

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. April 11, 2019 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor Chris Gehringer  
Clerk Dennis Milem  
Treasurer Rick Caruso

Trustees: Greg Childers  
Mike Crockett  
Tammy Kapraun  
Shelley Thompson

Pledge to Flag

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

AGENDA: MOTION by Kapraun and seconded by Childers to approve agenda as amended adding Staffing Evaluations. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Kapraun to approve the March meetings minutes as amended. ROLL CALL: YES: Gehringer, Milem, Caruso, Crockett, Thompson, Childers and Kapraun. MOTION CARRIED.

BILLS LIST: MOTION by Crockett and seconded by Childers to approve the Bill's List as presented. ROLL CALL: YES: Milem, Crockett, Caruso, Thompson, Childers, Kapraun and Gehringer. MOTION CARRIED.

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

2019 BUDGET REVIEW: MOTION by Childers and seconded by Crockett to approve 2019 budget adjustments: BUILDING DEPARTMENT FUND:

\$500.00 add 101-370.000-716.000 Pension  
\$500.00 decrease 101-371.000-978.000 Computer

POLICE FUND

\$9,600.00 add 207-301.100-955.200 Misc.-Salvage Expenses  
\$9,600.00 add 207-000.000-662.500 Salvage Inspections (Revenue)

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

ATTORNEY LETTER  
HART ELECTION MACHINES

**OLD BUSINESS:**

REPORT ON K-9 UNIT: Process is still ongoing.

**NEW BUSINESS:**

FIRST READING OF ORDINANCE 2019-483: MOTION by Milem and seconded by Thompson to approve first reading of ordinance 2019-483: AN ORDINANCE ADDING SECTION 152.142, OF CHAPTER 152, OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON TO PROHIBIT MARIHUANA ESTABLISHMENTS IN ALL ZONING DISTRICTS. ROLL CALL: YES: Gehringer, Kapraun, Crockett, Milem, Thompson, Childers and Caruso. MOTION CARRIED.

BS&A SOFTWARE: MOTION by Caruso and seconded by Childers to approve \$3,150.00 for software from BS&A. ROLL CALL: YES: Milem, Crockett, Childers, Caruso, Gehringer, Thompson and Kapraun. MOTION CARRIED.

TREASURERS TAX ADJUSTMENT FOR G.I.S.D: MOTION by Milem and seconded by Kapraun to approve 2019 Tax Adjustment for G.I.S.D. Summer Tax Collection of \$1.25 per parcel. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer, Crockett, Kapraun and Childers. MOTION CARRIED. Resolution 19-04-11-01

TREASURERS TAX ADJUSTMENT FOR FLUSHING SCHOOLS: MOTION by Kapraun and seconded by Thompson to approve 2019 Tax Adjustment for Flushing Schools Summer Tax Collection of \$1.25 per parcel. ROLL CALL: YES: Milem, Kapraun, Thompson, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED. Resolution 19-04-11-02

CDBG: MOTION by Milem and seconded by Kapraun to approve use of CDBG funds for roads instead of resident improvements that meet poverty criteria. ROLL CALL; YES; Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

FIRST READING OF ORDINANCE 2019-484: MOTION by Childers and seconded by Thompson to approve first reading of ordinance 2019-484: AN ORDINANCE AMENDING SECTION 152.027, OF CHAPTER 152, OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON TO AMEND ACCESSORY BUILDING REGULATIONS IN CLAYTON TOWNSHIP ZONING DISTRICTS. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

FIRST READING OF ORDINANCE 2019-485: MOTION by Childers and seconded by Kapraun to approve first reading of ordinance 2019-485: AN ORDINANCE AMENDING SECTION 152.100 OF CHAPTER 152, OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON TO AMEND THE HEIGHT, BULK, DENSITY, AREA AND PLACEMENT REGARDING LOT SIZES, YARDS, SETBACKS, BUILDING HEIGHTS AND DENSITIES IN CLAYTON TOWNSHIP ZONING DISTRICTS. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Gehringer, Caruso and Childers. MOTION CARRIED.

LAW DAY: MOTION by Milem and seconded by Kapraun to adopt 2019 Law Day Proclamation. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

MTA PROPOSED POSITION ON PARTISAN, NON-PARTISAN TOWNSHIP BOARDS: MOTION by Milem and seconded by Thompson to support non-partisan positions at Township Board level. If approved by State Legislation this would be optional for each board. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

DEMOLITION QUOTES FOR 2035 MORRISH RD: MOTION by Crockett and seconded by Childers to approve not more than \$10,700.00 for demolition of 2035 Morrish Rd. by Zellar Excavating. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

FULL TIME POLICE OFFICER: MOTION by Kapraun and seconded by Caruso to hire Richard Lee as full time Clayton Township Police Officer: ROLL CALL: YES: Kapraun and Caruso. NO: Milem, Gehringer, Childers, Thompson and Crockett. MOTION DENIED.

MOTION by Crockett and seconded by Caruso to hire Tom Plumb as full time Clayton Township Police Officer. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

DISCUSSION OF TOWNSHIP SUMMER OFFICE HOURS: MOTION by Caruso and seconded by Childers to have Township summer hours to be May 1st to first Tuesday after Labor Day. Hours are Monday through Thursday 8:00 a.m. to 5:00 p.m. Closed Fridays. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

POLICE GARAGE UPDATES. MOTION by Childers and seconded by Kapraun to approve \$5700.00 for garage updates to Epoxy Guys. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

OLD DAMAGED TOWNSHIP PROPERTY: MOTION BY Childers and seconded by Kapraun to get best salvage price for scrap. Sergeant Belanger to take care of. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

LESSO BIDS: MOTION by Childers and seconded by Kapraun to auction off LESSO items and seizure items to highest bidder and \$450.00 from Affordable Computers for computer items. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Crockett, Kapraun and Milem. MOTION CARRIED.

STAFF EVALUATION FORMS: MOTION by Childers and seconded by Kapraun to adopt evaluation forms presented by Personnel Committee that were ask for by Township Board. Changes to be typed by staff. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

PUBLIC COMMENT  
BOARD COMMENT

REPORTS:

ATTORNEY: Ken Tucker  
ROADS AND BRIDGES: Chris Gehringer  
WATER AND WASTE: Rick Caruso  
FIRE BOARD: Tammy Kapraun  
PLANNING COMMISSION: Denny Milem  
METROPOLITAN ALLIANCE: Rob Widigan  
911: Chris Gehringer  
POLICE REPORT: Interim Chief Tucker

Meeting Adjourned: 9:29 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Chris Gehringer, Supervisor