

A CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
DECEMBER 10, 2009

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Interim Supervisor Meier at 7:15 p.m on December 10, 2009 at the Clayton Township Hall.

BOARD MEMBERS PRESENT:

Interim Supervisor Roger Meier
Clerk Dennis Milem
Treasurer Natalie Dennings

Trustees: Greg Childers
John Simor
Interim Trustees: John Sayer
Jane Wracan

Pledge to flag followed by a moment of silence.

AGENDA: MOTION by Wracan, seconded by Dennings, to approve the agenda as distributed. **Roll call vote:** Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.**

MEETING MINUTES FOR NOVEMBER 2009 AND DECEMBER 2 & 7, 2009: **MOTION** by Wracan, seconded by Simor, to approve the November 12, 2009 regular meeting minutes and December 2, 2009 and December 7, 2009 special meeting minutes as distributed. **Roll call vote:** Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. **MOTION CARRIED.**

PAYMENT OF BILLS: **MOTION** by Wracan, seconded by Sayer, to approve the bills list as presented. **Roll call vote:** Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. **MOTION CARRIED.**

TREASURER'S REPORT: **MOTION** by Childers, seconded by Wracan, to accept the Treasurer's Report for November, 2009 as distributed. **Roll call vote:** Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. **MOTION CARRIED.**

CORRESPONDENCE & PRESENTATIONS:

December 1, 209 letter from Genesee County Sheriff re Gain Board meetings.

INTERIM SUPERVISOR COMPENSATION: Supervisor Meier distributed a letter requesting that his compensation for the interim period be reduced to \$27,000.00 per year without benefits.

PUBLIC COMMENT opened at 7:15 p.m. with several residents giving comments and statements. Public comment closed at 7:27 p.m.

ORDINANCES, REQUEST FOR VARIANCE FROM ORDINANCE NO. 432, SEWER: **MOTION** by Childers, seconded by Milem, to deny variance request by Carl Trivellin,. 3454 S. Morrish Road, from Ordinance No. 432, Sewer Use, Section 3.2. **Roll call vote:** Meier--yes. Milem—yes. Sayer—no. Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

COLE CREEK ESTATES—SITE PLAN CHANGES: **MOTION** by Childers, seconded by Sayer, to authorize Township attorney Forrest to record the Cole Creek Estates Consent Judgment and all amendments with the Genesee County Register of Deeds. **Roll call vote:** Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. **MOTION CARRIED.**

BUILDINGS & GROUNDS, BIDS FOR TOWNSHIP HALL ROOF REPAIR: **MOTION** by Sayer, seconded by Dennings, to authorize the Supervisor to seek bids for the removal of the south cupola from the township hall roof and repair roof. **Roll call vote:** Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. Milem—yes. **MOTION CARRIED.**

RESOLUTION 09-1210-01, 2001 TOWNSHIP OPERATING BUDGETS: **MOTION** by Simor, seconded by Meier, to adopt Resolution 09-1210-01, 2010 Township Operating Budgets. **Roll call vote:** Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. **MOTION CARRIED.** For text of Resolution see attached.

EQUIPMENT, DISPOSAL OF SATURN VUE: **MOTION** by Childers, seconded by Simor, to advertise the Saturn Vue for sale on E-bay and Craigslist. **Roll call vote**: Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. **MOTION CARRIED.**

POLICIES & PROCEDURES, CELL PHONE REIMBURSEMENT: **MOTION** by Meier, seconded by Childers, to remove the reimbursement for cell phones for all officials and employees. **Roll call vote**: Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.**

RESOLUTION 09-1210-02, 2010 POVERTY GUIDELINES: **MOTION** by Dennings, seconded by Childers, to adopt Resolution 09-1210-02, 2010 Poverty Guidelines. **Roll call vote**: Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. **MOTION CARRIED.** For text of Resolution see attached.

RESOLUTION 09-1210-03, EMERGENCY MANAGEMENT MEMO OF UNDERSTANDING: **MOTION** by Wracan, seconded by Dennings, to adopt Resolution 09-1210-03, Emergency Management Memo of Understanding. **Roll call vote**: Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.** For text of Resolution see attached.

FIRE DEPARTMENT, CHANGE IN BYLAWS: **MOTION** by Childers, seconded by Wracan, to accept the Swartz Creek Area Fire Department By-law updates under sergeant as presented. **Roll call vote**: Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. Meier—yes. **MOTION CARRIED.** For text of By-laws see attached.

RESOLUTION AMENDMENT 04-01-01-06, SCHEDULE OF FEES-POLICE DEPARTMENT: **MOTION** by Simor, seconded by Sayer to adopt the following amendments to Resolution 04-01-01-06, Schedule of Fees, Police Department: Impound Fees from \$50.00 to \$100.00; Accident/Investigated Incident Report remains same at \$100.00; and add PBT Test at \$5.00 each. **Roll call vote**: Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. Milem—yes. **MOTION CARRIED.** For text of Resolution see attached.

ROADWORK, 50/50 MONIES: **MOTION** by Meier, seconded by Simor, to designate \$20,000.00 of road budget funds towards the 50/50 grant by the Genesee County Road Commission. **Roll call vote**: Simor—yes. Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. **MOTION CARRIED.**

2010 TOWNSHIP MEETING & HOLIDAY SCHEDULE: **MOTION** by Childers, seconded by Wracan, to approve the 2010 township meeting and holiday dates as presented. **Roll call vote**: Wracan—yes. Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. **MOTION CARRIED.** For complete list of meetings see attached.

INSURANCE, RENEWAL: **MOTION** by Sayer, seconded by Childers, to approve the quote from Burnam & Flower for insurance renewal in the amount of \$45,863.00. **Roll call vote**: Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.** For complete quote see Clerk's files.

APPOINTMENT, DEPUTY SUPERVISOR: **MOTION** by Dennings, seconded by Meier, to allow Dale Jones to continue duties as Deputy Supervisor without pay per his request. **Roll call vote**: Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—yes. Wracan—yes. Childers—yes. **MOTION CARRIED.**

CLOSED SESSION cancelled.

ADJOURNMENT: Supervisor adjourned meeting at 9:30 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Roger Meier, Supervisor