

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
June 6, 2011**

The Ira Township Board of Trustees met in the meeting room of the Ira Township Hall on June 6, 2011 at 7:00 p.m. The meeting was called to order with the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Crystal Sovey,
James Jacob, Thomas Jeannette, Robert McCoy
Absent: None

MINUTES:

Moved by J. Endres to approve the minutes of the 4/29/11 work session; 5/2/11 public hearing; 5/2/11 regular meeting; 5/10/11 special meeting, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

T. Jeannette moved to amend the agenda, moving New Business item G. to the beginning of the meeting, supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

Rezoning (B2 to RU)#74-23-600-0042-000 (aka 10141 Dixie Hwy)
Recommendation to rezone, based on consistency with neighboring properties and the Township Master Plan, received from Planning Commission, concurrence received from SCCMPC. Moved by T. Jeannette to approve rezoning of lot 74-23-600-0042-000, and to refund ½ the Planning Commission application fee of \$700 due to a probable error in the previous zoning designation, supported by J. Endres, 4-1 vote, (Sovey voting nay) **MOTION CARRIED**

CORRESPONDENCE:

Request for Traffic Light - Rev. Tomek Maka
Request for traffic light to be installed at the corner of Church Rd. and M-29, due to safety concerns with traffic before and after Mass times, school arrival/dismissal. J. Endres moved to forward letter from Pastor Maka along with a request to investigate installation of a light at Church Rd/M-29, also to include a letter from the Fire Chief regarding accidents at Bethuy/M-29 due to the light there, supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

Memo From SCCRC

Informational only - road closure until further notice, Ira Rd. bridge between Vernier Rd. and M-29.

Request for Informational Sign - Library

Request received from Harold Tiburzi to install an informational sign at 26 Mile Rd./Meldrum Rd. T. Jeannette moved to request the County install a sign at the Township's expense at 26 Mile Rd./Meldrum Rd., supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

Traffic on Short Cut Road

Letter received from Gail Zabowski regarding the increased traffic on Short Cut Rd., due to Little League attendance, the poor condition of the road and dust problems. Supervisor to send letter to Lions Club, with a copy to Little League (Attn: George Sommers) and Gail Zabowski that no further expansion of the fields will be allowed without township notification.

SCC Board of Commissioners Meeting

Invitation to host a summer meeting; all dates have been taken for this year.

OLD BUSINESS:

SCCRC Agreements

T. Jeannette moved to approve replacement of cross road culvert on Lakepoint in the amount of \$6850 and ditching on Lakepoint in the amount of \$2850, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

NEW BUSINESS:

MTA Worker's Compensation Self Funded Insurance Program

C. Sovey moved to join the MTA Self-Insurance Fund along with the 1st quarterly installment of \$5683.98, supported by J. Endres, 5-0 vote, **MOTION CARRIED**

Set Dates for Special Meetings

T. Jeannette moved to hold the annual budget hearing on June 20, 2011 at 6:30 p.m. and hold a special board meeting on June 20, 2011 at 7 p.m., supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

RES 11-06-01

RESOLUTION NO. 5
(LONG ISLAND COURT SAD NO. 1)
Township of Ira
County of St. Clair, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Ira, County of St. Clair, State of Michigan, held in the Township Hall in said Township on the 6th day of June, 2011, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members James Endres Jr., Crystal Sovey, James Jacob, Thomas Jeannette, Robert McCoy

ABSENT: None

The following preamble and resolution were offered by Member T. Jeannette and supported by Member J. Jacob:

WHEREAS, the Township Board of the Township of Ira, County of St. Clair, State of Michigan, after due and legal notice, has reviewed a special assessment roll prepared for the purpose of defraying a part of the cost of certain improvements as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Township Board deems said special assessment roll to be fair and equitable as reported to it by the Township Supervisor;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be designated "Special Assessment Roll No. 1," and the district against which it is spread shall be designated "Special Assessment District No. 1."
2. Special Assessment Roll No. 1, in the amount of \$146,000.00, as prepared and reported to the Township Board by the Supervisor, be and the same hereby is confirmed.
3. The Township Board determines based upon information provided by the township Supervisor and other Township officials that the market value of the properties in Special Assessment District No. 1 will increase or have increased as a result of the improvements described in Exhibit A.
4. Special Assessment Roll No. 1 shall be divided into seven (7) equal annual installments, the first installment to be due on December 1, 2011, and the following installments to be due on December 1st of each and every year thereafter. Said installments of the special assessment roll shall bear interest from and after July 1, 2011 at the rate of five and a half percent (5.50%) per annum, said interest to be payable annually on each installment due date; provided, however, that if bonds are to be issued by the Township in anticipation of the collection of the special assessments, then said installments of special assessments shall bear interest at a rate equal to one percent (1%) above the rate of interest borne by said bonds to be issued by the Township.
5. The assessments made in said special assessment roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver said special assessment roll to the Township Treasurer, with the Township Clerk's warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the Township Board with respect thereto, and the Treasurer is directed to collect the amounts assessed as the same become due.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members James Endres Jr., Crystal Sovey, James Jacob, Thomas Jeannette, Robert McCoy

NAYS: None

RESOLUTION DECLARED ADOPTED.

Ira Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Ira, County of St. Clair, State of Michigan, at a Regular meeting held on June 6, 2011, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Ira Township Clerk

EXHIBIT A
PROJECT DESCRIPTION
FOR
SPECIAL ASSESSMENT DISTRICT NO. 1

Canal dredging three (3) feet deep by thirty (30) feet wide, approximately 2,375 feet long; falling between Water Works Drive and Long Island Court. Improvements are to be made by property owners by petition to the Township for Special Assessment only.

