

A CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
JUNE 11, 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 June 11, 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 Dennings, to approve the agenda with the following deletions: removal of agenda items 13, 14 and 15.. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

MEETING MINUTES FOR MAY 14, 2009: **MOTION** by Milem, seconded by Dennings, to approve the regular May 14, 2009 meetings 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 Shinouskis, to approve the bills list as presented. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—no. **MOTION CARRIED.**

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

CORRESPONDENCE & PRESENTATIONS:

(1) PRESENTATION by Billy Henry from the Genesee County Road Commission regarding the Calkins Road ditching.

(2) PRESENTATION by Jeff Wright, Genesee County Drain Commissioner and John O'Brien, of Water & Waste Services, on sewer rates.

PUBLIC COMMENT:

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 at 8:35 p.m..

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 at 9:17 p.m. .

POLICE DISPOSAL OF PATROL CAR #554: **MOTION** by Shinouskis, seconded by Beatty, to sell police car #554 for \$2,500.00. **Roll call vote:** Beatty—yes. Childers—no. Dennings—no. Huffman—no. Milem—no. Shinouskis—yes. **MOTION DENIED.**

MOTION by Shinouskis, seconded by Beatty, to put police car #554 and police car #946 on E-bay by Interim Chief Powers for 7 days from date of auction with a reserves of \$3,000 for #554 and a reserve of \$5,000 for #946. **Roll call vote:** Childers—no. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. **MOTION CARRIED.**

POLICE, DISPOSAL OF WEAPONS: **MOTION** by Shinouskis, seconded by Beatty, to sell weapons from the Police Department including 2 automatic rifles, 22 caliber pistol and noise suppressor, by Interim Police Chief Powers. **Roll call vote:** Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—no. **MOTION CARRIED.**

ROADWORK, CALKINS ROAD DITCHING: **MOTION** by Huffman, seconded by Childers, to authorize the ditching of Calkins Road from McKinley to Seymour Road, both north and south side at a cost of \$10,354.75. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

ZONING ORDINANCE AMENDMENT NO. 435, MANDATORY ZONING BOARD OF APPEALS ALTERNATES—FIRST READING: **MOTION** by Huffman, seconded by Milem, to adopt the first reading of Zoning Ordinance Amendment No. 435. **Roll call vote:** Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED.**

POLICE, OFFICERS MORSE AND PLUDE HOURLY WAGE RATE INCREASE: **MOTION** by Shinouskis, seconded by Beatty, to approve pay increase from \$9.50 per hour to \$13.00 per hour for Lacey Morse and Paul Plude. **Roll call vote:** Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

POLICE, INTERIM CHIEF HOURLY WAGE INCREASE: **MOTION** by Dennings, seconded by Huffman, to increase Interim Police Chief Mike Powers wages to \$22.00. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

AGENDA ITEMS # 13, 14 and 15 cancelled due to Treasurer's withdrawal of resignation.

TOWNSHIP HALL HOURS: **MOTION** by Huffman, seconded by Dennings, to change the Township hours to Monday through Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 11:00 a.m. **Roll call vote:** Childers—no. Dennings—no. Huffman—no. Milem—no. Shinouskis—no. Beatty—yes. **MOTION DENIED.**

POLICIES & PROCEDURES, AGENDA PREPARATION: **MOTION** by Huffman, seconded by Shinouskis, to set the agenda on Friday before the following Thursday Board meeting. **Roll call vote:** Dennings—no. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

COMMUNITY BLOCK GRANT (CDBG) FUNDS: **MOTION** by Milem, seconded by Beatty, to move CDBG funds of \$5,000.00 allocated for demolition to barrier free improvements within the program. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

WATER & SEWER RATE STUDY: **MOTION** by Milem, seconded by Beatty, to engage Inland Seas to conduct a study of the Township sewer and water rates and to recommend a five-year plan on the rates for a cost of \$7,600.00. **Roll call vote:** Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Huffman—yes. **MOTION CARRIED.**

ADJOURNMENT: Meeting adjourned by Supervisor Beatty at 10:45 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Bruce Beatty, Supervisor