CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
December 12, 2013 7:00 P.M.

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. December 12, 2013 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor	Chris Gehringer	Trustees:	Greg Childers
Clerk	Dennis Milem		Mike Crockett
Treasurer	Rick Caruso		Tammy Kapraun
			Rich Tesner

Pledge to Flag

ROLL CALL: Members Present: Childers, Gehringer, Tesner, Kapraun, Milem, Crockett, and Caruso.

AGENDA: MOTION by Kapraun and seconded by Tesner to approve the agenda as amended, to have Central Alarm System added to the Agenda. ROLL CALL: YES: Gehringer, Tesner, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.

MINUTES: MOTION by Tesner and seconded by Caruso to approve November meeting minutes. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, Milem, and Crockett. MOTION CARRIED.

BILLS LIST: MOTION by Milem and seconded by Kapraun to accept bills list as presented. ROLL CALL: YES: Childers, Gehringer, Tesner, Kapraun, Milem, Crockett, and Caruso. MOTION CARRIED.

TREASURER'S REPORT: MOTION by Caruso and seconded by Crockett to accept the Treasurer's Report as presented. ROLL CALL: YES: Gehringer, Tesner, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.

2013 BUDGET: MOTION by Kapraun and seconded by Tesner to adopt 2013 Budget Amendments as follows:

REVENUES

- 500.00…..Increase from 15000.00 to 22000.00

EXPENDITURES

- Dept. 191.000 Elections
  - 900.200…Lower from 1500.00 to 80.00
  - 725.100…Raise from 5800.00 to 7120.00
  - 725.200…Raise from 660.00 to 760.00
- Dept. 265.000 Building
  - 30.000…Lower from 5000.00 to 3800.00
  - 801.000…Raise from 4000.00 to 5200.00
- Dept. 371.000
  - 702.000…Lower from 8000.00 to 3462.00
  - 702.100…Raise from 0.00 to 5038.00
  - 702.102…Raise from 2000.00 to 3000.00
  - 725.000…Raise from 0.00 to 5500.00
- Dept. 410.000
  - 699.200…From Fund Balance…645.00
  - 725.000…Raise from 2000.00 to 2635.00
  - 958.000…Raise from 125.000 to 135.000
- Dept. 207.000 Police Expense
  - 712.000…Lower from 10000.000 to 9880.00
  - 712.500…Raise from 6000.00 to 6120.00

ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, Gehringer, and Tesner. MOTION CARRIED.

PUBLIC COMMENT – NO PUBLIC COMMENT

BOARD COMMENT – NO BOARD COMMENT

CORRESPONDENCE

- LETTERS READ BY SUPERVISOR
  - Read letter about Commissioner Henry giving up seat on Parks Board so Townships could be represented.
  - Read letter of thanks to the Township.

KCI PROPOSAL: MOTION by Caruso and seconded by Crockett to have KCI do assessment mailing when the County no longer offers the service. ROLL CALL: YES: Childers, Gehringer, Tesner, Kapraun, Milem, Crockett, and Caruso. MOTION CARRIED.

RESOLUTION 13-12-12-03: MOTION to adopt Resolution 13-1212-03 objecting to the transfer of foreclosed property by Genesee County except for 04-24-577-013 at 7034 S. Fork Dr. ROLL CALL: YES: Gehringer, Tesner, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.

ROAD RACE IN CLAYTON TOWNSHIP: Topic tabled.

2014 MEETING DATES: MOTION by Milem and seconded by Kapraun to approve the 2014 Meeting Dates. ROLL CALL: YES: Childers, Gehringer, Tesner, Kapraun, Milem, Crockett, and Caruso. MOTION CARRIED.

CENTRAL ALARM SYSTEM: PRESENTATION by Jeff Goodrich at Silent Sentry for instituting a Central Alarm system at Clayton Township Police Department. MOTION by Caruso and seconded by Childers to allow Chief Pavlik and Clayton Township to enter into negotiations for Central Alarm System at the Police Department. ROLL CALL: Gehringer, Tesner, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.

REPORTS:

ATTORNEY: Report from Ken Tucker.
FIRE BOARD: Report from Rich Tesner about grants in the amount of $220,000 for tanker.
ROADS and BRIDGES: NONE
WATER and WASTE: NONE
PLANNING COMMISSION: NONE
POLICE REPORT: NONE
ZONING BOARD OF APPEALS: NONE
911: Report from Chris Gehringer.

Meeting adjourned at 8:30 P.M.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor