

A CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
SEPTEMBER 10, 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 September 10, 2009 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 Shinouskis, seconded by Huffman, to approve the agenda as posted. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED.**

MEETING MINUTES FOR AUGUST 13, 2009: **MOTION** by Milem, seconded by Simor, to approve the regular August 13, 2009 meeting minutes with the following corrections: from--RESOLUTION 09-0813-01,... Resolution:....Roll call vote...Shinouskis—yes. **abstain.** and from--RESOLUTION 09-0813-01,... Roll call vote:... Simor—yes. **no.** **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

PAYMENT OF BILLS: **MOTION** by Huffman, seconded by Shinouskis, to approve the bills list as presented. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

TREASURER'S REPORT:

QUARTERLY REPORT: **MOTION** by Huffman, seconded by Simor, to accept the quarterly report as presented. **Roll call vote:** Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED.**

CORRESPONDENCE & PRESENTATIONS:

POLICE, APPOINTMENT OF CHIEF: **MOTION** by Milem, seconded by Huffman to appoint a Police Chief. **Roll call vote:** Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

MOTION by Beatty, seconded by Huffman, to appoint Mike Powers to the position of Police Chief with the condition the candidate and Board can negotiate terms of employment within 60 days. **Roll call vote:** Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

POLICE, POLICES & PROCEDURES: **MOTION** by Huffman, seconded by Simor, to postpone review of Police Polices and Procedures. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED.**

POLICE, GENESEE COUNTY AUTO-THEFT INVESTIGATION NETWORK (G.A.I.N.): **MOTION** by Huffman, seconded by Childers, to pay \$850.00 for membership in G.A.I.N. (Genesee County Auto-Theft Investigation Network. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

POLICE STAFF, RESIGNATION OF SECRETARY: Angela Tisch's resignation letter read.

2010 MILLAGE RATES: **MOTION** by Childers, seconded by Huffman, to adopt a charter township operating millage of 1.04 mills and a extra-voted police operating millage of .9746 for tax year 2010. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

TAXES, STREET LIGHTING SPECIAL ASSESSMENT INCREASE: **MOTION** by Huffman, seconded by Childers, to access \$1.00 per year to residents in lighting districts. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—no. **MOTION CARRIED.**

TAXES, GARBAGE SPECIAL ASSESSMENT INCREASE: **MOTION** by Huffman, seconded by Shinouskis, to access \$3.00 per resident per year for waste pickup. **Roll call vote:** Milem—yes. Shinouskis—yes. Simor—no. Beatty—yes. Childers—yes. Dennings—no. Huffman—yes. **MOTION CARRIED.**

RESOLUTION 09-0910-01, FEMA: **MOTION** by Milem, seconded by Shinouskis, to adopt Resolution 09-0910-01, FEMA. **Roll call vote:** Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.** For complete text of resolution see attached.

STAFF, S. PITTAM TO PART-TIME STATUS: **MOTION** by Huffman, seconded by Simor, to approve Sara Pittam from full-time employment to part-time employment at \$15.08 per hour. **Roll call vote:** Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

ORDINANCES CODIFICATION: **MOTION** by Shinouskis, seconded by Dennings, to accept the codification of the ordinances with the understanding the true copy of the ordinances is kept with the Township Clerk. **Roll call vote:** Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

SEWER RATES: Discussion.

RESOLUTION 09-0910-01, WATER RATE INCREASE: **MOTION** by Milem, seconded by Beatty, to raise rates on water, covering the 9.5% increase in commodity rates by the Count and \$20,000.00 depreciation and \$30,000.00 administration costs. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED.**

SEWER ORDINANCE VARIANCE: **MOTION** by Huffman, seconded by Beatty, to postpone consideration of a variance request by Carl Trivellin pending further investigation. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

ADJOURNMENT: Supervisor Beatty adjourned meeting at 9:24 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Bruce Beatty, Supervisor