Uncollectable Invoices

T. Jeannette moved to remove uncollectible ambulance invoices from Ann Arbor Credit Bureau #09-125356 - \$988 and #10-74904 -\$1086.75, supported by C. Sovey, 5-0 vote,
MOTION CARRIED

10/11 Budget Amendments #2

C. Sovey moved to approve the following amendments to the 2010/2011 budget, supported by J. Jacob, 5-0 vote,
MOTION CARRIED

Budget Amendments 10/11 #2
General Fund

Revenues		Revenues	Expenditures
101-000-612	REVIEW FEE REIMBURSEMENT	1,000.00	
101-000-667	CELLULAR TOWER RENTAL	20,000.00	
101-000-447	ADMINISTRATIVE FEE	(23,000.00)	
101-000-574	STATE REVENUE/STATE SALES TAX	44,010.00	
101-000-587	RECREATION - MILLAGE MONEY	(15,000.00)	
Expenditures			
101-000-999.206	TRANSFER TO FIRE FUND		1,640.00
101-000-999.701	TRANSFER TO TRUST & AGENCY		470.00
Dept 173-EXECUTIVE ACTIVITIES			
101-173-716	INSURANCE BENEFITS		10,000.00
101-173-818	CONTRACTUAL SERVICES		3,000.00
Dept 215-CLERK			
101-215-716	INSURANCE BENEFITS		5,000.00
Dept 253-TREASURER			
101-253-716	INSURANCE BENEFITS		4,000.00
Dept 371-INSPECTION DEPT.			
101-371-716	INSURANCE BENEFITS		2,500.00
Dept 450 - PRIVATE ROADS			
101-450-782.100	RD MAINT/WAGNER LANE		400.00
		27,010.00	27,010.00

FIRE FUND

Revenues		Revenues	Expenditures
206-000-402	PROPERTY TAX	(8,000.00)	
206-000-405	FIRE/RESCUE VEHICLE & APPARATUS TAX	(6,000.00)	
206-000-566.300	GRANTS	3,820.00	
206-000-626	CHARGE FOR SERVICES RENDERED	8,000.00	
Expenditures			
206-000-716	INSURANCE BENEFITS		(3,000.00)
206-000-727	SUPPLIES, BLDG/CLEANG, PAPPROD		(800.00)
206-000-744.100	FIREFIGHTER/PPE		(1,500.00)
206-000-814	COMPUTER SERVICES		(500.00)
206-000-920	ELECTRICITY		860.00
206-000-921	NATURAL GAS		400.00
206-000-922	WATER/SEWER BILLING		340.00
206-000-930	BUILDING MAINTENANCE		(1,500.00)
206-000-956	SEMINARS/WORKSHOPS		(500.00)
206-000-960	BK & OTHER MISC. CHGS		(300.00)
206-000-970	CAPITAL OUTLAY		4,320.00
		(2,180.00)	(2,180.00)

WATER/SEWER FUND

WATER DEPT		Revenues	Expenditures
Revenues			
592-537-630	WATER USAGE	(50,000.00)	
592-537-698.100	WATER BOND DEBT	50,000.00	
Expenditures			
592-537-702	TRUSTEES, DEPT HEADS		5,000.00
592-537-716	INSURANCE BENEFITS		(11,000.00)
592-537-721	PENSION		6,000.00
		0.00	0.00
SEWER DEPT			
Expenditures			
592-536-702	TRUSTEES, DEPT HEADS		5,000.00
592-536-716	INSURANCE BENEFITS		(2,500.00)
592-536-776	SUPPLIES, LIFT STATEION (PUMP ET)		9,000.00
592-536-800	INSURANCE/LIABILITY		(10,000.00)
592-536-818.001	CONTRACTUAL SERV. - COMPUTERS		(1,500.00)
		0.00	0.00

RES 11-06-02

**RESOLUTION TO AMEND
ORDINANCE 57**

The Township Board of Ira having previously adopted by motion on March 1, 1993 the Water/Sewer Ordinance. It is their intention to amend it.

WHEREAS, it is the intention of Ira Township to amend Ordinance No. 57

WHEREAS, clarification of the term “unit” vs. “equivalent residential unit” (ERU) are necessary for consistency in the ordinance.

IT IS HEREBY RESOLVED and declared that the Township Board moves to amend the Water/Sewer Ordinance as follows:

Part 160, Section 22 Inspection of ordinance, Appendix A, 1.B. and 1.C. to strike the term “unit” and replace with the term “equivalent resident unit”. Appendix G, first sentence in the last paragraph, strike all references to the term “unit(s)” and replace with the term “equivalent resident unit”.

IT IS FURTHER RESOLVED that said amendment shall take effect thirty (30) days following publication in a local newspaper of general circulation.

IT IS FURTHER RESOLVED that the resolution for amending Ordinance 57 shall be filed with the Township Clerk.

All resolutions and parts of resolutions in so far as they conflict with the provisions of this resolution shall be and the same are hereby rescinded.

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Township Board of Ira Township, St. Clair County, Michigan at a regular meeting held on the 6th day of June, 2011 at which James Jacob, James Endres Jr., Robert McCoy, Thomas Jeannette and Crystal Sovey were present and None were absent, and that said

meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and have been or will be made available as required by said Act.

I further certify that member James Endres moved adoption of said Resolution and member Crystal Sovey supported said motion.

I further certify that the following members voted for adoption of said Resolution: James Jacob, James Endres Jr., Robert McCoy, Thomas Jeannette and Crystal Sovey and the following members voted against adoption of said Resolution: None

I further certify that the said Resolution has been recorded in the Resolution Book of the Township, and that such recording has been authenticated by the signatures of the Supervisor and the Township Clerk.

Robert McCoy, Supervisor

Dated: June 6, 2011

Crystal Sovey, Clerk

Past Due Invoice

Invoice #2779 - reimbursement for fire training in the amount of \$1350 plus past due penalty of \$135; memo received from Fire Chief recommending the bill be adjusted by 35%. C. Sovey moved to remove penalty, invoice total to remain at \$1350 due to the Ira Township Fire Department Training Contract that was signed 9/12/09 and adjusting the bill would set a precedent for the future, supported by J. Jacob, 4-0 vote (R. McCoy voting nay), **MOTION CARRIED**

Grass Cutting Quotes

Four quotes received, all included liability insurance, two at the lowest rate of \$45/hr, both companies are local. C. Sovey moved to accept the quote from Baker's Lawn Service at \$45/hr and in the future rotate companies from year to year if they are local and come in at the same rate, supported by J. Endres, 5-0 vote, **MOTION CARRIED**

REPORTS:

SCC Sheriff - May 2011

- Supervisor McCoy requested that Deputy King check into why no deputies were available at 4 major calls the previous week

Building Permits - May 2011

Code Enforcement - May 2011

Fire Run Report - May 2011

DPW Report - April 2011

- C. Sovey moved to accept DPW Assistant Superintendent's recommendation to correct factor rate at 7750 Dixie Hwy from 2.97 for sewer down to 2.75, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

Supervisor

- C. Sovey moved to allow supervisor to investigate the removal of the Bethuy Rd. water tank and sell the scrap and sell the MDOT road signs that are no longer used, supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

Trustees

- Swan Creek clean up in the park Saturday June 11, 2011
- Township Cemetery on Swan Creek Rd. cleaned up

C. Sovey moved to accept the reports as presented, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

DISBURSEMENTS:

Moved by J. Jacob to pay the following disbursements with additions totaling , supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

Vendor	Invoice Desc.	Invoice	Amount	Check #
MTA	DUES 7/1/11-6/30/12/MTN NEWS MAG	7/1/11-6/30/12	873.39	23540
STANDARD INSURANCE COMPANY	7/1/11-7/31/11	JULY 2011	729.46	23557
IMMACULATE CONCEPTION CATHOLIC CHUR	REFUND APP FEE SE 7/15-7/17	REFUND SP EVENTS	50.00	23476
TAKOOIE LIGUORI TRUST	REFUND ZONING 74-23-600-0042-000	REFUND ZONING	350.00	23563
LYNN ZYROWSKI	REFUND HUNTER SAFETY CLASS	REFUND	10.00	23535
	Total For Dept 000 RECEIPTS		2,012.85	
		MAY 2011		
UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE	E0298778	5.60	23496
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	5.60	23561
	Total For Dept 101 GENERAL GOVERNMENT, BD		11.20	
ROBBINS & MARCOZZI, INC.	# 222756 RHL MED PREMIUM	29659	674.00	23487
STANDARD INSURANCE COMPANY	6/1/11-6/30/1	JUNE 2011	106.16	23493
		MAY 2011		
UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE	E0298778	2.80	23496
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	2.80	23561
MCCOY BOB	OHONE/FLOWERS/MEETINGS/MILES/FOOD	EXPENSE	164.78	23537
NEXTEL COMMUNICATIONS	4/20-5/16 2011	796973512-111	47.47	23541
MCCOY BOB	OHONE/FLOWERS/MEETINGS/MILES/FOOD	EXPENSE	172.98	23537
MCCOY BOB	OHONE/FLOWERS/MEETINGS/MILES/FOOD	EXPENSE	32.03	23537
ST CLAIR COUNTY SUPERVISORS' ASSOC	2011 DUES 6/1-5/31	2011 DUES	30.00	23555
	Total For Dept 171 SUPERVISOR		1,233.02	
ROBBINS & MARCOZZI, INC.	# 222756 RHL MED PREMIUM	29659	916.71	23487
STANDARD INSURANCE COMPANY	6/1/11-6/30/1	JUNE 2011	238.02	23493
		MAY 2011		
UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE	E0298778	80.84	23496
PROGRESSIVE BENEFIT SOLUTIONS	JUNE 2011 FEES	14452	10.00	23545
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	80.84	23561
MARILYN KERSHAW	SPRING 2011 NEWLSETTER	NEWLETTER 2011	103.14	23464
STANDARD OFFICE SUPPLY	PENS	119143	6.17	23494
EXECUTIVE COFFEE SYSTEMS	COFFE/SUPPLIES	80920	71.00	23519
		G900/SN-3172128		
PURCHASE POWER	POSTAGE 4/28/2011	PBP	166.67	23547
STANDARD OFFICE SUPPLY	FOLDERS/CORRECTION FL/PAPER/	119236I	38.49	23558
STANDARD OFFICE SUPPLY	GLUE STICK/INK/MOISTENER	119408I	21.86	23558
STANDARD OFFICE SUPPLY	ENVELOPES	0119976-001	5.67	23558
STANDARD OFFICE SUPPLY	PAPER/LABELS/AVO/HGIHLIGHTER	119731	56.85	23558
SEIBERT AND DLOSKI, PLLC	LITIGATION	26302	326.25	23488
SEIBERT AND DLOSKI, PLLC	RETAINER MAY 2011	MAY 2011	425.00	23488
SEIBERT AND DLOSKI, PLLC	JUNE 2011 RETAINER	JUNE 2011	425.00	23550
SEIBERT AND DLOSKI, PLLC	WINILLER/ANCJOR BAY SPE LLC/PETITIONS	26356	122.50	23550
BSB COMMUNICATIONS	REMOTE PROGRAMMING	92810	55.00	23470
ALARM ENGINEERING SERVICES, INC.	QUARTERLY MONITORING 7/1-10/1 2011	1114174C-3	58.50	23502
KERR ALBERT	SERVICE AGREE-5/16/11-11/15/11	180211-0	135.82	23530
LEO'S PEST CONTROL, LLC	PEST SPRAY PER AGREEMENT-2011	0927	215.72	23532
COMCAST	6/1/11-6/30/11 SERVICES	JUNE 2011	21.37	23510
COMCAST	6/1/11-6/30/11 SERVICES	JUNE 2011	5.00	23510
ELIZABETH STEINER	UPDATES JAN-MAY 2011	JAN-MAY 2011	44.79	23517
QUICK COMMUNICATIONS, INC.	THROUGH MAY 5/2011	APRIL 2011	84.78	23486
NEXTEL COMMUNICATIONS	4/20-5/16 2011	796973512-111	6.73	23541
PDQ PRINTING	2500 NEWSLETTERS/COLOR COPIES	5386	104.34	23484
PDQ PRINTING	ENVELOPES/MAPS 26 MILE RD	5400	54.09	23484
PRINTING SYSTEMS	A/P CHECKS 24201-26400	69170	63.25	23543
THE VOICE	BOARD/LONG ISLAND	1259223	74.40	23560
	Total For Dept 173 EXECUTIVE ACTIVITIES		4,018.80	
ROBBINS & MARCOZZI, INC.	# 222756 RHL MED PREMIUM	29659	814.40	23487
STANDARD INSURANCE COMPANY	6/1/11-6/30/1	JUNE 2011	172.96	23493
		MAY 2011		
UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE	E0298778	2.80	23496
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	2.80	23561
ELIZABETH STEINER	UPDATES JAN-MAY 2011	JAN-MAY 2011	12.50	23517
CRYSTAL SOVEY	APRIL MILEAGE	APRIL MILES	9.50	23513
ST CLAIR COUNTY CLERKS ASSN	6/2011 MEETING CS/APH	JUNE 2011	34.00	23551

	Total For Dept 215 CLERK		1,048.96	
ROBBINS & MARCOZZI, INC. STANDARD INSURANCE COMPANY	# 222756 RHL MED PREMIUM 6/1/11-6/30/1	29659 JUNE 2011 MAY 2011	674.00 106.16	23487 23493
UNUM LIFE INSURANCE UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE JUNE 2011 LIFE INSURANCE	E0298778 JUNE 2011	2.80 2.80	23496 23561
	Total For Dept 253 TREASURER		785.76	
ROBBINS & MARCOZZI, INC. STANDARD INSURANCE COMPANY	# 222756 RHL MED PREMIUM 6/1/11-6/30/1	29659 JUNE 2011 MAY 2011	337.00 53.08	23487 23493
UNUM LIFE INSURANCE UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE JUNE 2011 LIFE INSURANCE	E0298778 JUNE 2011	18.73 18.73	23496 23561
ST CLAIR COUNTY EQUALIZATION DEPT ST CLAIR COUNTY EQUALIZATION DEPT	JAN-MARCH 2011 1/28/11 & 2/11/11 JAN-MARCH 2011 1/28/11 & 2/11/11	1ST QTR 2011 1ST QTR 2011	634.50 63.64	23554 23554
	Total For Dept 257 ASSESSING DEPT		1,125.68	
ERDMAN, MARIANNE MCCOY EVELYN PAM LAUER ANNA PRUSS HILL ANNA PRUSS HILL	MAY 3 ELECTION-CHAIR 14 @ 9.50 MAY 3, 2011 ELECTION 14 @ 8.00 MAY 3, 2011 ELECTION 14 @ 8.00 DONUTS/MILEAGE-5/3/11 ELECTION DONUTS/MILEAGE-5/3/11 ELECTION	5/3/11 5/3/11 5/3/11 ELECTION SUP ELECTION SUP	133.00 112.00 112.00 8.00 30.00	23518 23538 23542 23505 23505
	Total For Dept 262 ELECTIONS		395.00	
DTE ENERGY SEMCO	4/18/11-5/19/11 4/5/11-5/5/11 GAS	4/18-5/19 2011 4/5/-5/5 2011	103.94 50.28	23514 23489
	Total For Dept 265 TOWNSHIP OFFICE		154.22	
ST CLAIR COUNTY SHERIFF DEPT ST CLAIR COUNTY SHERIFF DEPT DTE ENERGY	MARCH & APRIL 2011 CONTRACT MARCH & APRIL 2011 CONTRACT 4/18/11-5/19/11	MAR/APR 2011 MAR/APR 2011 4/18-5/19 2011	12,475.34 34.94 173.36	23492 23492 23514
	Total For Dept 301 POLICE DEPT.		12,683.64	
ROBBINS & MARCOZZI, INC. STANDARD INSURANCE COMPANY	# 222756 RHL MED PREMIUM 6/1/11-6/30/1	29659 JUNE 2011 MAY 2011	337.00 53.08	23487 23493
UNUM LIFE INSURANCE UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE JUNE 2011 LIFE INSURANCE	E0298778 JUNE 2011	18.72 18.72	23496 23561
STANDARD OFFICE SUPPLY SEIBERT AND DLOSKI, PLLC SEIBERT AND DLOSKI, PLLC SEIBERT AND DLOSKI, PLLC SEIBERT AND DLOSKI, PLLC SEIBERT AND DLOSKI, PLLC LOGICAL COMPUTER SOLUTIONS KELLY SCOTT SMITH MARK SCHWARTZ BAYLY, BRIAN ST CLAIR COUNTY EQUALIZATION DEPT THE VOICE	INK CARTRIDGES DISTRICT CT LITIGATION-HUMES RETAINER MAY 2011 JUNE 2011 RETAINER WINILLER/ANCJOR BAY SPE LLC/PETITIONS GILMORE/HUMES/PHONE CONF CLEAN REGISTER/PAM/BARCODER/UPDATE MAY 2011 HTG MAY 2011 INSPECTIONS 4/20 SEMBOIA MEETING 6 TOWNSHIP MAPS 42 X 42 ZONING ORD/LONG IS/ZBA/PC	119172I 26303 MAY 2011 JUNE 2011 26356 26357 7062 MAY 2011 MAY 2011 SEMBOIA TOWNSHP MAPS 1258524	52.46 330.00 425.00 425.00 725.00 495.00 135.00 60.00 234.75 40.00 90.00 48.00	23494 23488 23488 23550 23550 23550 23477 23529 23536 23506 23490 23495
	Total For Dept 371 INSPECTION DEPT.		3,487.73	
ST CLAIR COUNTY ROAD COMM	EMERGENCY WORK-ARNOLD E OF CHURCH	508520	298.21	23491
	Total For Dept 446 ROADS		298.21	
DTE ENERGY-STREET LIGHTS	STREETLIGHTS APRIL 2011	4/1-4/30 2011	1,132.21	23516
	Total For Dept 448 STREET LIGHTS		1,132.21	
COMMUNITY PLANNING & MGMT THE VOICE	MAY 2011 PLANNING SERVICES ZONING ORD/LONG IS/ZBA/PC	MAY 2011 1258524	850.00 86.40	23511 23495
	Total For Dept 721 PLANNING		936.40	
THE VOICE	ZONING ORD/LONG IS/ZBA/PC	1258524	105.60	23495
	Total For Dept 722 ZONING BOARD OF APPEALS		105.60	
LUMBER JACK FIFTH THIRD BANK ABC HOME & COMMERCIAL SERVICES LEO'S PEST CONTROL, LLC ELIZABETH STEINER	CHAINS FOR GATE/P&R BOAT SUPPLIES/GAS/EASTER/ MAY 2011-5/2,5/9,5/16,5/23 PEST SPRAY PER AGREEMENT-2011 UPDATES JAN-MAY 2011	110583239342 5/23/11 14346 0927 JAN-MAY 2011	19.95 25.91 115.00 215.71 120.84	23533 23522 23500 23532 23517

ROTARIUS	FLOWERS	787124	162.50	23549
ROTARIUS	FLATS-FLOWERS	787126	21.75	23549
MOST DEPENDABLE FOUNTAINS, INC	FOUNTAIN/PET ACCESS/PLAQUE	INV21566	3,650.00	23482
BRINK WOOD PRODUCTS, INC	75 CUBIC YDS MULCH	71432	1,276.32	23508
LUMBER JACK	PLUMBER/HARDWARE/NIPPLE	110583239075	31.80	23533
	Total For Dept 751 PARKS & RECREATION COMMISSION		5,639.78	
ABC HOME & COMMERCIAL SERVICES	CLEAN APRIL 4/11/14/19/25	13893	163.75	23499
ALARM ENGINEERING SERVICES, INC.	QUARTERLY MONITORING 7/1-10/1 2011	1114174C-3	58.50	23502
ELIZABETH STEINER	UPDATES JAN-MAY 2011	JAN-MAY 2011	25.00	23517
FAIR HAVEN POST OFFICE	7/1/11-7/1/12 PO BOX LIBRARY	LIBRARY PO BOX	76.00	23521
LEO'S PEST CONTROL, LLC	PEST SPRAY PER AGREEMENT-2011	0927	215.71	23532
QUICK COMMUNICATIONS, INC.	THROUGH MAY 5/2011	APRIL 2011	90.52	23486
DTE ENERGY	4/18/11-5/19/11	4/18-5/19 2011	173.07	23514
SEMCO	4/5/11-5/5/11 GAS	4/5/-5/5 2011	45.57	23489
LUMBER JACK	MOEN CARTRIDGE/BRUSH	110588820654	23.99	23533
	Total For Dept 790 LIBRARY		872.11	
	Total For Fund 101 GENERAL GOVERNMENT		35,941.17	
MTA	DUES 7/1/11-6/30/12/MTN NEWS MAG	7/1/11-6/30/12	873.38	23540
STANDARD INSURANCE COMPANY	7/1/11-7/31/11	JULY 2011	155.76	23557
ROBBINS & MARCOZZI, INC.	# 222756 RHL MED PREMIUM	29659	674.00	23487
STANDARD INSURANCE COMPANY	6/1/11-6/30/1	JUNE 2011 MAY 2011	155.76	23493
UNUM LIFE INSURANCE PROGRESSIVE BENEFIT SOLUTIONS	5/1/11-5/31/11 COVERAGE	E0298778	94.97	23496
	JUNE 2011 FEES	14452	15.00	23545
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	94.97	23561
STANDARD OFFICE SUPPLY	PAPER/ENVELOPES/CDR	119721I	167.94	23558
FIFTH THIRD BANK	BOAT SUPPLIES/GAS/EASTER/	5/23/11	29.99	23522
FIRST CHOICE SERVICES	COFFEE/SUPPLIES	163674	112.53	23523
GORDON FOOD SERVICE	SLAW/COCTAIL-TART SAUCE/OIL/TATER PUFFS	765048899	90.54	23525
BLUE WATER INDUSTRIAL PRODUCTS	GLOVES	465210	16.00	23469
BLUE WATER INDUSTRIAL PRODUCTS	GLOVES	467694	16.00	23507
ACCUMED GROUP	APRIL 2011	APRIL 2011	21.78	23467
ACCUMED GROUP	MAY 2011 BILLING	MAY 2011	31.13	23501
ACCUMED GROUP	APRIL 2011	APRIL 2011	2.25	23467
ALARM ENGINEERING SERVICES, INC.	QUARTERLY MONITORING 7/1-10/1 2011	1114174C-3	58.50	23502
LEO'S PEST CONTROL, LLC	PEST SPRAY PER AGREEMENT-2011	0927	215.71	23532
COMCAST	FIRE DEPT 5/1/11-5/31/11	FIRE 5/11	79.95	23471
COMCAST	6/1/11-6/30/11 SERVICES	JUNE 2011	74.95	23510
ELIZABETH STEINER	UPDATES JAN-MAY 2011	JAN-MAY 2011	40.62	23517
QUICK COMMUNICATIONS, INC.	THROUGH MAY 5/2011	APRIL 2011	199.88	23486
NEXTEL COMMUNICATIONS	4/20-5/16 2011	796973512-111	78.75	23541
FIFTH THIRD BANK	BOAT SUPPLIES/GAS/EASTER/	5/23/11	451.96	23522
FOSTER BLUE WATER OIL	183.5 GAL @ 3.46340	1114302078	15.75	23524
DTE ENERGY	4/18/11-5/19/11	4/18-5/19 2011	495.74	23514
SEMCO	4/5/11-5/5/11 GAS	4/5/-5/5 2011	270.80	23489
LUMBER JACK	WHITE BRUSH/STOPRUST GLOSS	110583238919	14.46	23533
LUMBER JACK	CLEANER/BLACK SPRAY PAINT	110583239341	12.97	23533
LUMBER JACK	SPRAYPAINT WHT-GLOSS	110583239203	8.78	23533
RICHARDS AUTO CENTER CORP.	FUEL FILTER	1-172544	7.71	23548
RICHARDS AUTO CENTER CORP.	ENGINE BRITE	1-172542	5.20	23548
RICHARDS AUTO CENTER CORP.	CLAMP/GREASE/RAD HOSES	1-172479	62.55	23548
MICHIGAN FIRE APPARATUS, INC.	REPAIR CAFS/FILTERS	14931	458.80	23539
FIFTH THIRD BANK	BOAT SUPPLIES/GAS/EASTER/	5/23/11	162.65	23522
LUMBER JACK	HARDWARE/SEALANT	110583238989	47.36	23533
LUMBER JACK	ROD THREAD	110583239048	3.99	23533
PRIOR PLUMBING & HEATING, INC.	4 PVC	043904	3.42	23544
PRIOR PLUMBING & HEATING, INC.	NIPPLE/SWIVEL	043942	37.56	23544
RICHARDS AUTO CENTER CORP.	U-BOLT/BLK DOOR	1-170494	23.91	23548
RICHARDS AUTO CENTER CORP.	MARINE SUPPLIES	1-170584	6.25	23548
AMERICAN AIRBOAT CORPORATION	FRONT PERFORANCE ENGINE MOTOR MOUNT	201011530	115.00	23468
MAFC	2011 FIRE CHIEFS MEMBERSHIP	2011 FC	85.00	23480
PDQ PRINTING	ENVELOPES/MAPS 26 MILE RD	5400	23.75	23484
PRINTING SYSTEMS	A/P CHECKS 24201-26400	69170	63.24	23543

THE VOICE	BOARD/LONG ISLAND	1259223	74.40	23560
AMERICAN SAFETY ASHP	SMOKEMAKER/REMOTE/FLUID	6334	1,799.00	23504
FIFTH THIRD BANK	BOAT SUPPLIES/GAS/EASTER/	5/23/11	457.45	23522
MICHIGAN FIRE APPARATUS, INC.	PUMP CONTROLS/THROTTLE/HARNESS	14925	1,141.75	23539
USA BLUE BOOK	STRAINER/SUCTION HOSE/ADAPTER	399831	214.67	23562
	Total For Dept 000 RECEIPTS		9,364.48	
	Total For Fund 206 FIRE FUND		9,364.48	
THE VOICE	ZONING ORD/LONG IS/ZBA/PC	1258524	499.20	23495
THE VOICE	BOARD/LONG ISLAND	1259223	403.20	23560
	Total For Dept 000 RECEIPTS		902.40	
	Total For Fund 309 LONG ISLAND DREDGING SPECIAL ASSESSMENT		902.40	
MTA	DUES 7/1/11-6/30/12/MTN NEWS MAG	7/1/11-6/30/12	1,746.76	23540
STANDARD INSURANCE COMPANY	7/1/11-7/31/11	JULY 2011	1,284.22	23557
PROJECT CONTROL ENGINEERING	JOB 10-088 MARINE CITY WATERMAIN	10088-02	8,660.00	23465
PDQ PRINTING	ENVELOPES/MAPS 26 MILE RD	5400	9.00	23484
PROJECT CONTROL ENGINEERING	10-088 26 MILE WATER-36.23% SERVIVES	10088-04	9,600.00	23546
ST CLAIR COUNTY DRAIN COMM	3 DRAIN CROSSINGS @ \$250.00	26 MILE ROAD	750.00	23553
ST. CLAIR COUNTY HEALTH DEPARTMENT	SOIL EROSION - 26 MILE ROAD WATER MAIN	26 MILE ROAD	150.00	23556
	Total For Dept 000 RECEIPTS		22,199.98	
ROBBINS & MARCOZZI, INC.	# 222756 RHL MED PREMIUM	29659	1,787.78	23487
STANDARD INSURANCE COMPANY	6/1/11-6/30/1	JUNE 2011 MAY 2011	382.67	23493
UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE	E0298778	143.38	23496
PROGRESSIVE BENEFIT SOLUTIONS	JUNE 2011 FEES	14452	13.75	23545
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	143.38	23561
CENTRAL PENSION FUND	5/1/11-5/31/11	MAY 2011	245.99	23509
MARILYN KERSHAW	SPRING 2011 NEWLSETTER	NEWLETTER 2011	103.13	23464
STANDARD OFFICE SUPPLY	PENS	119143 G900/SN-3172128	6.16	23494
PURCHASE POWER	POSTAGE 4/28/2011	PBP	166.67	23547
STANDARD OFFICE SUPPLY	FOLDERS/CORRECTION FL/PAPER/	119236I	38.48	23558
STANDARD OFFICE SUPPLY	GLUE STICK/INK/MOISTENER	119408I	21.86	23558
STANDARD OFFICE SUPPLY	ENVELOPES	0119976-001	5.66	23558
STANDARD OFFICE SUPPLY	PAPER/LABELS/AVO/HGIHLIGHTER	119731	56.85	23558
FAIR HAVEN AUTO PARTS	CAP SCREW/HEX NUTS	45851	0.62	23473
FAIR HAVEN AUTO PARTS	FEMALE PLUG PACK/2 PK	45944	2.79	23473
BLUE WATER INDUSTRIAL PRODUCTS	ACETYLENE	464964	2.00	23507
BLUE WATER INDUSTRIAL PRODUCTS	ACETYLENE	467443	2.00	23507
FAIR HAVEN AUTO PARTS	SUPER GLUE	46293	1.49	23520
IMPERIAL SUPPLIES LLC	BLK CAB/PANTHER SA/LIQUID ELECT	GZ4322	29.51	23527
LAB SAFETY SUPPLY	GLV POWDERED LATEX	1017373691	167.77	23531
USA BLUE BOOK	50' WIRE/FLOAT SWITCH	390309	229.96	23497
USA BLUE BOOK	BIO-BLOCK BOOK	404969	113.29	23562
SEIBERT AND DLOSKI, PLLC	RETAINER MAY 2011	MAY 2011	425.00	23488
SEIBERT AND DLOSKI, PLLC	JUNE 2011 RETAINER	JUNE 2011	425.00	23550
ALARM ENGINEERING SERVICES, INC.	QUARTERLY MONITORING 7/1-10/1 2011	1114174C-3	58.50	23502
KERR ALBERT	SERVICE AGREE-5/16/11-11/15/11	180211-0	135.82	23530
LEO'S PEST CONTROL, LLC	PEST SPRAY PER AGREEMENT-2011	0927	215.72	23532
LOGICAL COMPUTER SOLUTIONS	CLEAN REGISTER/PAM/BARCODER/UPDATE	7062	17.50	23477
COMCAST	6/1/11-6/30/11 SERVICES	JUNE 2011	21.36	23510
ELIZABETH STEINER	UPDATES JAN-MAY 2011	JAN-MAY 2011	28.13	23517
QUICK COMMUNICATIONS, INC.	THROUGH MAY 5/2011	APRIL 2011	175.73	23486
NEXTEL COMMUNICATIONS	4/20-5/16 2011	796973512-111	122.49	23541
FOSTER BLUE WATER OIL	183.5 GAL @ 3.46340	1114302078	309.55	23524
FOSTER BLUE WATER OIL	460 GAL @ 3.55230	1112902099	812.18	23524
PDQ PRINTING	2500 NEWSLETTERS/COLOR COPIES	5386	104.33	23484
PDQ PRINTING	ENVELOPES/MAPS 26 MILE RD	5400	54.08	23484
PRINTING SYSTEMS	A/P CHECKS 24201-26400	69170	63.24	23543
THE VOICE	BOARD/LONG ISLAND	1259223	74.40	23560
DTE ENERGY	3/22/11-4/21/11 ELECTRICAL SERVICE	MAR/APR 2011	32.39	23472
DTE ENERGY	4/18/11-5/19/11	4/18-5/19 2011	2,720.77	23514
SEMCO	4/5/11-5/5/11 GAS	4/5/-5/5 2011	165.77	23489
	SEWER -SD1 WASTEWATER 1/1/11-3/31/11	SD1 1ST 2011	26,048.38	23552

