

Minutes of the Clay Township Regular Board Meeting Held on Monday January 7, 2008 in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan

Supervisor Jon 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 DeBoyer, to pay the bills in the amount of \$63,839.59

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 letter from Mary Ann Smith of Harsens Island

AYES: All

NAYES: None

MOTION CARRIED

Clerk Pellerito read the letter from Mary Ann Smith thanking the Harsens Island Fire Department for their assistance.

OLD BUSINESS

None

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Stark Drive Special Assessment Renewal Resolution #1

Motion by Turner, supported by Makuch, to adopt Resolution #1 for Private Road Stark Drive Road Repair and Maintenance Special Assessment District setting the Public Hearing on February 4, 2008 at 7:15 p.m. in the Clay Township Meeting Hall, 4710 Pointe Tremble Road.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

2. MDOT Road Permit Resolution

Pellerito: This is the annual permit to allow work in the State right-of-way.

Motion by Pellerito, supported by Dare, to adopt the resolution of Performance and Indemnification for work in the State right-of-way along the State Highway

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

3. Harsens Island Fire Department Grant Award

Makuch: The Harsens Island Fire Department has received a grant in the amount of \$12,500.00; this is a matching grant for purchases.

Turner: Need \$6,250.00 match money.

Motion by Makuch, supported by DeBoyer, to approve \$6,250.00 match money for the Harsens Island Fire Department grant to come out of line 98401.

AYES: All

NAYES: None

MOTION CARRIED

4. Sunset Harbor Storage of Harsens Island Fire Department Zodiac

Motion by Makuch, supported by DeBoyer, to approve paying \$297.50 to Sunset Harbor for the storage of Harsens Island Fire Department's Zodiac

AYES: All

NAYES: None

MOTION CARRIED

5. St. Clair County Road Commission/ Macomb Road Cross Road Elliptical Pipe

Pellerito: When permit was applied for told will have to accept elliptical pipe; this is a new design and requires second pipe, which raised the cost to \$14,000.00. We have an agreement with Cottrellville Township where the two Townships would split the cost; \$7,000.00 each
Motion by DeBoyer, supported by Makuch to approve \$7,000.00 for the installation of the crossroad elliptical pipe with the cost to be shared with Cottrellville

AYES: All

NAYES: None

MOTION CARRIED

6. Mainland Fire Department Request for Company Officer I & II Classes

Motion by Makuch, supported by Dare to approve the Chief's request for Company Officer I & II classes for David DeCaussin at the cost of \$400.00.

AYES: All

NAYES: None

MOTION CARRIED

7. Theodore Piotrowski Resignation from the Dangerous Building Commission

Motion by Pellerito, supported by Makuch, to accept the resignation of Theodore Piotrowski from the Dangerous Building Commission with a letter of appreciation from the Supervisor

AYES: All

NAYES: None

MOTION CARRIED

8. Clay Township Police Chief Request to Hire Part-time Officer

Chief Drake explained the need for a part-time officer and reviewed the qualification of Chad Michael Smith with a request for the Board's approval to hire Mr. Smith

Motion by Pellerito, supported by Dare, to take the Chief's recommendation and hire Chad Smith as a Clay Township part-time officer

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

D. LaCombe, 8760 Morrow Road: Mr. LaCombe introduced himself as the new President of the Algonac/Clay Historical Society.

BOARD MEMBER COMMENTS

Pellerito: Asked Mr. Smith to introduce himself to the Board. MTA annual conference in Detroit this week.

Makuch: Questioned if a way to recoup attorney fees when we win a lawsuit that has been brought against us.

Krueger: Questioned Comcast which channel affected by change mentioned in letter in packet

Pellerito: Channel 12. Our Channel 6 will go to believe Channel 102

Turner: MTA dinner January 24th in Marysville, let us know if you want to attend. Includes other Boards.

ADJOURNMENT

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

AYES: All

NAYES: None

MOTION CARRIED