



Harsen's Island St. Clair Flats Association

Minutes August 14, 2021

ANNUAL MEMBERSHIP MEETING

Directors Present: Craig Baloga, George Covalle, Steve Gartland, Margaret Marchwinski, Melanie Most, Kathy O'Connor, Harold Stieber, Dennis Szymanski, Jerry Thiel, Leonard Verlinden, Lois Whipple, Rosemary Wieczorek, Terry Wiggins;

Excused: Deborah Addy, Susan Bryson, Lucy Burby, Jerry Freeman, Donna Halacoglu, Jim Laethem, Steve Lawrence, David Martin, Jane Mount;

Guests and Members Present: Celia Baganz, Artie Bryson, Jeanne Burczycki, Neva Covalle, Barbara Feldman, Nancy LeClair, Karen Nihranz, Ron Nihranz, Linda Schoonover, Pat Schulte, Pete Schulte, Jim Stieber, Diane Stieler, Paul Stieler, Gail Tomayko, Larry Tomayko, Skip Tornow.

Craig Baloga brought the meeting to order at the Harsen's Island Lions Hall at 9:05 am with the Pledge of Allegiance.

The July 2021 meeting minutes were presented. **Jerry Thiel made the motion to approve the July 2021 meeting minutes, Lois Whipple seconded to approve; all in favor, motion carried, minutes to be placed on file.**

President's Mid-Year Report: Craig Baloga mentioned that the Car Show, despite the weather, turned out to be a great and successful day. The HISCFA has installed cameras at the pole barn to monitor the property. Browne's Field is looking great: the pump is in and keeping the field and surrounding area dry. The water station has seen some recent refurbishment: new faucets, painting, new floor drain, and floor epoxy. The outside of the water station will see some new fascia and wood replacement soon as well. The Delta News has received a lot of compliments this year, and they will be available at the Trunk-to-Trunk Sale this morning in case anyone didn't get their copy during Field Day. Craig would like to continue to give items the attention that they need, and continue to push for increased membership and participation from members. He also thanked the members and directors for supporting him in his role and looks forward to many great years of HISCFA ahead.

Executive Committee Reports

Treasurer Report: Harold Stieber presented the July 2021 Treasurer's Reports. Harold reported that the balance in the checkbook for July 31, 2021 was \$48,686.13, with total cash on hand being \$121,642.94. Full copies of the monthly Treasurer's Report are available by contacting Harold Stieber at HaroldS@hiscfa.org.

Leonard Verlinden made the motion to approve the July 2021 treasurer's reports, Kathy O'Connor seconded to approve; all in favor, motion carried, reports to be placed on file.

Secretary Report: Margaret Marchwinski reported that the 2020 (last year's) active membership total was reported as 561 not including the Old Club. For 2021, Active Membership total is 548, with 158 Old Club active members, totaling 706. What the number actually represents in the 548 Memberships: 75 Memberships lapsed from 2020 into



2021, with reasons being 1) a couple addresses were undeliverable/could not be forwarded, 2) individuals requested their memberships deactivated due to moving, life situations, etc., 3) membership reminder note cards mailed, and 4) some attempts to contact members through email were unsuccessful. However, 45 members that were lapsed in 2020 renewed in 2021, and 17 new members were added to the database.

Communications: Official resignation letters have been received from Donna Halacoglu and George Covalle. Margaret Marchwinski read the letters to all in attendance. **Jerry Thiel made a motion to regretfully accept the resignation of Donna Halacoglu and George Covalle as directors of the HISCFA; Kathy O'Connor seconded to approve; all in favor, motion carried.** Their resignation letters can be found in the Appendix of this document. Margaret also read the summary of Clay Township Ordinance 144 regarding Short Term Rentals within the township. The ordinance is included in the Appendix of this document.

Browne's Field: Craig reviewed a lot of the items he covered in his mid-year report. Otherwise, there is a desire to eventually bring in some dirt to the low spots in the field to help mitigate some of the water accumulation due to rain.

Government Affairs: Lois Whipple did not have any items to report at this time.

Guest Speaker, Clay Township Supervisor Artie Bryson: Supervisor Bryson mentioned that the Township spent a lot of time working through the details of the short term rental ordinance. The State of Michigan is soon going to pass a law that will restrict local municipalities from restricting short term rentals through zoning. The Township is utilizing registration of short term rentals so that rentals (as an asset, not a detriment) will be safe and the township will know "who to call" if problems arise during rentals. The restrictions placed in the ordinance are to protect occupants from overcrowding, limit the number of vehicles parking at each property, and to reduce the impact to surrounding neighbors. The basic rules of our community will also be included in the rental contracts so that renters will be respectful of these properties and adjacent areas. Owners will have six months to register their property to be in compliance with the ordinance, and registration must be renewed every two years or when ownership is changed. The penalty for failure to register a rental property will be a misdemeanor.

