**1. Fire District**

Dare: Have met and had discussions, a lot of things to iron out, will probably need a couple more meetings.

Makuch: Was at the MTA seminar today. About one-half of the seminar was geared toward elected officials and the other half towards fire chiefs and firefighters. Came to the conclusion both our fire departments do an excellent job in terms of safety and standards, etc. There are about 1,000 fire departments in Michigan, about 10% are under fire districts, different ways you can do that and there are charges for services. Overall it was good.

Pellerito: The hierarchy still remains in the departments; it is just putting it together as one department.

Makuch: This class discussed how to put it together, a lot of questions to answer.

Dare: Heard some talk around town that people are afraid will take away the Harsens Island Fire Department and put it on the Mainland. We're not going to do that, just looking to make it one department under one budget. We do not want to take away from anybody, just trying to make it better.

**2. Engineering Standards**

Pellerito: If there anything that needs to be discussed now is the time, if not it will come back at the next meeting.

**3. Engineering Fees**

Pellerito: Same thing as the standards, if no changes will bring back next meeting for approval.

**PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS**

None

**NEW BUSINESS**

**1. Resolution to Adopt Ordinance No. 128, Land Division Ordinance**

Manos: When Zoning Ordinance #123 was adopted the Land Division ordinance that was attached to old Zoning Ordinance #89 was also repealed. Have this new ordinance that meets all the requirements.

**Minutes of the Clay Township Regular Board Meeting Held Monday October 15, 2007**  
**Page 2**

**Motion** by DeBoyer, supported by Dare, to adopt the resolution to adopt Ordinance No. 128, Clay Township Land Division Ordinance

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**2. Proposal to Increase Permit Fees**

**Motion** by Makuch, supported by DeBoyer, to approve the proposal for the increase of permit fees

ROLL CALL VOTE

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

NAYES: None

**MOTION CARRIED**

**3. Algonac/Clay Library Appointment**

**Motion** by Pellerito, supported by Makuch, to appoint Sandra Mondello to fill the remaining term of Shirley Gooden

AYES: All

NAYES: None

**MOTION CARRIED**

**4. Harsens Island Fire Department Request to Wire Generator**

Manos: This is a request to wire the emergency generator over to the Lions hall which serves as an emergency area.

Pellerito: As part of an e-vac plan we need a free-standing power source

**Motion** by Turner, supported by Makuch, to approve the \$2,660.00 from Ainsworth Electric to wire the generator to the Lions Club to be taken from General Fund.

AYES: All

NAYES: None

**MOTION CARRIED**

**5. St. Clair County Metropolitan Planning Commission Workshop**

**Motion** by Pellerito, supported by Makuch, to approve any Planning Commissioner or Board Member to attend the St. Clair County Metropolitan Planning Commission workshop on October 30, 2007 for a cost of \$7.00 each.

AYES: All

NAYES: None

**MOTION CARRIED**

**6. Police Chief Request for Update to Heating & Cooling System**

**Motion** by Pellerito, supported by DeBoyer, to allow the Chief to contract with T. A. Bynum and Associates to do the updates to the Police Department heating and cooling system at a cost of \$635.00

AYES: All

NAYES: None

**MOTION CARRIED**

**7. Planning Commission and PC Rep to ZBA Appointment**

Manos: Mr. Antkowiak is currently serving in that position and I recommend his re-appointment

**Motion** by Makuch, supported by Dare, to reappoint Tony Antkowiak to the Planning Commission and be the Planning Commission representative to the Zoning Board of Appeals

AYES: All

NAYES: None

**MOTION CARRIED**

**Minutes of the Clay Township Regular Board Meeting Held Monday October 15, 2007**  
**Page 3**

**8. Parking Lot Catch Basin**

Pellerito: This is the basin that is located in front of the driveway to the Historical Society storage building.

**Motion** by Pellerito, supported by DeBoyer, to do this in-house and approve our Water Department Superintendent to handle this at a cost of \$1,450.00

AYES: All

NAYES: None

**MOTION CARRIED**

**PUBLIC COMMENTS**

T. Sarns, 8515 S. Channel: Harsens Island development

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

**Motion** by Makuch, supported by DeBoyer, to adjourn the meeting at 7:48 p.m.

AYES: All

NAYES: None

**MOTION CARRIED**

Michael P. Pellerito  
Clay Township Clerk