

**Minutes of the Clay Township Regular Board Meeting Held on Tuesday September 2, 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

ABSENT: Trustee Jay DeBoyer, Trustee David Dare
Citizens 12

BILLS PAYABLE

Motion by Turner, supported by Krueger, to pay the bills in the amount of \$37,027.89

ROLL CALL VOTE

AYES: Krueger, Makuch, Turner, Manos, Pellerito

NAYES: None

ABSENT: DeBoyer, Dare

MOTION CARRIED

CONSENT AGENDA

Motion by Makuch, supported by Turner, to approve the Consent Agenda as submitted with the reading of the correspondence

AYES: All

NAYES: None

MOTION CARRIED

Clerk Pellerito read the letter of thanks to the Harsens Island Fire Department from the Coast Guard

OLD BUSINESS

1. Mainland Fire Department Request for Credit Pay Increase

Motion by Makuch, supported by Krueger, to postpone this item and bring it back at a later date

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

None

NEW BUSINESS

1. Resolution #2 – Morris-Sax Drive Road Repair & Maintenance to Prepare the Roll

Motion by Turner, supported by Makuch, to adopt Resolution #2 to prepare the roll for Morris-Sax Drive Road repair & maintenance

ROLL CALL VOTE

AYES: Makuch, Turner, Manos, Pellerito, Krueger

NAYES: None

ABSENT: DeBoyer, Dare

MOTION CARRIED

2. Resolution #3 – Morris-Sax Drive Road Repair & Maintenance to set the Second Public Hearing

Motion by Makuch, supported by Turner, to adopt Resolution #3 to set the second public hearing to review the roll on October 6, 2008 at 7:15 p.m.

ROLL CALL VOTE

AYES: Turner, Manos, Pellerito, Krueger, Makuch

NAYES: None

ABSENT: DeBoyer, Dare

MOTION CARRIED

3. Zoning Ordinance #126 Amendments

Manos: Have some questions on the Open Space amendment, tried to get a hold of Planner Meagher and couldn't. Would like to postpone action on this amendment, other one okay.

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Motion by Krueger, supported by Makuch, to approve amendment #126-04, section 20.53 Ferry Landings and Accessory Parking/Storage

ROLL CALL VOTE

AYES: Manos, Pellerito, Krueger, Makuch, Turner

NAYES: None

ABSENT: DeBoyer, Dare

MOTION CARRIED

Motion by Krueger, supported by Makuch, to postpone action on amendment #126-05, Open Space Preservation until further time

AYES: All

NAYES: None

MOTION CARRIED

4. Harsens Island Fire Department Request for Trainee

Motion by Makuch, supported by Turner, to approve Kyle Branchick as trainee with Harsens Island Fire Department

AYES: All

NAYES: None

MOTION CARRIED

5. Harsens Island Fire Department Request for Firefighter I & II Course

Motion by Makuch, supported by Krueger, to approve the request for Firefighter I & II course for Tamara Diedo

AYES: All

NAYES: None

MOTION CARRIED

6. Harsens Island Fire Department Request for EMT Specialist Class

Motion by Makuch, supported by Turner, to postpone to the next meeting

AYES: All

NAYES: None

MOTION CARRIED

7. Harsens Island Fire Department Request for Five Minitor V Pagers and Programming Cables & Software for 800 MHZ Hand-held and Mobiles

Makuch: Met with Chief, though not budgeted for they do have some problems with the old ones and if purchased can get credit on old ones. Cable & software can be used to program all the pagers the Township has.

Motion by Makuch, supported by Krueger, to approve the purchase of five (5) Minitor V pagers with programming cables and software

Pellerito: Will you be combining them with the request from Mainland Fire Department?

Makuch: Yes

AYES: All

NAYES: None

MOTION CARRIED

8. Stauder, Barch & Associates Invoice

Manos: In the past the Board approved up to \$2,000.00 for their review, the bill is for \$900.00, just wanted to let the Board know. No action required.

9. Mainland Fire Department Request for Three Minitor V Two-channel Stored Voice Pagers

Motion by Makuch, supported by Turner, to approve Mainland Fire Chief request with purchase added to Harsens Island purchase

AYES: All

NAYES: None

MOTION CARRIED

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PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Makuch: Would also like to commend Mainland Fire Department for their work at the Boat races.

ADJOURNMENT

Motion by Makuch, supported by Turner, to adjourn the meeting at 7:45 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Michael P. Pellerito
Clay Township Clerk