

A CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
MAY 14, 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 May 14, 2009 Clayton Township Hall.

BOARD MEMBERS PRESENT:

Supervisor	Bruce Beatty	Trustees:	Greg Childers
Clerk	Dennis Milem		Jennifer Henry
Treasurer	Natalie Dennings		Glenn Huffman
			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 as posted. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

MEETING MINUTES FOR APRIL 9, 2009: **MOTION** by Childers, seconded by Shinouskis, to approve the regular April 9, 2009 meetings minutes as distributed. **Roll call vote:** Childers—yes. Dennings—yes. Henry—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. Henry—no. Huffman—no. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

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

PUBLIC COMMENT:

CORRESPONDENCE & PRESENTATIONS:

STAFF, BUILDING INSPECTOR: **MOTION** by Milem, seconded by Huffman, to bring Ted Henry's name to the Township Board for consideration as the Township Building Inspector as recommended by the Personnel Committee. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. **MOTION CARRIED.**

MOTION by Huffman, seconded by Dennings, to appoint Ted Henry as the Township Building Inspector. **Roll call vote:** Milem—yes. Shinouskis—yes. Beatty—yes. Childers—no. Dennings—yes. Henry—yes. Huffman—yes. **MOTION CARRIED.**

2009 LAWN MAINTENANCE BID—FIRE STATION 2: **MOTION** by Huffman, seconded by Shinouskis, to accept the bid of \$35.00 per mowing from Outdoor Specialists to mow Fire Station 2. **Roll call vote:** Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

TAXES, PRINTING OF YEARLY TAX ROLLS: **MOTION** by Huffman, seconded by Dennings, to authorize the printing of the summer and winter tax rolls by the Genesee County. Winter bill printing at a cost of \$977.00. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

RESOLUTION 09-0512-01, DRUG FORFEITURE MONIES: **MOTION** by Huffman, seconded by Milem, to adopt Resolution 09-0512-01, Drug Forfeiture Monies: Whereas the Clayton Charter Township Board of Trustee does recognize that drug forfeitures are due to the efforts of the Clayton Charter Township Police Department; Therefore be it resolved to allocate the \$3,174.00 collected by the Police Department in drug forfeiture monies to the township police budget. **Roll call vote:** Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. **MOTION CARRIED.**

ORDINANCE AMENDMENT, NO. 406, BOARD AUTHORITY OVER POLICE DEPARTMENT: **MOTION** by Huffman, seconded by Beatty, to request the Board members review Ordinance No. 406, Board Authority Over Police Department, for possible amendments and changes. **Roll call vote:** Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

POLICE, DISPOSAL OF POLICE CAR #554: **MOTION** by Beatty, seconded by Shinouskis, to seek another option for selling the patrol car #554 as the offer of \$2,500.00 was not acceptable. **Roll call vote:** Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

POLICE, REIMBURSEMENT TO OFFICER BELANGER: **MOTION** by Milem, seconded by Huffman, to reimburse Officer Troy Belanger for police car damage in the amount of \$650.00. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—no. Beatty—yes. Childers—yes. Dennings—no. Henry—no. **MOTION CARRIED.**

POLICE, EQUIPMENT DISPOSAL—GUNS: **MOTION** by Shinouskis, seconded by Huffman, for the disposal of guns from the Police Department. **Roll call vote:** Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. **MOTION CARRIED.**

MOTION by Huffman, seconded by Beatty, to postpone further consideration of details relating to disposal of police department guns to the June 11 regular Township Board meeting. **Roll call vote:** Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

POLICE, C. BROWN PROMOTION & WAGE INCREASE: **MOTION** by Shinouskis, seconded by Childers, to promote Officer Charlotte Brown to position as Sergeant and increase her hourly pay rate to \$18.50. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

POLICE, C. BROWN—ONE TIME COMPENSATION ADJUSTMENT AS CHIEF: **MOTION** by Huffman, seconded by Dennings, to pay Officer Charlotte Brown a one-time compensation of \$300.00 for the time period of March 12 to May 1 during which she served as Acting Police Chief. **Roll call vote:** Childers—yes. Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. **MOTION CARRIED.**

EDUCATION, ACCOUNTING WORKSHOP: **MOTION** by Milem, seconded by Huffman, to send a township employee to the MTA Accounting Workshop at a registration cost of \$89.00. **Roll call vote:** Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

EDUCATION, REIMBURSEMENT FOR PARLIAMENTARY PROCEDURE WORKSHOP: **MOTION** by Huffman, seconded by Childers, to reimburse Supervisor Beatty \$70.00 for the attendance cost at the MTA Parliamentary Procedure Workshop held on May 6th. **Roll call vote:** Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. **MOTION CARRIED.**

APPRECIATION AWARD, D. TUCKER: **MOTION** by Huffman, seconded by Childers, to present township resident Don Tucker with a Certificate of Appreciation for his donation of labor to connect the meeting room bathroom to the sanitary sewer. **Roll call vote:** Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. **MOTION CARRIED.**

ROADWORK, CALKINS ROAD DITCHING: **MOTION** by Shinouskis, seconded by Beatty, to approve the ditching of Calkins Road at an estimated cost of \$18,000.00. **Roll call vote:** Milem—no. Shinouskis—yes. Beatty—yes. Childers—no. Dennings—no. Henry—no. Huffman—no. **MOTION CARRIED.**

BIDS, NOXIOUS WEED MOWING: **MOTION** by Milem, seconded by Childers, to advertise for bids for the mowing of noxious weeds. **Roll call vote:** Shinouskis—yes. Beatty—yes. Childers—yes. Dennings—no. Henry—yes. Huffman—yes. Milem—yes. **MOTION CARRIED.**

MOTION by Milem, seconded by Childers, to request Glenn Huffman to continue mowing the noxious weeds until the bids are received. **Roll call vote:** Beatty—yes. Childers—yes. Dennings—yes. Henry—yes. Huffman—no. Milem—yes. Shinouskis—yes. **MOTION CARRIED.**

RESIGNATION, TOWNSHIP BOARD--J. HENRY: **MOTION** by Milem, seconded by Beatty, to accept the resignation of Jennifer Henry as Trustee of the Township Board of Trustees. **Roll call vote:** Childers—yes. Dennings—yes. Henry—yes. Huffman—no. Milem—no. Shinouskis—no. Beatty—yes. **MOTION CARRIED.**

POLICE, COUNTY-WIDE DUI GRANT: **MOTION** by Childers, seconded by Beatty, to authorize a letter to be sent from the Clayton Township Police Department to the Flint Township Police Department and Burton City Police Department to participate in a county-wide DUI Grant. **Roll call vote:** Dennings—yes. Henry—yes. Huffman—yes. Milem—yes. Shinouskis—yes. Beatty—yes. Childers—yes. **MOTION CARRIED.**

ADJOURNMENT: Meeting adjourned by Supervisor Beatty at 9:34 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Bruce Beatty, Supervisor