MACOMB BATTERY SERVICE	BATTERY -BACKHOE	15	67.50	23479
COULTER'S SERVICE	TIRE REPAIR-PATCH	5/25/11	10.00	23512
FAIR HAVEN AUTO PARTS	SEAL ALL	46474	1.45	23520
FAIR HAVEN AUTO PARTS	SPARK PLUG/CARB SPRAY	46408	3.49	23520
RICHARDS AUTO CENTER CORP.	CALIPER/DISC HOUSING BOLT	1-171201	31.49	23548
	Total For Dept 536 SEWER DEPT		35,789.46	
	REISSUE RB PAYCHECK 18179-OK BY			
FAIR HAVEN MARKET	MANLEY	CK 18179	1,112.85	23474
ROBBINS & MARCOZZI, INC.	# 222756 RHL MED PREMIUM	29659	4,230.97	23487
STANDARD INSURANCE				
COMPANY	6/1/11-6/30/1	JUNE 2011	901.55	23493
		MAY 2011		
UNUM LIFE INSURANCE	5/1/11-5/31/11 COVERAGE	E0298778	292.90	23496
PROGRESSIVE BENEFIT				
SOLUTIONS	JUNE 2011 FEES	14452	21.25	23545
UNUM LIFE INSURANCE	JUNE 2011 LIFE INSURANCE	JUNE 2011	292.90	23561
CENTRAL PENSION FUND	5/1/11-5/31/11	MAY 2011	1,343.77	23509
MARILYN KERSHAW	SPRING 2011 NEWLSETTER	NEWLETTER 2011	103.13	23464
STANDARD OFFICE SUPPLY	PENS	119143	6.16	23494
		G900/SN-3172128		
PURCHASE POWER	POSTAGE 4/28/2011	PBP	166.66	23547
STANDARD OFFICE SUPPLY	FOLDERS/CORRECTION FL/PAPER/	119236I	38.48	23558
STANDARD OFFICE SUPPLY	GLUE STICK/INK/MOISTENER	119408I	21.85	23558
STANDARD OFFICE SUPPLY	ENVELOPES	0119976-001	5.66	23558
STANDARD OFFICE SUPPLY	PAPER/LABELS/AVO/HGHLIGHTER	119731	56.85	23558
BLUE WATER INDUSTRIAL				
PRODUCTS	ACETYLENE	464964	2.00	23507
BLUE WATER INDUSTRIAL				
PRODUCTS	ACETYLENE	467443	2.00	23507
IMPERIAL SUPPLIES LLC	BLK CAB/PANTHER SA/LIQUID ELECT	GZ4322	29.51	23527
LAB SAFETY SUPPLY	GLV POWDERED LATEX	1017373691	167.77	23531
COMCAST	5/20-6/19 2011 WATER PLANT	WATER 5-6/11	79.95	23471
HACH COMPANY	STABLCAL AMPULE KIT/STAB STD-20 NTU	7234249	443.95	23475
ALEXANDER CHEMICAL				
CORPORATION	CHLORINE	0454216-IN	882.50	23503
JETT PUMP & VALVE, LLC	BUFFER ACETATE BUFFER 4 GALLONS	8336	372.31	23528
MI METER TECHNOLOGY GRP.,				
INC	METERS 20 5/8 6-1'	84263	2,498.00	23481
FIFTH THIRD BANK	BOAT SUPPLIES/GAS/EASTER/	5/23/11	84.50	23522
GROSSO TRUCKING & SUPPLY	21A CRUSH CONCRETE/6A			
CO.	LIMESTONE/TOPSOIL	15654	190.97	23526
SEIBERT AND DLOSKI, PLLC	RETAINER MAY 2011	MAY 2011	425.00	23488
SEIBERT AND DLOSKI, PLLC	JUNE 2011 RETAINER	JUNE 2011	425.00	23550
PARAGON LABORATORIES, INC.	HALOACETIC/CARBON/THMS	65544	235.00	23483
ALARM ENGINEERING SERVICES,				
INC.	QUARTERLY MONITORING 7/1-10/1 2011	1114174C-3	58.50	23502
KERR ALBERT	SERVICE AGREE-5/16/11-11/15/11	180211-0	135.82	23530
LEO'S PEST CONTROL, LLC	PEST SPRAY PER AGREEMENT-2011	0927	431.43	23532
LOGICAL COMPUTER SOLUTIONS	CLEAN REGISTER/PAM/BARCODER/UPDATE	7062	17.50	23477
COMCAST	6/1/11-6/30/11 SERVICES	JUNE 2011	21.36	23510
ELIZABETH STEINER	UPDATES JAN-MAY 2011	JAN-MAY 2011	28.12	23517
		WATER SUP		
ST CLAIR COUNTY DPW	SCC WATER SUPPLY SYSTEM VII-2003B	2003B	112.50	23552
		WATER SUPPLY		
ST CLAIR COUNTY DPW	WATER SUPPLY VII-2003A	2003A	113.00	23552
QUICK COMMUNICATIONS, INC.	THROUGH MAY 5/2011	APRIL 2011	302.30	23486
NEXTEL COMMUNICATIONS	4/20-5/16 2011	796973512-111	122.48	23541
FOSTER BLUE WATER OIL	183.5 GAL @ 3.46340	1114302078	309.55	23524
FOSTER BLUE WATER OIL	460 GAL @ 3.55230	1112902099	812.18	23524
PDQ PRINTING	2500 NEWSLETTERS/COLOR COPIES	5386	104.33	23484
PDQ PRINTING	ENVELOPES/MAPS 26 MILE RD	5400	54.08	23484
PRINTING SYSTEMS	A/P CHECKS 24201-26400	69170	63.24	23543
THE VOICE	BOARD/LONG ISLAND	1259223	74.40	23560
DTE ENERGY	4/18/11-5/19/11	4/18-5/19 2011	2,206.28	23514
SEMCO	4/5/11-5/5/11 GAS	4/5/-5/5 2011	1,086.29	23489
LUMBER JACK	SOLARSEAL ANDERSON FRST GREEN 245	110588818142	17.97	23478
PRIOR PLUMBING & HEATING,				
INC.	BLK PIPE/NIPPLE/COUPLING/THREADS	043638	107.57	23485
LUMBER JACK	TAPE/GLOSS/FOIL/SURGE SUPPRESSOR	110583240073	78.58	23533
LUMBER JACK	MOEN CARTRIDGE/BRUSH	110588820654	12.99	23533
MACOMB BATTERY SERVICE	BATTERY -BACKHOE	15	67.50	23479
COULTER'S SERVICE	TIRE REPAIR-PATCH	5/25/11	10.00	23512
FAIR HAVEN AUTO PARTS	SEAL ALL	46474	1.44	23520
FAIR HAVEN AUTO PARTS	SPARK PLUG/CARB SPRAY	46408	3.50	23520
		WATER SUP		
ST CLAIR COUNTY DPW	SCC WATER SUPPLY SYSTEM VII-2003B	2003B	190,000.00	23552
		WATER SUPPLY		
ST CLAIR COUNTY DPW	WATER SUPPLY VII-2003A	2003A	285,000.00	23552
ST CLAIR COUNTY DPW	SCC WATER SUPPLY SYSTEM VII-2003B	WATER SUP	18,420.00	23552

ST CLAIR COUNTY DPW	WATER SUPPLY VII-2003A	2003B WATER SUPPLY 2003A	52,828.75	23552
	Total For Dept 537 WATER DEPT		567,035.10	
	Total For Fund 592 WATER/SEWER FUND		625,024.54	
Fund Totals:				
	Fund 101 GENERAL GOVERNMENT		35,941.17	
	Fund 206 FIRE FUND		9,364.48	
	Fund 309 LONG ISLAND DREDGING SPECIAL ASSESSMENT		902.40	
	Fund 592 WATER/SEWER FUND		625,024.54	
	Total For All Funds:		671,232.59	

PUBLIC COMMENT:

Kandy Windgard handed out SCC-GOP brochures; inquiry about ordinance violations at Compass Pointe Marina; concern about a fence erected at 7822 Long Island; letter from Mr. DeGregory handed out at meeting, tabled until 6/20/11 meeting; complaint regarding brush piled in ditch on Short Cut Rd.

ADJOURNMENT:

With no further business to discuss, Supervisor McCoy adjourned the meeting at 8:24 p.m.

Respectfully Submitted,

Crystal Sovey
Ira Township Clerk