

September 11, 2019
Clinton Township Board of Supervisors Meeting

The regular August meeting of the Clinton Township Board of Supervisors was called to order by Chair Ken Coles on September 11, 2019 at 7:00 PM at the Clinton Township municipal building. Chair Coles, Vice Chair Brian Non, and Supervisor Russel Curtis were present.

A. Pledge of Allegiance

The Pledge of Allegiance was recited. There was a moment of silence in memory of the events of 9/11.

B. Hearing Check / Meeting is audio and visual recorded – Noted.

C. Public Comment – Items on the Agenda Only – There was no public comment.

D. Minutes of Regular Meeting August 14, 2019 - Vice Chair Non made a motion, seconded by Supervisor Curtis, to accept the minutes of August 14, 2019. All voted yes. The motion carried.

E. Road Master Report – Road Master and Vice Chair Brian Non gave a brief report stating that pipes on Ravnikar and two on Flat Rock either needed changed or covered over. The Township workers were getting the site ready for the new building. He is looking into a D&G grant for the backside of Long Pond Road. Ravnikar is getting done next year, and they are looking into a Low Volume grant for Flat Rock Road. Chair Coles said he would make some phone calls as he had several complaints of the paver on Burns and Fobes Roads, and that it had been there for over two months.

F. Open Issues

a. **Antiskid bids –**

Company Name	Conditions	Cost
Bedrock Quarry	1,000 – 2,000 Tons Anti-skid delivered to Twp. Building	\$18.50 per ton

There was one anti-skid bid from Bedrock Quarry. Vice Chair Non made a motion, seconded by Chair Coles to reject the bid and rebid the anti-skid. All voted yes. The motion carried.

b. **Meeting minutes approving Kiley Associates as the engineering firm for the Browndale Sidewalk for 2018 and 2019.** – Chair Coles made a motion, seconded by Vice Chair Non, to continue to have Kiley Associates as the engineering firm from its inception through the completion of the project in 2019. All voted yes. The motion carried.

G. New Business

a. **Amendment to Township Nuisance Ordinance Number 11.14.18 – Prohibiting Nuisances on Private and Public Property within the Township** – Chair Coles explained that the amendments were minor changes by Solicitor Treat and were designed to protect the Township. Vice Chair Non made a motion, seconded by Vice Chair Non to accept the Amendment to Township Nuisance Ordinance Number 11.14.18. All voted yes. The motion carried.

b. **Wayne County Association of Township Officials is inviting Township officials to the Fall Convention on October 9, 2019 at Lukan's Farm Resort. Registration begins at 8:30 a.m.** – Chair Coles, Vice Chair Non, and Supervisor Curtis all said that they would attend. Vice Chair Non made a motion, seconded by Chair Coles that the Township Supervisors, Secretary, Auditors, and Tax Collector can attend. All voted yes. The motion carried. Secretary Droppa will notify those mentioned of the Convention.

c. **Combining parcels for the Good/Stephens map subdivision/addition** – Chair Coles made a motion, seconded by Supervisor Curtis to approve the subdivision/addition that had been approved by the

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Planning Commission. All voted yes. The motion approved. Secretary Droppa will contact Surveyor Al Bucconeer regarding pick up of the signed maps.

d. Chair Coles then brought up the issue of the new building. He explained that he had a bid of \$4,875.00 for the electric door openers. Vice Chair Non made a motion, seconded by Chair Coles to purchase the electric door openers which must be \$5,000.00 or less. The motion carried. Linda Zefran asked for clarification that the building cost was roughly \$105,000.00 and that the grant covered roughly \$48,000 of that cost. The remaining cost was coming out of the general account and it would be used for trucks and storage. Chair Coles agreed and explained that there would be additional costs of electric and two Modine Heaters for heat which would cost roughly \$8,000. Mr. Lillie spoke up, saying that Preston and Pleasant Mt. doesn't have anything modern like this. Vice chair Non agreed that there was nothing wrong with the current garage in the downstairs of the Township building, except that you can't walk around the backhoe. James Zefran suggested just doing the "bare bones" with the intent of reapplying for a grant to cover remaining expenses next year. When asking for a breakdown of expenses and where that would leave the township's end of year balance, Zefran was told the following estimated figures: \$5,000 for electric doors, \$1,400 projected cost for heat at \$200 a month in the winter months, \$7,000 for electric totaling \$20,000 for extras would be a \$75,000 bill for the Township from the general account. Chair Coles explained that the year end balance would be roughly \$130,000. Chair Coles asked the other Supervisors whether they wanted to wait on the the electric and heat. Vice Chair Non explained that in the present garage, the temperature is kept at 50 degrees and that there would be a trench and conduit and piping inside the new building. Without heat, Supervisor Curtis explained, you would have to put hay on the new concrete floor. It was explained that from Dutchman, the building would have roof insulation, then we put in the wiring, and Dutchman would come back and do the wall insulation and that it would be more expensive to put it in later. Vice chair Non made a motion that \$6,000 for the electric and \$8,000 for two Modine heaters be purchased for the new building. Chair Coles seconded the motion and voted yes. Supervisor Curtis said that he had not voted on the building, but since it's here it should be done right and he voted yes. The motion carried. It was explained that the concrete would be sealed and that would need to be done every couple of years to protect the concrete from the salt.

H. Treasurer's Report Including Bills for Payment – Bills for payment were discussed. Vice Chair made a motion to hold off on paying Industrial Electronics' last month's bill and this month's bill until they cleared up the over-charge for more radios than were being used. Vice Chair Non made a motion, seconded by Supervisor Curtis to pay the \$22,000.00 bill to Linde that had previously been in question. Chair Coles abstained. The motion carried. Coles made a motion, seconded by Vice Chair Non to pay all bills on the list with the exception Industrial Electronic bill and to allow Secretary Droppa to cut a check to cover the deposit with Dutchman for the building start as necessary. All voted yes. The motion carried.

I. Browndale Fire Department – No representative was present for reporting.

J. Public Comment – Purchasing an extended warranty for the Generac generator was discussed. There is already a three-year manufacturer warranty in place, and a five-year warranty would cost \$524.00. The Supervisors agreed to not purchase the warranty. Chair Coles explained that a temporary welding repair was needed on Brace Brook Bridge. Supervisor Curtis added that French drains were needed on Flat Rock Road. Mr. Lillie spoke

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up complaining that he could mow more with his lawn mower than the Township could with the piece of junk mower they had purchased. Chair Coles said that Burns Road has to be fixed by Flagge by November 1 of this year. Matt Curtis complained of over-hanging trees on Big John Road that hang so low they damage paint on pickup trucks. Supervisor Curtis said he would look into it next week.

K. Adjournment –Chair Coles made a motion, seconded by Vice Chair Non to adjourn the meeting at 7:48 p.m. All voted yes. The motion carried.