

A CHARTER TOWNSHIP OF CLAYTON  
REGULAR BOARD MEETING  
AUGUST 13, 2009

(see correction per 9/10/09 minutes)

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 August 13, 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 Milem, seconded by Dennings, 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 JULY 9, 2009: **MOTION** by Milem, seconded by Huffman, to approve the regular July 9, 2009 meeting minutes with the following correction: from-- PENDING LITIGATION: IAMARINO -vs.... Insurance Attorney Jack Schmitz to-- **Insurance Attorney Tom McGraw**. **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: **MOTION** by Simor, seconded by Childers, to accept the Treasurer's Report for July, 2009. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

CORRESPONDENCE & PRESENTATIONS:

PRESENTATION by Dave Rowe, Inland Seas, regarding the sewer and water rate study.

RESOLUTION 09-0813-01, PAYMENT TO ATTORNEY STEVE IAMARINO:

Request to abstain made by Trustee Shinouskis due pending litigation between Mr. Iamarino and Mr. Shinouskis **MOTION** by Huffman, seconded by Simor, to allow Trustee Shinouskis to abstain due to pending litigation between Mr. Iamarino and Mr. Shinouskis. **Roll call vote:** Milem—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—no. Huffman—yes. Shinouskis—abstain. **MOTION CARRIED.**

Resolution: **MOTION** by Milem, seconded by Beattie, to adopt Resolution 09-0813-01, to pay Attorney Steve Iamarino \$6,757.05 as invoiced by Mr. Iamarino as former legal counsel to the Township for services rendered , less deductions as requested by taxing authorities. **Roll call vote:** Simor--yes. Milem—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—no. Shinouskis—yes. **abstain. MOTION CARRIED.** For complete text of Resolution see attached.

RESIGNATION, BOARD OF REVIEW BY J. SIMOR: **MOTION** by Milem, seconded by Huffman, to accept John Simor's letter of resignation from the Board of Review effective July 16, 2009. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. **MOTION CARRIED.**

BIDS, TWP HALL & FIRE STATION 2 CARPET CLEANING: **MOTION** by Huffman, seconded by Childers, to accept the low bid of \$1,400.00 from J & W Cleaning, 7138 Alger Drive, Davison Michigan for the deep cleaning including floors and carpets in the Township Offices and Fire Station 2. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. **MOTION CARRIED.**

RESOLUTION 09-0813-01, BACK TO THE BRICKS MOTORCYCLE RALLY: **MOTION** by Milem, seconded by Beattie to adopt Resolution 09-0813-02, Back to the Bricks Motorcycle rally. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. no. Beatty—yes. **MOTION CARRIED.**

BIDS, BOARDING-UP OF EL-BERTA MOTEL: **MOTION** by Milem, seconded by Beatty, to accept the low bid of \$540.00 from Motor City Builders to board up and secure the El-Berta Motel, 10390 Corunna Road (tax parcel 04-16-300-008) and assess cost to the tax parcel if necessary. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

PENSION, CHANGE FROM JOHN HANCOCK TO NATIONWIDE: **MOTION** by Childers, seconded by Milem, to approve the change the township pension plan provider from John Hancock to Nationwide. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

BIDS, NOXIOUS WEED MOWING: **MOTION** by Simor, seconded by Huffman, to accept Mike Thomas's low bid of \$50.00 for the first hour of noxious weed mowing and \$40.00 for each additional hour or \$25.00 for each additional half (1/2) hour per single parcel. **Roll call vote:** Milem—yes. Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED.**

ELECTRONIC NEWSLETTER: Discussion held on creating an electronic newsletter for the township. Treasurer Dennings to investigate.

DANGEROUS BUILDINGS: Discussion held on the number of deteriorating buildings in the township and what can be done. Trustee Simor to investigate.

POLICE, FULL-TIME BENEFITS: **MOTION** by Childers, seconded by Milem, to extend full time benefits to Police Officers Erick Eckles and Isaiah Fuller and Department Secretary Angie Tisch. **Roll call vote:** . Shinouskis—yes. Simor—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

ADJOURNMENT: Meeting adjourned by Supervisor Beatty at 9:40 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Bruce Beatty, Supervisor