

Adoption of RES 20-07-06 Revised Assessing Department Fee Schedule
T. Eder moved to adopt Resolution 20-07-06 Revised Assessing Department Fee Schedule, supported by J. Jacob.
Roll Call Vote:
Ayes: James Endres Jr., Thomas Lauer, Jim Jacob, Tom Eder
and Jean Corbat
Nays: None **MOTION CARRIED**

Adoption of RES 20-07-07 Revised Parks & Recreation Fee Schedule
T. Lauer moved to adopt Resolution 20-07-07 Revised Parks & Recreation Fee Schedule, supported by J. Jacob.
Roll Call Vote:
Ayes: James Endres Jr., Thomas Lauer, Jim Jacob, Tom Eder
and Jean Corbat
Nays: None **MOTION CARRIED**

Adoption of RES 20-07-08 Revised Water & Sewer Department Fee Schedule
J. Jacob moved to adopt Resolution 20-07-08 Revised Water & Sewer Department Fee Schedule, supported by J. Endres Jr.
Roll Call Vote:
Ayes: James Endres Jr., Thomas Lauer, Jim Jacob, Tom Eder
and Jean Corbat
Nays: None **MOTION CARRIED**

NEW BUSINESS:

Admiral's Cove Site Plan - Case #PC20-421 RE: Clubhouse
T. Lauer moved to accept the recommendation of the Planning Commission and Building Official to approve the Site Plan as presented, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Agreement with St. Clair County Road Commission RE: Ditching Southside Arnold Road
J. Endres Jr. moved to approve the agreement with the St. Clair County Road Commission in the amount of \$2,920.00 for ditching the southside of Arnold Road beginning at 8417 Arnold going east approximately 1,050 feet and authorize the Supervisor to execute the agreement on behalf of the Township, supported by T. Lauer
All voting yes. Opposing: None **MOTION CARRIED**

Clay Police - Monthly Additional Charges
T. Lauer moved to approve the additional monthly charge of \$1,140.00 from the Clay Township Police Department, for additional services rendered during the month of June 2020, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Double D's Marina LLC RV Park PUD PC#19-415 - Temporary Certificate of Site Occupancy
J. Jacob moved to approve a Temporary Certificate of Occupancy for the RV and Coach Park site, conditioned upon applicant providing a Performance / Surety or other bond to the Township in an amount agreed upon by the parties to complete the required paving at the site and, upon receipt of such approved bond, authorize the building official and/or Supervisor to approve the Temporary Certificate of Occupancy and outline conditions, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Firefighter Pay
T. Lauer moved to accept the recommendation of the Fire Chief and increase part-time firefighter pay \$1.00 per hour from \$14 to \$15 effective July 4, 2020, increase duty shift firefighter pay \$1.00 per hour from \$12 to \$13 and pay time and a half for Township holidays recognized in the DPS contract: New Year's Day, Memorial Day, July 4th, President's Day, Labor Day, Thanksgiving Day, Friday after Thanksgiving, Christmas Eve Day, Christmas Day and New Year's Eve Day, effective July 4, 2020 and increase night duty shift

firefighter stipend \$10.00 from \$30 to \$40 and holiday stipend from \$50 to \$60 effective July 1, 2020, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Phish Threat Program

T. Eder moved to table this matter for more information, supported by T. Lauer.

All voting yes. Opposing: None **MOTION CARRIED**

Insurance Proposal

T. Lauer moved to renew the Property and Casualty Insurance Proposal in the amount of \$79,968.00 provided by Nichel & Saph, Inc., supported by J. Endres, Jr.

All voting yes. Opposing: None **MOTION CARRIED**

Agreements for Employment (Mechanical, Plumbing and Electrical Inspectors)

J. Corbat moved to approve the Agreements for Employment for the mechanical, plumbing and electrical inspectors, and to authorize the Supervisor to sign on behalf on the Township, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Location of August 3, 2020 Board Meeting

T. Lauer moved to approve moving the location of the August 3, 2020 Board of Trustees Meeting to the Ira Township Fire Hall located at 7065 Meldrum Road, Fair Haven, Michigan, 48023, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Library Doors Replacement Proposal

T. Lauer moved to accept the recommendation of the DPS Supervisor and approve the proposal from Mt. Clemens Glass in the amount of \$3,564 to replace the front and side doors at the Ira Township Library, supported by J. Corbat.

All voting yes. Opposing: None **MOTION CARRIED**

Township Hall Doors Replacement Proposal

T. Lauer moved to accept the recommendation of the DPS Supervisor and approve the proposal from Mt. Clemens Glass to replace the front entry doors at the Ira Township Hall, in an amount not to exceed \$4,000, supported by J. Endres Jr.

All voting yes. Opposing: None **MOTION CARRIED**

Temporary Outdoor Dining Area Application of Zef's Lighthouse Tavern

T. Lauer moved to approve the Outdoor Dining Area Application submitted by Zef's Lighthouse Tavern, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

McBride - Manley Audit Engagement Letter

T. Lauer moved to approve the Audit Engagement Letter presented by McBride - Manley in the amount of \$33,995.00 and verification / addition of building department review, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Lean-To Designation

T. Lauer moved to designate a lean-to to be part of the square footage of an accessory structure if it is part of the roof system of the main accessory structure and to table whether a lean-to that is not part of the roof structure would be allowed by a zoning or building permit, supported by J. Jacob.

All voting yes. Opposing: None **MOTION CARRIED**

REPORTS:

Police Run Report- June 2020

Building Permits - June 2020

Code Enforcement - June 2020

DPS

- Lake Park Water Main Replacement Project should start this week and be completed by end of month;
- Need Wood Chips;
- Currently have approximately 20,000 sandbags in stock; will obtain pricing for additional sandbags;
- Water usage is up;
- Meeting RE Sewer Interceptor should be scheduled soon;
- Items will be available for sale on-line;
- New Boom Truck is here;
- Water & Sewer Rates study program;

Parks & Recreation

- County Crew did great work; checking on other projects they can do;
- Programs going well;
- County Health for Kids;
- Wood Duck boxes
- Music in the Park this Friday

Fire Run Report - June 2020

- 59 Runs in June;
- Retirement letter submitted by Vincent Eckert after 32 years of service;
- Painting of Fire Hall is complete;

Supervisor

- Precision Landscaping provided a \$0 invoice for the cleanup work done on the front of the Township Hall for services that would have totaled \$1,013;
- Temporary DPS employee doing a great job;
- Office staff coverage when 2 or more staff are off;

Clerk:

- 721 AV Ballots mailed and 2 MOVE ballots out to voters;
- Clerk's office will be open Saturday August 1, 2020 from 8:00 am to 4:00 pm to register voters and issue AV ballots;
- Clerk certification scheduled for July 14, 2020 may be Zoom or in-person meeting;
- BOE provided \$3,000 from CARES Act for Township to obtain election related items including, new drop box, DYMO labels, electric letter opener and other items;
- Music in the Park held on June 19th was great;

Treasurer

- Bank Balances as of 6-30-2020;
- Water / Sewer Adjustments - June 2020;
- Building Department Adjustments - June 2020'
- Anticipated \$66,344 for revenue sharing received \$65,028;
- Building Official and Building Clerk have revised Site Plan Review Application and Submittal to Planning Commission form and procedures;

Trustee Eder:

- Thanked Chris Hiltunen for removing posts and fencing at the Municipal Park;
- Parks & Rec Director Cindy Babisz doing a great job;

Trustee Jacob:

- Meldrum Road north of Short Cut need grading;

DISBURSEMENTS:

J. Jacob moved to pay the following disbursements totaling \$299,411.40 and supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Reg	
Fund 101 General Government	\$ 87,745.01
Fund 206 Fire Fund	\$ 19,932.61
Fund 592 Water / Sewer Fund	\$189,551.21
ACH	
Fund 101 General Government	\$ 1,228.20
Fund 206 Fire Fund	\$ 248.04
Fund 592 Water / Sewer Fund	\$ 706.33
Total for All Funds	\$299,411.40

PUBLIC COMMENT:

Janeil Kelley (7523 Dyke Road) concerns (1) number of rentals and renters for neighboring property, (2) kayak rentals, (3) use under residential zoning and no commercial use, (4) adequate parking for rentals (5) installation of gravel in front yard with road built to area;

Brian Reibel (3207 Pte Tremble, Clay) questions on status of resurfacing of M-29, would like to offer Yoga in the Park and referred to Parks & Rec Director to discuss, and does not approve of Township authorizing temporary certificates of occupancy;

Susan Trebilcock (7886 Long Island Court) concerns about issues on Long Island Court including recent garage fire, other dangerous structures, blight, condition of stores and parking lot in town, no entrance signs for Zef's Lighthouse Tavern and need to sign Shorkey Drive as a one-way road, issues of blight at Terry's Marina, entrance to Silver Pointe Drive needs clean up as it is difficult to see road with vacant homes and blight on each side of entrance.

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Jean Corbat, Clerk