

A CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
OCTOBER 8, 2009

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Beatty at 7:00 p.m on October 8, 2009 at the Clayton Township Hall.

BOARD MEMBERS PRESENT:

Supervisor	Bruce Beatty	Trustees:	Greg Childers
Clerk	Dennis Milem		Glenn Huffman
Treasurer	Natalie Dennings		Chuck Shinouskis
			John Simor

BOARD MEMBERS ABSENT: None

Pledge to flag followed by a moment of silence.

AGENDA: MOTION by Huffman, seconded by Simor, to approve the agenda as posted. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

MEETING MINUTES FOR SEPTEMBER 10, 2009: **MOTION** by Shinouskis, seconded by Simor, to approve the regular September 10, 2009 regular meeting minutes and the September 29, 2009 special meeting minutes as distributed. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

PAYMENT OF BILLS: **MOTION** by Huffman, seconded by Simor, to approve the bills list as presented. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—no. Dennings—yes. **MOTION CARRIED.**

TREASURER'S REPORT: **MOTION** by Milem, seconded by Beatty, to accept the Treasurer's Report for September, 2009. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

CORRESPONDENCE & PRESENTATIONS:

POLICE, POLICES & PROCEDURES: **MOTION** by Huffman, seconded by Childers, to adopt the Police Polices and Procedures minus Section 13, *Internal Investigation*, Section 14, *Discipline*, Section 15, *Hiring Process*, Section 16, *Harassment Of or By Employees*, Section 17, *Workplace Threat and Violence*. **Roll call vote:** Milem—no. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED.**

VARIANCE FROM ORDINANCE NO. 432, SEWER: **MOTION** by Simor, seconded by Huffman, to postpone the request by Carl Trivellin, 3454 S. Morrish Road, for variance from Ordinance 432, Sewer, Section 3.2, until the November 12th meeting. **Roll call vote:** Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

CLOSED SESSION: **MOTION** by Beatty, seconded by Huffman, to recess the regular session in order to enter into closed session pursuant to MCL 15.268 (a) and (e). **Roll call vote:** Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED;** regular session recessed and closed session opened at 7:30 p.m.

MOTION by Beatty, seconded by Simor, to reconvene the regular meeting session. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED** and regular session reconvened at 8:30 p.m.

POLICE, OFFICER TERMINATION: **MOTION** by Milem, seconded by Huffman, that pursuant to MCL 15.268 the Board of Trustees does terminate Officer 185 of the Clayton Township Police Department. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

LITIGATION: **MOTION** by Milem, seconded by Beatty, that pursuant to MCL 15.268 the Board of Trustees does authorize Attorney Tom McGraw to handle litigation in connection with Case 09-091-305-CZ. **Roll call vote**: Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

RESOLUTION 09-1008-01, POLICE CHIEF POWERS TERMS OF EMPLOYMENT: **MOTION** by Huffman, seconded by Beatty, to adopt Resolution 09-1008-01, Police Chief Powers Terms of Employment. **Roll call vote**: Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.** For complete text of Resolution see attached.

RESOLUTION 09-1008-02, POLICE LABOR CONTRACT: **MOTION** by Childers, seconded by Simor, to adopt Resolution 09-1008-02, Police Labor Contract. **Roll call vote**: Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED.** For complete text of Resolution see attached.

POLICE, RESERVE OFFICER APPOINTMENT: **MOTION** by Shinouskis, seconded by Huffman, to appoint Ron Wurtzs as a Reserve Police Officer. **Roll call vote**: Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

POLICE, L. MORSE AS FULL-TIME OFFICER: **MOTION** by Milem, seconded by Huffman, to promote Police Officer Lacy Morse to full-time status. **Roll call vote**: Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

RESOLUTION 09-1008-03, SWARTZ CREEK AREA FIRE DEPARTMENT AGREEMENT: **MOTION** by Childers, seconded by Milem, to adopt Resolution 09-1008-03, Swartz Creek Area Fire Department Agreement. **Roll call vote**: Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED.** For complete text of Resolution see attached.

2009 FIRE DEPARTMENT BUDGET: **MOTION** by Beatty, seconded by Shinouskis, to accept the 2009 Swartz Creek Area Fire Department budget as presented. **Roll call vote**: Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED.** For complete budget see attached.

PLANNING/ZONING, FUTURE LAND USE MAP: **MOTION** by Huffman, seconded by Beatty to contract with North Arrow Technologies to combine the M-13 and M-21 Corridor Studies Future Land Use Maps with Township Future Land Use Map at a cost of \$940.00. **Roll call vote**: Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

BUILDING DEPARTMENT, DISMISSAL OF ELECTRICAL INSPECTOR: **MOTION** by Beatty, seconded by Simor, to postpone consideration of Electrical Inspector Richard Perry's position with the Township Building Department. **Roll call vote**: Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

RESOLUTION AMENDMENT NO. 99-1210-01.2, INVESTMENT POLICY UPDATE: **MOTION** by Beatty, seconded by Childers, to adopt the Amendment to Resolution 99-1210-01.2, Investment Policy Update. **Roll call vote**: Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.** For complete text of Resolution Amendment see attached.

ADJOURNMENT: Supervisor Beatty adjourned meeting at 9:26 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Bruce Beatty, Supervisor