

Minutes of the Clay Township Regular Board Meeting Held on Monday May 5, 2008 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 E. Manos, Clerk Michael P. Pellerito, Treasurer Connie Turner, Trustee Thomas Krueger, Trustee John Makuch, Trustee Jay DeBoyer

ABSENT: Trustee David Dare

Citizens: 26

BILLS PAYABLE

Motion by Turner, supported by Makuch, to pay the bills in the amount of \$49,703.16

ROLL CALL VOTE

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

NAYES: None

ABSENT: Dare

MOTION CARRIED

CONSENT AGENDA

Motion by Makuch, supported by Turner, to approve the Consent Agenda as submitted
Krueger: Would like it added to the minutes that asked Darin Gabriel if people would be credited for spoils and Mr. Gabriel said yes.

Motion amended by Makuch, reflecting change, supported by Turner

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS

None

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

C. Winters, 6242 Swartout: Questions on Soil Removal permits

NEW BUSINESS

1. Soil Removal Permits

Motion by Makuch, supported by Krueger, to approve soil removal permits for: #47-6, Jon McLane, #47-12 Vermeulen Enterprises, #47-13 Robert Bryson, #47-16 Wes Simons Trucking, #47-17 Silent Acres Farm/John Horvath, #47-18 Wilderness Lake/Thomas Volkman

AYES: All

NAYES: None

MOTION CARRIED

2. Resolutions #2 & #3 – North Channel Private Section Road Maintenance Renewal

Motion by Turner, supported by Pellerito, to approve Resolution #2 to proceed with the project and establish the roll

ROLL CALL VOTE

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

NAYES: None

ABSENT: Dare

MOTION CARRIED

Motion by Makuch, supported by Turner, to approve Resolution #3 to set the Public Hearing to confirm the roll for June 2, 2008 at 7:15 p.m.

ROLL CALL VOTE

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

NAYES: None

ABSENT: Dare

MOTION CARRIED

3. St. Clair County Board of Commissioners Invitation to Host Meeting

Motion by DeBoyer, supported by Makuch, to host the St. Clair County Board of Commissioner's meeting on July 16, 2008

AYES: All

NAYES: None

MOTION CARRIED

4. Request for Reimbursement for Graveside Service

Turner: Received a request from Gerald Goltz, who had service just before the Board changed the cost back to previous.

Motion by Turner, supported by DeBoyer, to approve reimbursing Gerald Goltz for graveside service

AYES: All

NAYES: None

MOTION CARRIED

5. DEQ Storm Water Discharge Permit

Manos: Clay Township has no storm sewers. There was a lawsuit brought by other Townships who also had no storm sewers and it was ruled that the DEQ couldn't charge Townships that do not have storm sewers. Have received a bill for one-half the original cost.

Motion by Pellerito, supported by DeBoyer, to request the Supervisor to write a letter to the DEQ informing them Clay Township has no storm sewers and therefore will not pay.

AYES: All

NAYES: None

MOTION CARRIED

6. Cherry Beach Seniors Request for Funds

Turner: We do make a yearly donation

Motion by Pellerito, supported by Makuch, to take the request under consideration at the Budget workshop

AYES: All

NAYES: None

MOTION CARRIED

7. Consideration of Mileage Reimbursement Increase

Motion by DeBoyer, supported by Makuch, to follow the per diem standards

AYES: All

NAYES: None

MOTION CARRIED

8. Mainland Fire Department Request for Turnout Gear

Motion by Makuch, supported by DeBoyer, to approve the request of Fire Chief Edler to purchase four sets of Janesville turnout gear from Apollo Fire Equipment Company at a cost of \$5,684.00 from line item 206-700-985-00.

AYES: All

NAYES: None

MOTION CARRIED

9. Dangerous Building Commission Appointment

Motion by Turner, supported by Krueger, to appoint John McQuade to fill the vacancy on the Dangerous Building Commission

AYES: All

NAYES: None

MOTION CARRIED

10. BS&A Annual Service Fee

Motion by Turner, supported by Makuch, to pay the BS&A annual service fee in the amount of \$590.00

AYES: All

NAYES: None

MOTION CARRIED

Minutes of the Clay Township Regular Board Meeting Held on Monday May 5, 2008
Page 3

11. St. Clair County Road Commission Local Road Improvements

Pellerito: These are the basics; they will provide specifics next meeting. They have changed their policy, now \$5,000.00 in the emergency fund.

Motion by Turner, supported by DeBoyer, to approve the Road Commission local road proposals in the amount of \$47,280.00

ROLL CALL VOTE

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

NAYES: None

ABSENT: Dare

MOTION CARRIED

PUBLIC COMMENTS

C. Winters, 6242 Swartout Road

V. Murphy, 10444 St. John Dr: Blight and rental problems

C. Kirkpatrick, 9641 Wright Dr: Questions on property next door

BOARD MEMBER COMMENTS

Pellerito: School Election tomorrow, St. John Marsh cleanup May 17th, Countywide Stream Cleanup May 17th.

Makuch: Questions on committee to develop the property next door

ADJOURNMENT

Motion by Makuch, supported by DeBoyer, to adjourn the meeting at 8:16 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk