

A CHARTER TOWNSHIP OF CLAYTON  
REGULAR BOARD MEETING  
JANUARY 14, 2010

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Interim Supervisor Meier at 7:00 p.m on January 14, 2010 at the Clayton Township Hall.

BOARD MEMBERS PRESENT:

Interim Supervisor Roger Meier  
Clerk Dennis Milem  
Trustees: Greg Childers  
Treasurer Natalie Dennings  
Interim Trustees: John Sayer

BOARD MEMBERS ABSENT: Trustee John Simor and Trustee Jane Wracan.

Pledge to flag followed by a moment of silence.

AGENDA: MOTION by Milem, seconded by Sayer, to approve the agenda with the following addition: .F.O.I.A.  
**Roll call vote:** Childers—yes. Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Simor—absent. Wracan—absent. **MOTION CARRIED.**

MEETING MINUTES FOR DECEMBER 2009: **MOTION** by Sayer, seconded by Childers, to approve the December 10, 2009 regular meeting minutes, December 10, 2009 special meeting minutes and December 29, 2009 special meeting minutes as distributed. **Roll call vote:** Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Childers—yes. Simor—absent. Wracan—absent. **MOTION CARRIED.**

PAYMENT OF BILLS: **MOTION** by Dennings, seconded by Milem, to approve the bills list as presented. **Roll call vote:** Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Childers—yes. Simor—absent. Wracan—absent. **MOTION CARRIED.**

TREASURER'S REPORT: **MOTION** by Dennings, seconded by Milem, to accept the Treasurer's Report for December, 2009 as distributed. **Roll call vote:** Dennings—yes. Meier--yes. Milem—yes. Sayer—yes. Childers—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.**

CORRESPONDENCE & PRESENTATIONS:

Supervisor Meier acknowledged the Citation of Community Service given to former Trustee Glenn Huffman by the Genesee County Board of Commissioners.

SPECIAL MEETING to hold a budget workshop on February 8, 2010, 7:00P.M. at the Township Hall agreed to by consensus of the Board.

FIRE STATION 2 painting discussed.

ELECTIONS, POLLING LOCATION change to the Swartz Creek Church of Christ on Seymour Road was announced by Clerk Milem. The new location has room for all four precincts.

PUBLIC COMMENT Opened at 7:26 p.m February 23<sup>rd</sup> candidates introduced.

TOWNSHIP ATTORNEY: Matter postponed. No Board action.

TAXES, SPECIAL ASSESSMENT—GARBAGE: Supervisor Meier to investigate request to remove garbage assessment.

AUDITORS: **MOTION** by Sayer, seconded by Dennings, to retain Plane-Moran as the township auditors for 2010 and authorize Clerk to sign engagement letter. **Roll call vote:** Meier--yes. Milem—yes. Sayer—yes. Childers—yes. Dennings—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.**

POLICE, DEPARTMENT POLICY CHANGES: **MOTION** by Milem, seconded by Sayer to approve the seven (7) new police policies for completion of first level of member compliance guidelines as recommended by the Michigan Participating Plan. **Roll call vote:** Meier--yes. Milem—yes. Sayer—yes. Childers—yes. Dennings—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.** For text of policies see attached.

POLICE, VEHICLE MAINTENANCE/REPAIRS: Discussion on process for bids for police vehicle maintenance. Recommendation for Police Chief to go by bid process in force. No Board action.

OFFICE SUPPLIES, POSTAGE FOR ELECTION AND ASSESSMENT NOTICES: **MOTION** by Dennings, seconded by Milem to approve the purchase of postage for assessment notices in the amount of \$3,000.00 and for the mailing the February 23<sup>rd</sup> election ballots in the amount of \$300.00. **Roll call vote**: Meier--yes. Milem—yes. Sayer—yes. Childers—yes. Dennings—yes. Simor—yes. Wracan—yes. **MOTION CARRIED.**

FREEDOM OF INFORMATION (F.O.I.A.) REQUEST APPEAL: Discussion held on F.O.I.A. appeal to the township F.O.I.A. policy Supervisor Meier to contact Attorney Iamarino regarding a F.O.I.A. appeal and to set a date and time for a special meeting to hear appeal.

ADJOURNMENT: Supervisor adjourned meeting at 8:35 p.m.

Minutes recorded by,

Accepted by,

Dennis Milem, Clerk

Roger Meier, Supervisor