

Minutes of the Clay Township Regular Board Meeting Held Monday February 18, 2008 in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan

Clerk Pellerito called the meeting to order at 7:30 p.m.

ROLL CALL

Present: Clerk Michael Pellerito, Treasurer Connie Turner, Trustee Thomas Krueger, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare

Absent: Supervisor Jon Manos

Citizens: 12

Pellerito: A motion needed to appoint a chairperson for the meeting

Motion by Turner, supported by Dare, to appoint Clerk Pellerito as Chairperson for the meeting

AYES: All

NAYES: None

MOTION CARRIED

BILLS PAYABLE

Turner: There is an error on the AT&T bill; \$279.07 should be taken out, don't know where it came from

Motion by Turner, supported by Makuch, to pay the bills in the amount of \$108,105.11

DeBoyer: What is Plante & Moran for?

Pellerito: Year-end payroll

ROLL CALL VOTE

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

NAYES: None

ABSENT: Manos

MOTION CARRIED

CONSENT AGENDA

Motion by Makuch, supported by Krueger, to approve the Consent Agenda as submitted with the reading of the communications and notices

AYES: All

NAYES: None

MOTION CARRIED

Clerk Pellerito read the communication regarding the Moving Wall presented by the Vietnam Combat Veterans, Ltd., July 24th thru July 28th in the Riverfront Park in Algonac.

Clay Township Annual Cleanup will be June 6, 7 & 8, 8:00 am to 4 pm. at the DPW building and Brown's field on Harsen's Island.

OLD BUSINESS

None

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Amend Police Budget

Turner: This is for the donation given to the Police Department; adding to the equipment line.

Brings total budget to \$2,090,832.00

Motion by Pellerito, supported by Krueger, to approved amending the Police Department budget, line 700-977-00 in the amount of \$4,305.00

AYES: All

NAYES: None

MOTION CARRIED

2. Poverty Guidelines Resolution

Motion by Turner, supported by Krueger, to approve the resolution setting the Poverty guidelines for the Supervisor and Board of Review to implement

ROLL CALL VOTE

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

NAYES: None

ABSENT: Manos

MOTION CARRIED

3. Knights of Columbus Annual Tootsie Roll Drive

Motion by Makuch, supported by Dare, to approve the Knights of Columbus conducting their annual Tootsie Roll Drive in Clay Township and waive all permit fees.

AYES: All

NAYES: None

MOTION CARRIED

4. St. Clair County Metropolitan Planning Commission Workshop

Motion by DeBoyer, supported by Makuch, to allow any Township Board Member or Zoning Board of Appeals or Planning Commission member to attend the Winter workshop on February 26, 2008 at a cost of \$12.00 each.

AYES: All

NAYES: None

MOTION CARRIED

5. DVD Recorder

Motion by Makuch, supported by Turner, to approve the purchase of a Sony DVD Recorder from Roscor at a cost of \$158.00

AYES: All

NAYES: None

MOTION CARRIED

6. Upgrade of Clay/Algonac Digital Video Server

Pellerito: This is an upgrade to digital, Algonac asked the Township to split the cost with them. It will go to their Council Tuesday night. Will be able to bring in a DVD and air it.

Motion by Turner, supported by Dare, to approve purchasing the digital server from Roscor and splitting the cost with the City of Algonac, not to exceed \$4,025.23

DeBoyer: No participation by the school?

Pellerito: No. The Township and the City do impose a franchise fee on its cable user and that is a way to return those funds

AYES: All

NAYES: None

MOTION CARRIED

7. Mainland Fire Department Request to Approve Computer Purchase

Motion by Makuch, supported by Dare, to approve the purchase of two computers from Dell, Inc at a cost of \$2,950.16 plus shipping

AYES: All

NAYES: None

MOTION CARRIED

8. Water Department Request for Survey

Water Department Supervisor: Had a main break Christmas day on Island Drive where the water main runs behind the houses. Tim Hart allowed use of his driveway and yard so we could get to it; told him we would come back in the spring and repair damage caused by our equipment. Found suspected encroachments in the easement and would like to have a stake survey done so no discrepancies when we begin clearing the brush. This water main was installed in 1972 and there has been no maintenance.

Motion by DeBoyer, supported by Turner, to approve the survey by Project Control in the amount of \$4,475.00

AYES: All

NAYES: None

MOTION CARRIED

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9. Heritage Route Resolution

Pellerito: This is a resolution asking the State to designate M-29 from New Baltimore to Marysville as a Heritage Route. Will make grants and funds available to communities along the route.

Motion by Pellerito, supported by Makuch, to adopt the resolution supporting the Heritage Route

ROLL CALL VOTE

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

NAYES: None

ABSENT: Manos

MOTION CARRIED

10. Harsens Island Fire Department Request to Approve Auction of SCBA & Tanks

Pellerito: Law requires the Township to dispose of assets by destroying or auctioning. Harsens Island Fire Chief has asked to place equipment on e-bay.

Motion by Makuch, supported by Dare, to approve the request to put the 12 old SCBA and tanks on e-bay.

AYES: All

NAYES: None

MOTION CARRIED

11. Library Board Resignation

Motion by Makuch, supported by DeBoyer, to accept the resignation of Diann Pellerito from the Library Board and sent a letter of appreciation

DeBoyer: Diann asked me to thank the Board for allowing her to serve on the Library Board

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

H. Mikolowski, 5472 Middle Channel: Property taxes

N. Rhodes, 3206 South Channel: Ice season

BOARD MEMBER COMMENTS

Krueger: What is at issue at the public access site?

Pellerito: Need a permit to use; a DNR launch permit

DeBoyer: Agree with Mr. Mikolowski, in favor of a resolution to our Representatives. They don't base our taxes on our municipality or our state; they base it on the country.

Pellerito: Found we have a flaw in our Peddler's permit; require fingerprinting and using the Live Scan is a \$15.00 to our Police Department and \$30.00 to the State; our fee is only \$25.00. Will bring back to a future meeting.

Received a letter from Stauder regarding our Water Fund, please review and we will discuss at a future meeting.

ADJOURNMENT

Motion by Makuch, supported by DeBoyer, to adjourn the meeting at 8:04 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk