

**Minutes of the Clay Township Regular Board Meeting Held Monday August 18, 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, Treasurer Connie Turner, Trustee Thomas Krueger, Trustee John Makuch, Trustee Jay DeBoyer, Trustee David Dare

ABSENT: Clerk Michael Pellerito

Citizens: 10

**BILLS PAYABLE**

**Motion** by Turner, supported by Dare, to pay the bills in the amount of \$155,509.66

**ROLL CALL VOTE**

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**CONSENT AGENDA**

**Motion** by Makuch, supported by Turner, to accept the Consent Agenda as submitted, with the reading of the communications

AYES: All

NAYES: None

**MOTION CARRIED**

Trustee Makuch read the thank you letter from the Cherry Beach Senior center

**OLD BUSINESS**

None

**PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS**

None

**NEW BUSINESS**

**1. Resolution #2 – Martz Drive Road Repair & Maintenance to Prepare Ross**

**Motion** by Turner, supported by Makuch, to adopt Resolution #2 to prepare the roll for Martz Drive special assessment

**ROLL CALL VOTE**

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**2. Resolution #3 – Martz Drive Road Repair & Maintenance to set the Public Hearing to Review the Roll**

**Motion** by Turner, supported by Dare, to adopt Resolution #3 to set the public hearing to review the roll on September 15, 2008 at 7:15 p.m.

**ROLL CALL VOTE**

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**3. DRC Board Vacancy**

Manos: Have applications from Lisa Edwards and George Lyle to serve on the DRC Board and Connie Turner has indicated she would replace David Dare, who has resigned as Board Representative. Turner's appointment would be until November. I would recommend these people for appointment.

**Motion** by DeBoyer, supported by Turner, to appoint Lisa Edwards as replacement for the first resignation with her term to end December 15, 2010.

AYES: All

NAYES: None

**MOTION CARRIED**

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**Motion** by DeBoyer, supported by Makuch, to appoint George Lyle to replace the second resignation with his term to end December 15, 2008

AYES: All

NAYES: None

**MOTION CARRIED**

**Motion** by Makuch, supported by Krueger, to appoint Connie Turner as Board Representative to the DRC Board to replace David Dare until November 20, 2008

AYES: All

NAYES: None

**MOTION CARRIED**

**4. DDA Park Proposal for Phase I**

**Motion** by Turner, supported by Dare, to send the proposal back to the DDA for another committee meeting

AYES: All

NAYES: None

**MOTION CARRIED**

**5. Resolution to Set Police Special Assessment**

**Motion** by Turner, supported by Krueger, to adopt the resolution to set the Police special assessment at 4.3500 mills based on taxable value estimated to \$2,015,203.00 for 2008.

ROLL CALL VOTE

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**6. Resolution to Set Mainland Fire Department Special Assessment**

**Motion** by Makuch, supported by Dare, to adopt the resolution to set the Mainland Fire Department special assessment at 1.1250 mills based on taxable value estimated to be \$389,330.00 for 2008

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**7. Resolution to Set Harsens Island Fire Department Special Assessment**

**Motion** by Makuch, supported by Dare, to adopt the resolution to set the Harsens Island Fire Department special assessment at 1.5000 mills based on taxable value estimated to be \$196,662.00 for 2008

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**8. Resolution to Set Russell Fire Special Assessment**

**Motion** by Turner, supported by DeBoyer, to adopt the resolution to set the Russell Fire Special assessment at .9000 mills based on taxable value estimated to be \$5,986,90 for 2008

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**9. Mainland Fire Department Request for Trainee**

**Motion** by Makuch, supported by Dare, to approve Joshua Cottingham as a trainee with the Mainland Fire Department

AYES: All

NAYES: None

**MOTION CARRIED**

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**10. Mainland Fire Department Request for Credit Pay Increase**

**Motion** by Dare, supported by Makuch, to postpone this item to the next Board meeting

AYES: All

NAYES: None

**MOTION CARRIED**

**11. Resolution to Set a Public Hearing for Vacating of Butternut Avenue**

**Motion** by Turner, supported by Dare, to adopt the resolution to set a public hearing for vacating of Butternut Avenue on September 15, 2008 at 7:00 p.m.

ROLL CALL VOTE

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

NAYES: None

ABSENT: Pellerito

**MOTION CARRIED**

**PUBLIC COMMENTS**

N. Sarzynski, 7482 Venice: Questioned where Butternut Avenue located

D. Pellerito, 7279 Dyke Rd: Congratulated DRC appointees, Board should talk to those resigning, congratulated DeBoyer and all involved in boat races

**BOARD MEMBER COMMENTS**

Dare: Heard anything on vehicle for Building Department, supposed to be at this Board meeting.

Makuch: Congratulated those involved in boat races

**ADJOURNMENT**

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

AYES: All

NAYES: None

**MOTION CARRIED**

Michael P. Pellerito  
Clay Township Clerk

Prepared by Dorothy DeBoyer  
Deputy Clerk