CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
March 13, 2014 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. March 13, 2014 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: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. Members Absent: Mike Crockett.

AGENDA: MOTION by Milem and seconded by Kapraun to approve the agenda. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. MOTION CARRIED.

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

BILL'S LIST: MOTION by Childers and seconded by Tesner to accept the Bill's List as presented. ROLL CALL: YES: Tesner, Kapraun, Milem, Caruso, Childers, and Gehringer. MOTION CARRIED.

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

BUDGET REVIEW: No budget review-replaced by settlement review.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE

INTERSECTION SAFETY: MOTION by Milem and seconded by Gehringer to adopt RESOLUTION 14-0313-05-Cost Agreement for Solar beacon Flashers, GCRC Signal and T-373. No cost to the Township. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. MOTION CARRIED.

ORDINANCE 2014-459: MOTION by Milem and seconded by Kapraun to approve second reading of Ordinance 2014-459 – Motor Vehicle Code. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. MOTION CARRIED.

RESOLUTION 14-0313-01-MOTOR VEHICLE CODE: MOTION by Milem and seconded by Kapraun to adopt RESOLUTION 14-0313-01, MICHIGAN MOTOR VEHICLE CODE. ROLL CALL: YES: Childers, Gehringer, Tesner, Kapraun, Milem, and Caruso. MOTION CARRIED.

EARLY WARNING SYSTEM FEMA GRANT: DISCUSSION on Grant from Homeland Security Grant. MOTION by Caruso and seconded by Childers to go forward on siren at northern part of Township for $21,000.00 through FEMA Grant. ROLL CALL: YES: Gehringer, Tesner, Kapraun, Milem, Caruso, and Childers. MOTION CARRIED.

ALDERMAN'S SPECIAL USE PERMIT: MOTION by Childers and seconded by Kapraun for Special Conditional Use for Alderman's Incorporated –Kubota Brand residential and farm equipment. ROLL CALL: YES: Tesner, Kapraun, Milem, Caruso, Childers, and Gehringer. MOTION CARRIED.

JANET CROCKETT RESIGNATION: MOTION by Milem and seconded by Tesner to adopt RESOLUTION 14-0313-02 – Resignation of Janet Crockett. ROLL CALL: YES: Kapraun, Milem, Caruso, Childers, Gehringer, and Tesner. MOTION CARRIED.

PART TIME POLICE OFFICER: MOTION by Milem and seconded by Childers to adopt RESOLUTION 14-0313-04 – Hiring of part-time Police Officer, Christopher Ferris. ROLL CALL: YES: Milem, Caruso, Childers, Gehringer, Tesner, and Kapraun. MOTION CARRIED.

PART TIME ADMINISTRATIVE ASSISTANT: MOTION by Tesner and seconded by Caruso to adopt RESOLUTION 14-0313-03 – Hiring of part-time Administrative Assistant, Rebecca Berriman to work 9:00am-2:00pm, Monday through Friday - 5 hours per day, 25 hours per week at $12.00 per hour. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. MOTION CARRIED.

CLOSED SESSION-CASE 09-091361CL: MOTION by Milem and seconded by Kapraun to enter into CLOSED SESSION March 13, 2014 at 8:00pm pursuant to MCL15.268(c) to consult with Attorney on Melki V. Clayton Township. Case 09-091361CL. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. MOTION CARRIED.

CLOSED SESSION: No Board action taken.

REGULAR BOARD MEETING RECONVENED: MOTION by Tesner and seconded by Caruso to reconvene the Regular Board meeting of the Board of Trustees of the Charter Township of Clayton at 8:31pm. ROLL CALL: YES: Caruso, Childers, Gehringer, Tesner, Kapraun, and Milem. MOTION CARRIED.

REPORTS:

FIRE BOARD: Trailers for fire training.
ROADS & BRIDGES
WATER & WASTE
ATTORNEY: Somers case dismissed.

Meeting adjourned at 8:32pm.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor