CHARTER TOWNSHIP OF CLAYTON-----WHEN GIVING OUT DRAFT MINUTES INCLUDE DISCLAIMER

REGULAR BOARD MEETING

October 10, 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. October 10, 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: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. Members Absent: Tesner.

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

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

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

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

BUDGET REVIEW: No Board Action.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

SCAFD 2014 BUDGET: MOTION by Caruso and seconded by Childers to approve the SCAFD 2014 Budget. ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. MOTION CARRIED.

HOME OCCUPATION PERMIT FEE SCHEDULE: MOTION by Milem and seconded by Childers to adopt Resolution 13-1010-01 to adopt Home Occupation Permit Fee Schedule. ROLL CALL: YES: Childers, Gehringer, Kapraun, Milem, Crockett, and Caruso. MOTION CARRIED.

CIVIL INFRACTION ORDINANCE FEE SCHEDULE: MOTION by Milem and seconded by Kapraun to adopt the Municipal Civil Infraction Ordinance Fee Schedule. ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.

SECOND READING ORDINANCES: The following Ordinances were presented for second reading and adopted by Resolution, respectively:

* RESOLUTION 13-1010-03 adopting ORDINANCE 2013-449: MOTION by Milem and seconded by Kapraun to approve Resolution 13-1010-03 to adopt Ordinance 2013-449 Blight Prevention and Elimination. ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. MOTION CARRIED.
* RESOLUTION 13-1010-04 adopting ORDINANCE 2013-450: MOTION by Milem and seconded by Childers to approve Resolution 13-1010-04 to adopt Ordinance 2013-450 Municipal Civil Infraction. ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. MOTION CARRIED.
* RESOLUTION 13-1010-05 adopting ORDINANCE 2013-451: MOTION by Milem and seconded by Kapraun to approve Resolution 13-1010-05 to adopt Ordinance 2013-451 Section 150.99 General Provisions/Establishing Penalties. ROLL CALL: YES: Milem, Crockett, Caruso, Childers, Gehringer,

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and Kapraun. MOTION CARRIED.

* RESOLUTION 13-1010-06 adopting Ordinance 2013-452: MOTION by Milem and seconded by Crockett to approve Resolution 13-1010-06 to adopt Ordinance 2013-452 Section 151.999 Land Division Penalty establishment. ROLL CALL: YES: Crockett, Caruso, Childers, Gehringer, Kapraun, and Milem. MOTION CARRIED.
* RESOLUTION 13-1010-07 adopting Ordinance 2013-453: MOTION by Milem and seconded by Caruso to approve Resolution 13-1010-07 to adopt Ordinance 2013-453 Section 152.999 Zoning Penalty establishment. ROLL CALL: YES: Caruso, Childers, Gehringer, Kapraun, Milem, and Crockett. MOTION CARRIED.
* RESOLUTION 13-1010-08 adopting Ordinance 2013-454: MOTION by Milem and seconded by Childers to approve Resolution 13-1010-08 to adopt Ordinance 2013-454 to amend Section 152.106 Residential Suburban Farms District (RSF). ROLL CALL: YES: Childers, Gehringer, Kapraun, Milem, Crockett, and Caruso. MOTION CARRIED.
* RESOLUTION 13-1010-09 adopting Ordinance 2013-455: MOTION by Milem and seconded by Crockett to approve Resolution 13-1010-09 to adopt Ordinance 2013-455 to amend Section 152.107 Residential Rural Estate District (RE). ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.
* RESOLUTION 13-1010-10 adopting Ordinance 2013-456: MOTION by Milem and seconded by Childers to approve Resolution 13-1010-10 to adopt Ordinance 2013-456 to amend Section 152.108 Single Family District (FS). ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. MOTION CARRIED.

NEW COMPUTER: MOTION by Childers and seconded by Milem to buy new computer from Affordable Computers for $439.98. ROLL CALL: YES: Milem, Crockett, Caruso, Childers, Gehringer, and Kapraun. MOTION CARRIED.

SOLID WASTE MANAGEMENT AMENDMENT: MOTION by Milem and seconded by Kapraun to approve RESOLUTION 13-1010-12 approving Waste Management Amendments. ROLL CALL: YES: Crockett, Caruso, Childers, Gehringer, Kapraun, and Milem. MOTION CARRIED.

REZONING COMMERCIAL DISTRICTS: MOTION by Childers and seconded by Kapraun to ask the Planning Commission to bring businesses into compliance through zoning amendments. ROLL CALL: YES: Caruso, Childers, Gehringer, Kapraun, Milem, and Crockett. MOTION CARRIED.

POLICE CONTRACT AMENDMENTS: MOTION by Milem and seconded by Childers to adopt RESOLUTION 13-1010-11 adopting amendments in the Police Department Labor Agreement. ROLL CALL: YES: Childers, Gehringer, Kapraun, Milem, Crockett, and Caruso. MOTION CARRIED.

PART TIME OFFICERS PAY: MOTION by Childers and seconded by Caruso to approve time and a half pay of part time Officers on eleven (11) holidays from $15.00 to $22.50. ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Caruso, and Childers. MOTION CARRIED.

PICTOMETRY and ORTHOIMAGERY PROJECT: MOTION by Kapraun and seconded by Caruso to approve cost of $5318.52 for Pictometry and Resolution upgrade at $886.42 six (6) annual installments. ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. MOTION CARRIED.

ZBA APPOINTMENT: MOTION by Milem and seconded by Childers to appoint Ron Emmerling to Zoning Board of Appeals. ROLL CALL: YES: Kapraun, Milem, Crockett, Caruso, Childers, and Gehringer. MOTION CARRIED.

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REPORTS:

ATTORNEY: Saratoga report.

BUILDING DEPARTMENT:

Meeting adjourned at 8:20 P.M.

Minutes by Minutes Accepted by

Dennis Milem, Clerk Chris Gehringer, Supervisor