

A CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
JULY 9, 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 July 9, 2009 Clayton Township Hall.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None

Pledge to flag followed by a moment of silence.

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

MEETING MINUTES FOR JUNE 11, 2009: **MOTION** by Milem, seconded by Shinouskis, to approve the regular June 11, 2009 meeting minutes and the special June 11, 2009 meeting minutes as distributed. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. **MOTION CARRIED.**

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

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

EXECUTIVE SESSION: **MOTION** by Beatty, seconded by Huffman, to recess the regular session to enter into an Executive Session pursuant to the Open Meetings Act as it relates to litigation. **Roll call vote:** Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED** and meeting recessed.

MOTION by Beatty, seconded by Huffman, to reconvene to the regular Board meeting. **Roll call vote:** Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED** and meeting reconvened at 7:35 p.m.

PENDING LITIGATION: IAMARINO -vs- CLAYTON TOWNSHIP and MELKI -vs- CLAYTON TOWNSHIP: **MOTION** by Beatty, seconded by Milem, to execute an agreement with the Township Insurance Attorney Jack Schmitz and authorize him to proceed with Iamarino -vs- Clayton Township and Melki -vs- Clayton Township. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

CORRESPONDENCE & PRESENTATIONS:

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

(2) PRESENTATION by Tad Harburn, Plante-Moran, on the 2008 township audit report.

RISK MANAGEMENT REVIEW by the Michigan Participating Plan was discussed by the Board.

ZONING ORDINANCE AMENDMENT NO. 435, MANDATORY ZONING BOARD OF APPEALS ALTERNATES—2nd READING, ADOPTION: **MOTION** by Milem, seconded by Shinouskis, to approve the second reading of Zoning Ordinance Amendment No. 435, Mandatory Zoning Board of Appeals Alternates and to adopt same. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.** For complete text of amendment see attached.

TRUSTEE APPOINTMENT: Clerk Milem read letters of interest for the Trustee position from the following residents: Dale Jones Dena Keith, Patrick Kidder and Eric VonBrockdorff. Treasurer Dennings nominated John Simor for consideration. **Vote #1:** Beatty--Jones; Childers--Kidder; Dennings—Kidder; Huffman—Jones; Milem—Kidder; Shinouskis—Jones. (3-Jones; 3-Kidder) **Vote #2:** Beatty--Jones; Childers--Simor; Dennings—Kidder; Huffman—Jones; Milem—Kidder; Shinouskis—Jones. (3-Jones; 2-Kidder; 1-Simor) **Vote #3:** Beatty--Jones; Childers--Kidder; Dennings—Kidder; Huffman—Jones; Milem—Kidder; Shinouskis—Jones. (3-Jones; 3-Kidder) **Vote #4:** Beatty--Jones; Childers--Simor; Dennings—Simor; Huffman—Jones; Milem—Simor; Shinouskis—Jones. (3-Jones; 3-Simor) **Vote #5:** Beatty--Jones; Childers--Simor; Dennings—Simor; Huffman—Jones; Milem—Simor; Shinouskis—Jones. (3-Jones; 3-Simor)

MOTION by Huffman, seconded by Beatty, that due to the deadlock to postpone further consideration of the trustee appointment to after all listed agenda items have been concluded. **Roll call vote:** Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. **MOTION CARRIED.**

ASSESSOR, SECTION MAPS: **MOTION** by Huffman, seconded by Dennings, to approve the purchase of the 2009 section maps for the assessor's office from Genesee Equalization Department at a cost of \$281.00. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

POLICE, OFFICERS PAY RAISE: **MOTION** by Huffman, seconded by Beatty, to approve the police officers pay as budgeted and expended from January 1, 2009. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

RESOLUTION 09-0709-01, IDENTITY THEFT PREVENTION PROGRAM: **MOTION** by Milem, seconded by Beatty, to adopt Resolution 09-0709-01, Identity Theft Prevention Program. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.** For complete text of Resolution see attached.

CONTINUATION—TRUSTEE APPOINTMENT: Continuation of votes for trustee appointment: **Vote #6:** Beatty--Jones; Childers--Simor; Dennings—Simor; Huffman—Jones; Milem—Simor; Shinouskis—Jones. (3-Jones; 3-Simor) **Vote #7:** Beatty--Jones; Childers--Simor; Dennings—Kidder; Huffman—Jones; Milem—Simor; Shinouskis—Jones. (3-Jones; 3-Simor) **Vote #8:** Beatty--Simor; Childers--Simor; Dennings—Simor; Huffman—Simor; Milem—Simor; Shinouskis—Jones. (1-Jones; 5-Simor) John Simor appointed by majority vote to fill the seat of Jennifer Henry, who resigned effective June 1, 2009. Trustee Simor's term to expire 12:00 noon on November 20, 2010.

ADJOURNMENT: Meeting adjourned by Supervisor Beatty at 10:42 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Bruce Beatty, Supervisor