The Harsen's Island Nature Park and Kayak Launch study was completed on the property. There was an initial meeting with EGLE (formerly MI DEQ) and the permits are being processed. There is a lot of endangered plant life in the area, but the nature walk will be able to be installed around that. The Township is applying for a grant for a birding/observation tower to be installed as well. Two new fire trucks have also been purchased (one for the mainland and one for the island). Two of the three old fire trucks have already been sold, and new equipment is being purchased for the new trucks. The new equipment will be available for viewing during the Pancake Breakfast during Labor Day weekend. Training is taking place with the newer employees and newer equipment. Next year, Clay Township is turning 200 years old, and a big bicentennial celebration will be taking place. Planning is underway for this three-day festival May 6-8, 2022. A time capsule will be buried and the Township will be taking suggestions for things to place in the capsule. Miss America X will be coming to be on display, and also a Civil War reenactment will take place. There will also be large storyboards to include the history of the township from the Indians and noteworthy persons from our local history, and the intention is for them to be portable to take them to different local events.



Guest Speaker, Clay Township Fire Chief George Rose: During the month of June, Chief Rose attended two meetings: the HISCFA meeting and the St. Clair County Fire Chief's Association where general business was discussed. Most of the equipment has come in for the new fire engines, and they should be in service by the second week of August. The Clay Township Fire Department (CTFD) is still waiting for some RIT Equipment, fittings, and their Jaws.

Magic Graphics lettered the new airboat, and the CTFD plans to start training on the airboat in September. They have been planning for their next event, Raft Off, held on August 14, 2021 (today). The CTFD has been working on getting permission to use property for medical staging and the command post, along with Bryson's barge. They will also be tasked with balloon deployment among other things. August has always been a very busy month, and this year is no exception.

Chief Rose regretfully needs to inform the board that the Island station will not be manned as much as he would prefer it to be for month of August. He has been concentrating on manning the weekends, as they are the busiest.

UNFINISHED BUSINESS

- *Browne's Field Restrooms / Fundraiser:* Craig Baloga stated that he has the draft of the grant submission put together. He is having difficulty getting actual quotations for the project (lack of contractor commitment). The total for this project is estimated to cost approximately \$125,000. The current amount that is set aside for this project is estimated at over \$40,000 at this time.
- *Browne's Field Defibrillator:* Craig Baloga indicated that he spoke with Chief Rose about a grant to acquire a defibrillator to be placed at Browne's Field, in addition to a LUCAS machine that can perform chest compressions. The grant has been submitted and is pending. Details need to be lined out as to where to place them to minimize risk of damage or vandalism.
- *Field Day (Prize Winners, appreciation letters, etc.):* First Prize (\$750) Colleen Kempf, Second Prize (\$400) Kristine Pierce, Third Prize (inflatable kayak) Austin Sabb. Silent Auction profits totaled \$5,391 strictly through donated items, plus \$1,040 from the lottery tree. The final report for Field Day will be available at the September meeting. Lois Whipple mentioned that this event worked out really well this year and participation was fantastic.
- *Car Show Results:* Car Show net profit this year totaled \$4,392.79. Special thanks to Jerry Thiel and the car show committee who went out and solicited vendors for prizes and helped bring everything together. The dollar amount wasn't the largest in past years, but the percentage profit was the best so far. There were a total of 80 cars which was the lowest turnout yet, but it rained significantly for days leading up to the event and even through 9am the day of the event. Jerry thanked everyone for their hard work to support this event.

NEW BUSINESS

- *Election of Directors Ending 2021:* Craig Baloga stated that the following Directors have terms ending in 2021: Deborah Addy, George Covalle, David Martin, and Leonard Verlinden. A ballot was provided to all Directors on the Board, and ballots are due to the Executive Secretary (Margaret Marchwinski) by the September 11, 2021 meeting. As indicated earlier in the meeting, George Covalle will decline directorship next year. Harold Stieber suggested stuffing them into The Delta News next year for ease of distribution.



- *Refurbishment of Tennis/Pickleball Courts:* Barbara Feldman read a letter she prepared explaining the request to refurbish the courts. She would like to initiate a conversation soon with a plan to refurbish the courts in the future. Barbara Feldman would like to propose a partnership with the Browne's Field committee to investigate this task. A copy of the letter she read can be found in the Appendix of this file.
- *Expansion of Browne's Field:* Melanie Most came up with the idea of expanding Browne's Field to include the adjacent property that has been for sale for quite some time. There is about 25 acres for sale with the property, which goes up to the nearby drain and all alongside the current Browne's Field property. Grants will be investigated for this purpose, as well as speaking with the current owners to discuss possible donation.
- *Pig Roast Preparations:* The Pig Roast and Bonfire will take place on September 18, 2021. Brad Spencer has volunteered to do the roasting this year, and Dude and the Abiders will be playing. There will be a beer truck and a great bonfire. Attendance is limited to 135 tickets and the pricing will be the same as last year.
- *Spending Approval Limits:* Harold Stieber would like to set up a limit that is placed on spending that is done on behalf of the Association without prior Board approval. **Harold Stieber made the motion that there will be non-operating expenditures made without prior board approval except for emergency purposes expressly authorized by both the President and the Treasurer, Jerry Thiel seconded; all in favor, motion carried.**
- *TCF Bank safe deposit box:* The TCF bank in Algonac has been acquired by Huntington and will be relocating into the current Huntington Bank location. Harold is looking at moving the safe deposit box out of the current TCF Bank to the Huntington Bank instead.
- *Memorial Bricks at Browne's Field:* Dennis Szymanski mentioned that the brick memorial has been moved from Sans Souci and is in the process of being relocated to Browne's Field. This project will be spearheaded by Susan Bryson. **Dennis Szymanski made a motion to permit Susan Bryson to place the brick memorial surrounding the flagpole per her proposed plan, Jerry Thiel seconded; all in favor, motion carried.**

Additional comments from directors or guests:

- ✓ Melanie also reminded everyone that there will be a second Island Cleanup Days happening at Browne's Field the first weekend in October on the 2nd and 3rd of that month.
- ✓ Skip Tornow mentioned (regarding HITA) that he acquired a copy of the 27-page remediation study to share with the public, which will be available at their website: www.harsensita.com.

Next meeting will be Saturday, September 11, 2021 at **9:00 am** at the Harsen's Island Lions Hall.

Jerry Thiel made the motion to adjourn; Leonard Verlinden seconded. All in favor; meeting adjourned at 10:39 am.

Respectfully submitted,



Melanie Most, Recording Secretary

MelanieM@hiscfa.org



APPENDIX

Fire Department Incident Reports for Harsen's Island (July 2021)

Resignation Letters (George Covalle, Donna Halacoglu)

Memorial Bricks Layout at Browne's Field (Rough Sketch)

Pickleball Letter from Barbara Feldman

Clay Township Short Term Rental Ordinance (Ordinance No. 144)



Clay Township Fire & EMS

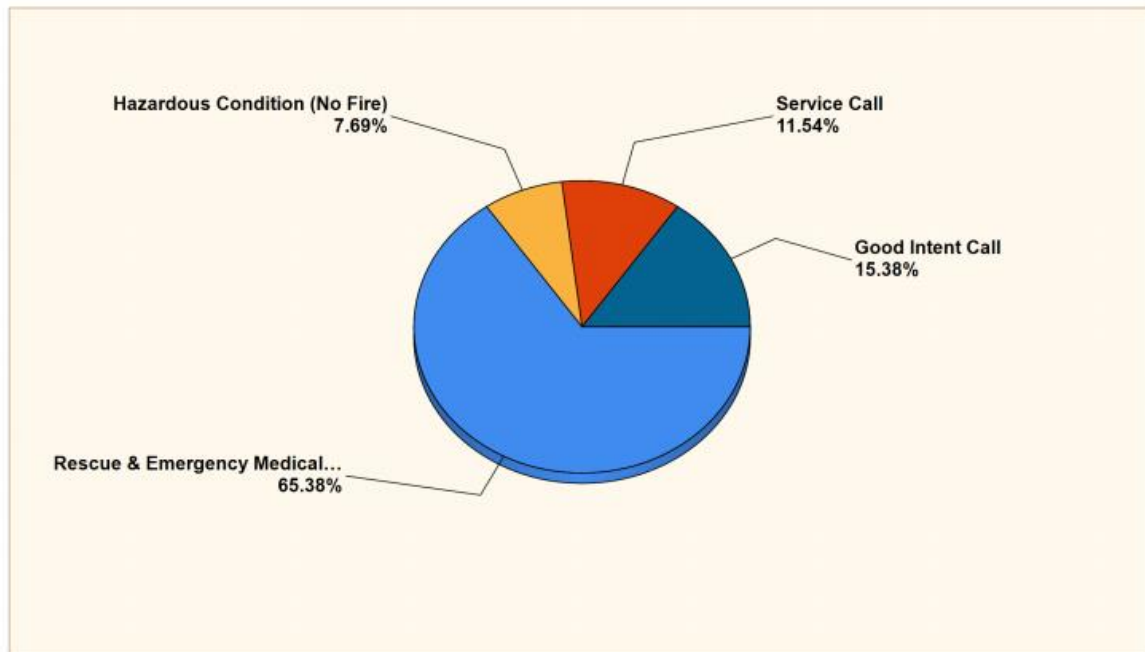
Clay Township, MI

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Breakdown by Major Incident Types for Date Range

Zone(s): 3 - HARSENS ISLAND | Start Date: 07/01/2021 | End Date: 07/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Rescue & Emergency Medical Service	17	65.38%
Hazardous Condition (No Fire)	2	7.69%
Service Call	3	11.54%
Good Intent Call	4	15.38%
TOTAL	26	100%

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
311 - Medical assist, assist EMS crew	2	7.69%
321 - EMS call, excluding vehicle accident with injury	14	53.85%
322 - Motor vehicle accident with injuries	1	3.85%
413 - Oil or other combustible liquid spill	1	3.85%
444 - Power line down	1	3.85%
571 - Cover assignment, standby, moveup	3	11.54%
611 - Dispatched & cancelled en route	2	7.69%
631 - Authorized controlled burning	2	7.69%
TOTAL INCIDENTS:	26	100%



August 12, 2021

HISCFA
P.O. Box 51
Harsens Island, MI 48028

To the Board of Directors of HISCFA,

This is to inform the board of my decision to resign from further directorship in HISCFA. It has been my pleasure to share in the activities of HISCFA as a member, director and officer of this wonderful and much needed organization. It is my intention to remain involved in serving the people of our island and on a case-by-case basis with HISCFA.

The island Neva and I live on, Bruckner's Island, is dealing with some issues that affect our, and the other property owners, future well-being. They include the loss of road maintenance by the County Road Commission, possible loss of trash pickup and the financial condition of our island association. I have agreed to run for Vice President of our association at our annual meeting on Labor Day weekend.

It has been a pleasure and honor to be a part of HISCFA but it is time to take on this new challenge for the island Neva and I live on. I hope I can be of help to our island association.

I wish the directors and the association the best this island has to offer in the future.

Respectfully submitted,

A handwritten signature in cursive script that reads "George Covalle".

George Covalle



August 12, 2021

Dear Members of the Board,

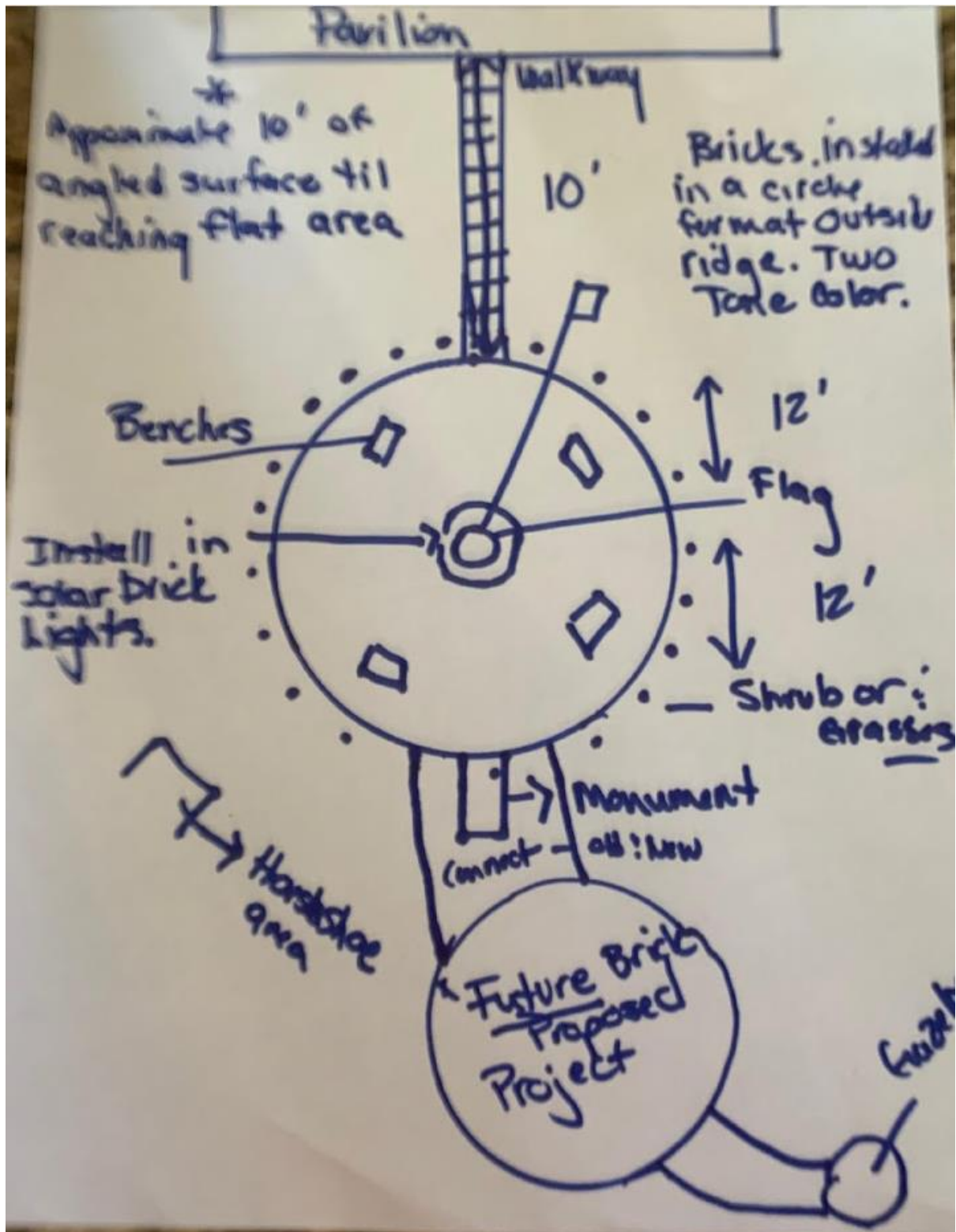
Please accept this note as my formal notice of resignation from my position as a director for the Harsens Island St. Clair Flats association. After long consideration and thought I have decided not to renew my three year directorship position. It has been my sincere honor to be a part of this exceptional association . I have learned so much in my different roles and commitments over the years.

It has been my absolute pleasure working with each of you and have enjoyed my time doing so. I have decided it is time for me to step down and let another community member take on this role.

Please feel free to contact me regarding this transition if I can provide any assistance I will be happy to do so

Sincerely,

Donna Halacoglu





05:28 Sat Aug 14

33%

< All on My iPad



Hello

PB came to HI in 2016. A group of people taped PB lines on the tennis court, used the tennis net and began to play, a lot! In 2017 we approached the association about doing repairs to the court. We researched different options and decided because of the costs we would do the repairs, paint the court and paint the lines ourselves. The association provided us with the funds, our group of PB players provided all the labor. The cost was \$5,423.05 which included \$2,300.00 for a fence to divide the two tennis courts. As you can see, the rest of the cost was for paint and supplies. One of our players made all repairs to the concrete, and we all helped with the taping and painting. Our group of PB players donated back to the association about \$2,300.00 to help defer the costs. This included cash, three portable nets and a locker located on the court for storage.

There are usually PB players there six days a week for approximately two hours, from spring until fall, some days we have over twenty players. Occasionally someone has a visitor but otherwise we are all island residents. We encourage new players and are happy to share our knowledge. We also have paddles to loan for the day. PB is one of the fastest growing sports in the country.

After two summers the association bought us a semi permanent net. It is out all summer but dismantled and stored in the barn for the winter.

Our proposal to the association would be to make improvements to the unused tennis for tennis and add one new PB court on each side of the tennis net. The court could be used at any time for tennis and we would use our portable nets for PB. It is not unusual for tennis players and PB players to share the same court.

Our PB group would like to work with the association to make this happen. It is currently an asset that is unusable. We are asking today for the opportunity to meet in the near future to discuss improvements, and possible ways to help with the funding.

I would like to thank the association for allowing us the time today and also for your continued support of PB.

Any questions or comments?

**CLAY TOWNSHIP
ST. CLAIR COUNTY, MICHIGAN
ORDINANCE NO. 144**

SHORT TERM VACATION RENTALS ORDINANCE

An Ordinance to regulate the use of short term vacation rental properties in the Township of Clay, St. Clair County, Michigan, providing a registration requirement for all existing or proposed vacation rentals within single-family dwelling units; the prohibition of unregistered single-family dwelling units as a short term vacation rental; a registration administrative fee to be determined by the Township Board; a term of registration, renewal, and expiration; local agent provisions; and penalties for violations of this Ordinance.

THE TOWNSHIP BOARD, OF THE TOWNSHIP OF CLAY, ST. CLAIR COUNTY, MICHIGAN ORDAINS:

Section 1. This Ordinance shall be known and cited as the “Clay Township Short Term Vacation Rentals Ordinance”.

Section 2. Purpose. Whereas Clay Township’s location makes it an appealing community for vacation rental properties, and whereas numerous vacation rentals have been established within the Township, Clay Township seeks to regulate the use of dwellings as vacation rentals. The intent of this regulation is to permit vacation rentals while maintaining the health, safety, and welfare of the general community and the residents of surrounding properties. In order to ensure that vacation rentals are not detrimental to the community or to individual neighborhoods, this Ordinance seeks to ensure that all vacation rentals are registered with the Township, that vacation rentals do not come to dominate any particular neighborhood or area, and that vacation rentals are maintained and managed in a manner that is not detrimental to nearby property owners.

Section 3. Definitions. For the purposes of this Ordinance, the following terms shall be defined as follows:

1. **Vacation Rental.** A single-family dwelling unit, excluding a manufactured home or mobile home located within a manufactured housing (mobile home) park, offered for lodging on a fee basis for a period not to exceed one hundred eighty (180) days, and registered with the Township for that purpose.

2. Bedroom. A private room planned and intended for sleeping, separated from other rooms by a door, and accessible to a bathroom without crossing through another bedroom. A bedroom shall contain not less than 70 square feet and every bedroom occupied by more than one person shall contain not less than 50 square feet of floor area for each occupant thereof. A kitchen, living room, den, or other common area or room not planned and intended for sleeping shall not be considered a bedroom.

3. Local Agent. An individual designated to oversee the short-term rental of a dwelling unit in accordance with this Ordinance.

Section 4. General Regulations. All vacation rentals shall meet the following standards:

1. All vacation rentals shall be registered with the Township. The short-term rental of an unregistered dwelling unit as a vacation rental is prohibited. The registration shall be accompanied by a registration fee established by resolution of the Township Board.

2. The term of registration shall be two (2) years from the date of issuance by the Township. Registration renewal shall be required for all registered vacation rentals in accordance with this Ordinance prior to expiration of the registration term. Any change to property ownership during the term of registration shall require a new registration in accordance with this Ordinance.

3. A vacation rental shall not be registered without proof of a valid occupancy permit by the property owner and Zoning Complaint Permit issued by the Building Department.

4. In order to register a dwelling unit for use as a vacation rental, the property owner or owner's local agent shall provide and certify as true on a form provided by the township:

a. Name, address, and telephone number of the property owner. Any change to property ownership during the term of registration shall require a new registration in accordance with this Ordinance.

b. Name, address, and telephone number of the local agent for the dwelling unit, if different from a. above. Should this local agent contact information specified change at any point during the term of

registration, it shall be updated with the Township by the property owner within fourteen (14) days of any change to this information.

c. The street address of the dwelling unit.

d. The number of bedrooms in the dwelling unit.

e. The maximum number of occupants to which the applicant intends to rent the unit in any given rental period.

f. A statement certifying that each bedroom has a working smoke alarm; that each finished floor has a working carbon monoxide detector, a working fire extinguisher, and exit sign(s) as required by the Building Department; and that the owner or local agent will keep those devices in good, working order.

g. A statement certifying that the property owner shall consent to inspections by the Township and will, upon reasonable notice being provided, make the dwelling unit available to inspectors upon request of a mutually agreed day and time. A copy of this registration form shall be provided to the Clay Township Police Department to assist with any 911 or non-emergency rental complaints.

h. A floor plan accurately representing the number of bedrooms in the unit and the number of finished floors.

i. Proof of homeowner's insurance and personal liability insurance for renter occupants.

j. In no case shall portable toilets, or privy's, be placed or maintained as permanent sanitary facilities or in lieu of the connection of a site or facility to the Township's sanitary sewer system in accordance with Clay Township Ordinance No. 146.

5. Existing vacation rentals in operation at the time of adoption of this Ordinance shall have a period of six (6) months in which to complete registration. Existing vacation rentals that are not registered within the time specified shall be considered in violation of this Ordinance.

6. The maximum term of any individual rental period shall be one hundred eighty (180) days.

7. The maximum advertised number of occupants shall not exceed the bedroom capacity defined in Section 3, 2., plus two per finished floor. A single-family dwelling unit containing a vacation rental shall not exceed four bedrooms within the dwelling unit in total.

8. Each vacation rental shall post, in a clearly visible location near the primary building entrance, the following notice and copies or summaries of all local ordinances referenced within:

a. All renters of vacation units in Clay Township are advised of the following:

i. This unit is subject to the Clay Township Noise Ordinance, etc. (placeholder to be updated to reference other applicable noise and nuisance ordinances)

ii. This unit is located in a residential neighborhood and the neighbors may not be vacationing.

iii. Neighboring property owners or tenants may contact the local agent of this vacation rental, the Clay Township Police Department or the St. Clair County Sherriff to report any potential issues relating the use of this property.

9. No attic or basement shall be used for determining the maximum number of occupants in a vacation rental, except that the owner or local agent may request, at the owner's expense, an inspection by the Building Department to determine that an attic or basement meets all current code requirements, including the requirements for egress and occupancy under the Michigan Construction Code, the Michigan Residential Code, and applicable fire codes.

10. All parking shall be accommodated on-site, within a garage or on a paved, gravel or stone driveway. The owner of the unit shall submit a plot plan or site plan demonstrating the location of the approved parking.

Section 5. Violations, Penalty and Enforcement. (the numbers presented below are placeholders and can be set at the discretion of the Township Board)

1. Any violation of any provision of this ordinance shall be a misdemeanor. Any person who violates any provision of this Ordinance, upon conviction thereof, shall be subject to a penalty not to exceed \$500.00 or 90 days in the

County jail, or both. Each day that a violation continues constitutes a separate violation.

2. The Township may revoke the registration for any vacation rental that is the site of three or more separate violations within any 12-month period resulting in a plea of responsibility, a plea of guilty, a plea of no contest, or a court's determination of responsibility of guilt by the owner, local agent, or any renter. The violations referenced herein may be of this Ordinance or any other Township ordinance.

3. Upon a determination by the Township Board or its designee, that the registration of a vacation rental is subject to revocation pursuant to above, the Township shall issue a notice to the property owner and the local agent stating that the Township intends to revoke the registration. The notice shall inform the owner and local agent of the right to a hearing to show cause as to why the registration should not be revoked if a hearing is requested within 14 days of service of the notice.

If a hearing is requested in a timely manner, the Township shall schedule the hearing at a regularly scheduled meeting of the Township Board and notify the owner and local agent of the meeting's time and location. At the hearing, the owner and local agent may present evidence that the requirements for revocation under Section 5.2. are not met, or that the property owner and local agent should not be held responsible for one or more of the three requisite violations due to extenuating circumstances. Extenuating circumstances may include:

a. The violation was not committed by the owner, local agent, or a renter, or an attempt was made by the owner, local agent, or renter to halt the violation.

b. The violation resulted from a natural disaster.

c. The violation arose from circumstances that the owner or local agent could not reasonably anticipate, prevent, or control.

4. Upon revocation of registration, a vacation rental may not be re-registered for a period of one (1) year and may not be used for any purpose other than as a non-vacation rental dwelling unit.

5. Provisions of this Ordinance may be enforced by the Clay Township Police Department, Clay Township Code Enforcement Officer, members of

Clay Township Building Department or other individual appointed by the Clay Township Board of Trustees.

Section 6. Validity. This Ordinance and the various parts, sections, sub-sections, sentences, phrases, and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, section, sub-section, phrase, or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of this Ordinance shall not be affected hereby; the Township Board hereby declares that it would have passed this Ordinance and each part, section, sub-section, phrase, sentence, and clause thereof, irrespective of the fact any one or more parts sections, sub-sections, phrases, sentences, or clauses be declared invalid.

Section 7. Repeal of Conflicting Ordinance. All Ordinances or parts of Ordinances conflicting with the provisions of this Ordinance are hereby repealed.

Section 8. Publication. This Ordinance, or a summary thereof, shall be published in a newspaper of general circulation within the Township of Clay, within 15 days after adoption.

Section 9. Effective Date. This Ordinance shall be in effect thirty (30) days after publication.

Ordinance Adopted: August 2, 2021

Ordinance Published: August 11, 2021

Ordinance Effective: September 10, 2021

March 10, 2022 - All short-term rentals shall be registered to be in compliance of this ordinance.

CERTIFICATE OF TOWNSHIP CLERK

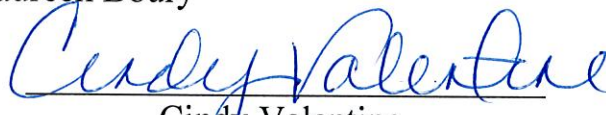
I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Township Board of Clay, St. Clair County, Michigan, at a meeting held on August 02, 2021.

I hereby further certify that the following Township Board members were present at the meeting: Supervisor Artie Bryson, Clerk Cindy Valentine, Treasurer Kristina Hiltunen, Trustee Chris O'Regan, Trustee Mark Borchardt, Trustee Joanne Shirkey and the following Township Board Members were absent: None

I further certify that Trustee Mark Borchardt moved for the adoption of the Ordinance, and that motion was supported by Treasurer Kristina Hiltunen.


I further certify that the following Clay Township Board Members voted for the adoption of the Ordinance: Supervisor Artie Bryson, Clerk Cindy Valentine, Treasurer Kristi Hiltunen, Trustee Chris O'Regan, Trustee Mark Borchardt, Trustee Joanne Shirkey

and that the following Clay Township Board members voted against adoption of the Ordinance: Trustee Maureen Boury


Cindy Valentine,
Clay Township Clerk

CERTIFICATE OF PUBLICATION

I, the undersigned Township Clerk of the Township of Clay, do hereby certify that on August 11, 2021, a Summary of the Ordinance adopted was duly published in a newspaper having general circulation within the Township.


Cindy Valentine,
Clay Township Clerk

RESOLUTION 2021-22
TO ADOPT SHORT TERM VACATION RENTALS
ORDINANCE 144

TOWNSHIP OF CLAY
County of St. Clair and State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Clay, County of St. Clair, Michigan, held in the Township Hall, in said Township on the 2nd day of August 2021, at 6:00 p.m., with the following in attendance:

MEMBERS PRESENT: Supervisor Artie Bryson, Clerk Cindy Valentine, Treasurer Kristi Hiltunen, Trustee Maureen Boury, Trustee Joanne Shirkey, Trustee Chris O'Regan, Trustee Mark Borchardt.

MEMBERS ABSENT: None

The following Preamble and Resolution was offered by Trustee Mark Borchardt and supported by Treasurer Hiltunen to be adopted:

WHEREAS, The Clay Township Board has determined that it is in the best interests of the citizens of Clay Township to regulate the use of short term rental properties, provide a registration requirement for all existing or proposed vacation rentals within single-family dwelling units; the prohibition of unregistered single-family dwelling units as a short term vacation rental; a registration administrative fee to be determined by the Township Board; a term of registration, renewal, and expiration; local agent provisions; and to establish fines and penalties for the violation hereof; and

WHEREAS, the Board of Trustees desires to adopt the attached Short Term Vacation Rentals 144.

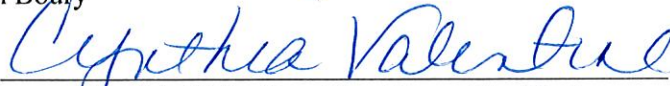
NOW, THEREFORE, BE IT RESOLVED THAT the attached Short Term Vacation Rentals Ordinance is effective thirty (30) days after publication.

All Resolutions and parts of Resolutions, insofar as they conflict with the provisions of this Resolution be and they, hereby, are rescinded.

RESOLUTION DECLARED ADOPTED August 2, 2021

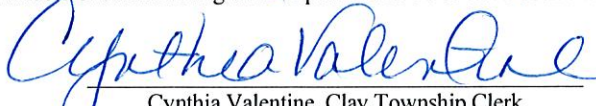
AYES: Supervisor Artie Bryson, Clerk Cindy Valentine, Treasurer Kristi Hiltunen, Trustee Joanne Shirkey, Trustee Chris O'Regan, Trustee Mark Borchardt.

NAYS: Trustee Maureen Boury


Cynthia Valentine, Clay Township Clerk

CERTIFICATION

The undersigned Clerk of the Township of Clay, hereby certifies that the foregoing constitutes a true and complete copy of a Resolution postponed by the Clay Township Board of Trustees of the Township of Clay, County of St. Clair, Michigan at a meeting held on August 2, 2021 at which seven (7) members of the Township Board were present and voted as indicated, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, 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.


Cynthia Valentine, Clay Township Clerk