

Minutes of the Clay Township Regular Board Meeting Held Monday July 21, 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 Manos, Clerk Michael Pellerito, Treasurer Connie Turner, Trustee Thomas Krueger, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare

Absent: None

Citizens: 12

BILLS PAYABLE

Motion by Turner, supported by DeBoyer, to pay the bills in the amount of \$112,087.66

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

AYES: All

NAYES: None

MOTION CARRIED

OLD BUSINESS

None

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

C. Kirkpatrick, 9641 Wright Drive: Comments on DRC resignations and Meet the Candidates date

NEW BUSINESS

1. DRC Resignation

Motion by DeBoyer, supported by Krueger, to accept the resignation of Diann Pellerito from the DRC Board

Makuch: Would like to acknowledge all her years on the board and thank her for all the work, letter should be sent with our thanks.

AYES: All

NAYES: None

MOTION CARRIED

2. Municipal Code Proof Fee

Pellerito: This is for the proof copy; there will be one more payment.

Motion by Turner, supported by Makuch, to approve the payment of \$3,500.00 to Municipal Code Corporation

AYES: All

NAYES: None

MOTION CARRIED

3. Resolution #1 – Martz Drive Road Repair & Maintenance Public Hearing

Motion DeBoyer, supported by Turner, to adopt resolution #1 – Private Road – Martz Drive, Road Repair and Maintenance Special Assessment District, Harsens Island and to set the first public hearing for August 18th at 7:15 p.m.

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

4. ID Network Annual Maintenance Fee

Pellerito: Chief Drake has thoroughly investigated this and believes it is best to go with ID Network

Motion by Turner, supported by Dare, to pay the annual maintenance fee to ID Network in the amount of \$3,549.00

AYES: All

NAYES: None

MOTION CARRIED

5. Set Public Hearing for Police and Fire Special Assessment

Motion by Makuch, supported by Turner, to set the public hearing for Police and Fire Special Assessment on August 18th at 7:00 p.m.

AYES: All

NAYES: None

MOTION CARRIED

6. St. Clair County Road Commission Road Repairs

Motion by Makuch, supported by Dare, to approve the County Road Commission to repair the ditching and pipe installation on Poplar Street at a cost of \$7,775.00

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Pellerito: Usually do 100 feet for the safety but keep losing the shoulder so going to 150'

Motion by Pellerito, supported by DeBoyer, to approve asphaltting the intersection at Morrow and Swartout Roads for a cost of \$12,875.00

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

Motion by Turner, supported by Makuch, to approve the resurfacing of Frank and Elizabeth Street at a cost of \$19,450.00

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

7. Harsens Island Fire Department Quotes for Painting

Makuch: Spoke with Chief DuPage and he has asked that we postpone any action on this item, possibly combine with other things and save a little money

Motion by Makuch, supported by Turner, to postpone a decision on the Harsens Island Fire Department quotes for painting and bring it back at the next meeting under old business.

AYES: All

NAYES: None

MOTION CARRIED

8. Harsens Island Fire Department Request for Trainees

Motion by Makuch, supported by Dare, to approve Sean Olderman and Arron Szymanski as trainees with the Harsens Island Fire Department

Krueger: Sean's address is in Westland, is he part-time resident of Harsens Island?

Makuch: Is part-time resident, also registered EMT and is qualified. No cost for training, he will be help for the weekends

AYES: All

NAYES: None

MOTION CARRIED

9. Planning Commission Request for Bond

Krueger: Letter pretty much self explanatory, asking Board to set bond amount

Motion by Krueger, supported by DeBoyer, to approve a \$25,000.00 demolition bond for the removal of the tower on Taft Road if it should be necessary, to be in place for perpetuity

ROLL CALL VOTE

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

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

W. Simon, 4722 Green Drive: Meet the Candidates, Browne's Field 7/26/08, 1 – 3 p.m. also initiation to Potato pancake supper at Lions Hall. Also August 2nd Field Day

Minutes of the Clay Township Regular Board Meeting Held Monday July 21, 2008
Page 3

BOARD MEMBER COMMENTS

Krueger: Information received from Chief Drake just prior to meeting concerning video cameras for the new Police cars, would like an indication on Board's feelings, it is budgeted.

Drake: Cars will be here in about a week, would like to have equipment here, will bring a formal request to next Board meeting.

Pellerito: If was on agenda would approve

Manos: No objections from any Board members

Krueger: Questioned Plante & Moran studies

DeBoyer: After review see we have ended short in a couple districts. Had a question to our Attorney as to how we are going to handle

Manos: Talked to John McNamee, he has all the information; we're still waiting for him to come with a final on how to resolve

Krueger: Am I reading right? Appears short \$829,000 in district 6 and \$714,000 in district 7

DeBoyer: How I read them, original projection on 6 was to end up \$800,000 short according to the documentation and in 7 were projected to have a \$700,00 positive and going to have a \$700,000 negative.

ADJOURNMENT

Motion by Makuch, supported by DeBoyer to adjourn the meeting at 7:55 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk