CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
MARCH 13, 2008

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Shumaker at 7:02 p.m on March 13, 2008 in the Clayton Township Hall.

BOARD MEMBERS PRESENT:

Supervisor	Rod Shumaker	Trustees:	Greg Childers
Clerk	Sally Lurvey		Glenn Huffman
Treasurer			Roger Meier
			John Sayer

BOARD MEMBER ABSENT: Treasurer Beth Perkins. excused.

Pledge to flag led by Jane Wracan followed by the minute of silence.

AGENDA**:** MOTION by Childers, seconded by Sayer to amend the meeting agenda by adding the following: NEW BUSINESS: CODE ENFORCEMENT. **Roll call vote**: Childers—yes. Huffman—yes. Lurvey—yes. Meier—yes. Sayer—yes. Shumaker—yes. Perkins—absent. **MOTION CARRIED**.

MOTION by Meier, seconded by Sayer, to approve the agenda as amended. **Roll call vote**: Huffman—yes. Lurvey—yes. Meier—yes. Sayer—yes. Shumaker—yes. Childers—yes. Perkins—absent. **MOTION CARRIED**.

MEETING MINUTES FOR FEBRUARY, 2008: **MOTION** by Huffman, seconded by Sayer, to approve the February 14, 2008 regular meeting minutes as distributed. **Roll call vote**: Lurvey—yes. Meier—yes. Sayer—yes. Shumaker—yes. Childers—yes. Huffman—yes. Perkins—absent. **MOTION CARRIED**.

PAYMENT OF BILLS: **MOTION** by Sayer, seconded by Huffman, to approve the bills list as presented. **Roll call vote**: Meier—yes. Sayer—yes. Shumaker—yes. Childers—yes. Huffman—yes. Lurvey—yes. Perkins—absent. **MOTION CARRIED**.

TREASURER'S REPORT: **MOTION** by Huffman, seconded by Meier, to postpone the Treasurer's Report until the next regularly scheduled meeting. **Roll call vote**: Sayer—yes. Shumaker—yes. Childers—yes. Huffman—yes. Lurvey—yes. Meier—yes. Perkins—absent. **MOTION CARRIED**.

PUBLIC COMMENT: None

COMMUNICATIONS:

ZONING ORDINANCE AMENDMENT NO. 433, GARAGE SALE REGULATIONS—SECOND READING: **MOTION** by Huffman, seconded by Meier, to approve the second reading of Zoning Ordinance Amendment No. 433, Garage Sale Regulations and to adopt same. **Roll call vote**: Sayer—yes. Shumaker—yes. Childers—yes. Huffman—yes. Lurvey—yes. Meier—yes. Perkins—absent. **MOTION CARRIED**. For complete text of amendment see Clerk's files.

AUDITOR: MOTION by Huffman, seconded by Meier, to approve the auditing proposal from Plante Moran contingent upon being able to do so without legal ramifications. . **Roll call vote:** Shumaker—yes. Childers—yes. Huffman—yes. Lurvey—yes. Meier—yes. Sayer—yes. Perkins—absent. **MOTION CARRIED**. For complete text of proposal see Clerk's files.

TAXES, REMOVAL OF GARBAGE SPECIAL ASSESSMENTS: **MOTION** by Huffman, seconded by Sayer, to authorize the removal of garbage special assessments on tax parcels: 04-08-300-002 (1236 Duffield Road) and 04-19-501-003 (12511 Corunna Road). **Roll call vote:** Huffman—yes. Lurvey—yes. Meier—yes. Sayer—yes. Shumaker—yes. Childers—yes. Perkins—absent. **MOTION CARRIED**.

EXECUTIVE SESSION: **MOTION** by Huffman, seconded by Meier, to enter into Executive Session per Section 8 of the Open Meetings Act in order to discuss various litigations. **Roll call vote:** Huffman—yes. Lurvey—yes. Meier—yes. Sayer—yes. Shumaker—yes. Childers—yes. Huffman—yes. Lurvey—yes. Perkins—absent. **MOTION CARRIED**. Regular session recessed at 9:00 p.m.

Approval to adjourn Executive Session and return to the regular session. **MOTION CARRIED** unanimously and regular session reconvened at 9:50 p.m.

REPORTS by the following departments and committees: Attorney Report; Building Department Report; Fire Board; Roads & Bridges; Water & Waste; Metropolitan Alliance; Planning Commission; Police Department; 911 Advisory Committee; Zoning Board of Appeals.

ADJOURNMENT: **MOTION** by Huffman, seconded by Childers, to adjourn meeting. **MOTION CARRIED** and Meeting adjourned at 9:52 p.m.

Minutes recorded by, Accepted by,

Sally A Lurvey, Clerk Roderick Shumaker, Supervisor