



TOWNSHIP OF CLAY

County of St. Clair

CLAY TOWNSHIP BOARD MEETING

AMENDED Monday March 19, 2018
7:00 P.M.

ARTIE BRYSON
Supervisor
CINDY VALENTINE
Clerk
KRISTI HILTUNEN
Treasurer

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk by writing or calling: Cindy Valentine, P.O. Box 429, Algonac, Michigan 48001 (810) 794-9303 extension 111 or E-mail address: clerk@claytownship.org

4710 PTE. TREMBLE ROAD • P.O. BOX 429 • CLAY TOWNSHIP, MICHIGAN 48001-0429

TELEPHONE (810) 794-9303

FAX (810) 794-1964

BUILDING-ASSESSING
(810)794-9320

- Pledge of Allegiance
- Roll Call
- **AMEND AGENDA TO ADD – Local Government Approval, Nadia Pizza LLC #11**
- Bills Payable \$133,160.24
- Public Comments
- Consent Agenda
 - Minutes: Special Board Meeting February 22, 2018, Board Meeting of March 5, 2018 and Synopsis
 - Reports: Check Reports, Code Enforcement
 - Notice: Cemetery Clean Up Publication
 - Communication: SEMCOG 50th Anniversary
 - Request: None
- Supervisors Report
- Unfinished Business
 1. Wendy Meldrum – Stipend
 2. Township Vision Mission And Goals
- New Business
 1. Police: Designate School Resource Officer, Officer Dave Fajardo
 2. Youth Readiness Council – Presentation: Johnathan Chapdelaine
 3. Accept donation for Fire Department \$500 from AYFL/TAFL.
 4. Accept donation \$1000.00 from Deerbrook Builders
 5. Election Equipment \$7030 Line 101-262-760, \$1100.98 Line 101-262-900
 6. Pump Repair – Zobl Lift Station \$1214.07 Line 590-920
 7. Policy Review – Payment “In Lieu of” Health Benefits.
 8. Library Board: Re-Appoint Sandra Mondello, Term ending 3.5.2022
 9. Library Board: Re-Appoint Judy Campbell, Term ending 3.5.2023
 10. Resolution 2018-08, MNRTF Grant Application
 11. **Resolution 2018-10 Local Government Approval, Nadia Pizza LLC**
- Board Member Comments
- Next Meeting: Clay Township Hall, Monday – April 2, 2018
- Adjournment

MARK BORCHARDT

SANDEE KUHfeldt

CHRIS O'REGAN

JOANNE SHIRKEY

TRUSTEES



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Submitted by: Cindy Valentine - Clay Township Clerk

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