

Minutes of the Clay Township Regular Board Meeting Held Monday October 5, 2009 in the Clay Township Meeting Hall, 4710 Pointe Tremble Road, Clay Township, Michigan

Supervisor Jay DeBoyer opened the Board Meeting with the Pledge of Allegiance

ROLL CALL

PRESENT: Supervisor Jay DeBoyer, Clerk Lisa White, Treasurer Connie Turner, Trustee Thomas Krueger, Trustee John Makuch, Trustee John Horvath, Trustee Joanne Shirkey
ABSENT: None
Citizens: 28

BILLS PAYABLE

Motion by Turner, supported by Makuch, to pay the bills in the amount of \$16,434.47

ROLL CALL VOTE

AYES: Horvath, Makuch, Krueger, DeBoyer, White, Turner, Shirkey

NAYES: None

ABSENT: None

MOTION CARRIED

CONSENT AGENDA

Motion by Makuch, supported by Horvath, to approve the Consent Agenda with the reading of the Notices and Communications

AYES: All

NAYES: None

MOTION CARRIED

Clerk White read the notice of the Township Halloween Open House and the Harsens Island Fire Department Halloween Kick Off.

Supervisor DeBoyer read a letter from SEMCOG thanking Clay Township for their donation for the eradication of Phragmites

Clerk White read the letter requesting consideration of changing Halloween begging hours and the letter thanking the Police department for their help at the scene of an accident

UNFINISHED BUSINESS

None

PUBLIC COMMENTS RELATING TO ANY NEW BUSINESS

W. Simon, 4722 Green Dr: Asked for clarification on #5, Request for CAD system

B. Hansen, 8766 Stone Rd: Questions on ditching on Stone Road

NEW BUSINESS

1. Rezoning:

126-06, 2425 Pointe Tremble Road from R-1 to RM

126-07, 2431 Pointe Tremble Road from R-1 to RM

126-08, Vacant Pointe Tremble Road from R-1 and C-3 to RM

Krueger: Planning Commission heard this request and recommended approval. This property is across from the shopping center

Motion by Krueger, supported by Shirkey, to approve the rezoning of 126-06, 2425 Pointe Tremble Road from R-1 to RM and 126-07, 2431 Pointe Tremble Road from R-1 to RM and 126-08, Vacant Pointe Tremble Road from R-1 and C-3 to RM

ROLL CALL VOTE

AYES: DeBoyer, Krueger, Horvath, Shirkey, Turner, White, Makuch

NAYES: None

ABSENT: None

MOTION CARRIED

2. Aquatic Management Resolution #1 to Set Public Hearing

DeBoyer: This for the canal between Aqua Isle and Colony Drive. 71.07% in favor.

Motion by Krueger, supported by Makuch, to approve resolution #1 for Aquatic Management of the canal between Aqua Isle Drive and Colony Drive and set the Public Hearing for October 19, 2009 at 7:30 p.m.

ROLL CALL VOTE

AYES: Turner, Shirkey, White, Horvath, Makuch, Krueger, DeBoyer

NAYES: None

ABSENT: None

MOTION CARRIED

3. Fire Department Air Quality Testing & Maintenance Agreement

DeBoyer: This is for the system that fills our tanks

DuPage: The Company that previously did this went bankrupt, looked for a new company. We have a second air compressor on the trailer so I need a maintenance and air quality testing for that one.

Horvath: How often do we do this?

DuPage: The station twice a year and the trailer once a year

Krueger: Do we have the same kind of situation on the Island?

DuPage: That is a portable compressor that is on the engine, have Argus do it

Motion by Horvath, supported by Shirkey, to approve Maintenance program with Breathing Air Systems for \$665.50 and \$1,118.50

AYES: All

NAYES: None

MOTION CARRIED

4. Police Request for CF-30 Tough Book Computer

Drake: This part of the Home Land Security grant. We are getting a car and this is part of the equipment. The computers we are going to pay for out of our budget then submit the bills for reimbursement. There is not match money required. It will coincide with the CAD system we currently have. Getting car shortly so requesting we get the system from Tough Solution which is the cheaper of the two. Will pay for out of the grant line item and will be reimbursed.

Krueger: Letter states software must be pre-installed. Assume it's already in there?

Drake: Yes, ID Networks will download everything for us. Only other thing have to purchase is the stand it goes on, it will be paid for out of equipment and will be reimbursed.

Motion by Krueger, supported by Makuch, to approve the purchase of a CF-30 Tough Book computer from Tough Solutions for a price of \$4,517.65 to be taken out of line item 207-700-709-05

AYES: All

NAYES: None

MOTION CARRIED

5. Police Request for CAD System

Drake: This is a non-matching grant to upgrade our computer systems at the Police station. This is a computer aided dispatch system. Will put up two workstations to coincide with all in-car cameras. Will correlate calls for service calls. Also a mapping system that will map out anywhere in Township where there is a run. At some point fire department will come on, we'll look for another grant. We asked for a \$400,000 grant and received \$68,000, only one in County to get technology grant. Have talked with ID Networks, was a \$1,700 fee for maintenance, they agreed to waive, will talk before next budget meeting about up and coming maintenance agreements and may be able to get a 10 to 15% reduction. Need to send our technical person to Ohio, will be reimbursed for expenses and ask that Sgt. Foster be sent. Want to thank Sgt. Foster for all the help he has given me.

Motion by Makuch, supported by Turner, to approve the total amount of \$68,817.00 to be paid in the installments agreed to; 50% down immediately, installation and Training and final payment after 60-90 days of completion based upon the fact that we are going to be reimbursed in total for the grant.

AYES: All

NAYES: None

MOTION CARRIED

6. Set Halloween Hours

DeBoyer: Have had discussion; don't want to go to 9 pm, perhaps 6 to 8 pm

Motion by Makuch, supported by Krueger, to set the Halloween hours from 6 to 8 pm on Saturday October 31st.

AYES: All

NAYES: None

MOTION CARRIED

7. St. Clair County Planning Commission Fall Workshop

Motion by Krueger, supported by Shirkey to approve the \$10.00 workshop fee for any Board, Planning Commission Zoning Board of Appeal member or other worthy participant.

AYES: All

NAYES: None

MOTION CARRIED

PUBLIC COMMENTS

G. Gendernalik representing Janet Schumaker regarding fence. Presented a letter of proposal to the Board

DeBoyer: Board will review but is out of our hands

D. Cole, 7251 Audubon: Questioned status of boat

Kras: Letter has been sent, was told working on the boat, told owner if nothing done will go to the attorney

R. Sankuer, 7261 Flamingo: Thanked Board for upholding law. How long to remove fence?

Makuch: Owner has 30 days to appeal

BOARD MEMBER COMMENTS

Turner: Need to know who intends on attending MTA conference

Makuch: Where are we on upgrade to Township website?

White: Have had some problems with new equipment

There was a discussion among Board members concerning enforcement of Zoning Ordinance and Blight Ordinance.

Shirkey: Equipment for dive team received, have started training.

White: Mainland Fire Department Open House October 11th from 12 to 4 pm

ADJOURNMENT

Motion by Makuch, supported by Shirkey, to adjourn the meeting at 8:30 p.m.

AYES: All

NAYES: None

MOTION CARRIED

Lisa M. White
Clay Township Clerk

Prepared by
Dorothy DeBoyer
Deputy Clerk