

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. August 8, 2019 at the Clayton Township Hall.

BOARD MEMBERS:

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

Pledge to Flag

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

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda as amended removing K-9 Unit and Veteran Village USA. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

BILLS LIST: MOTION by Kapraun and seconded by Thompson 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 Milem 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 for August. ROLL CALL: YES: Crockett, Milem, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

GENERAL FUND:

\$1000.00 DECREASE 101-262.000-752.000 Elections –Office Supplies

\$1000.00 ADD 101-101.000-955.000 Twp Board-Misc

POLICE FUND:

\$500.00 DECREASE 207-301.100-932.200 Gasoline and Oil

\$500.00 ADD 201-301.100-932.400 Car Cleaning Fees

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

Letter from Supervisor Gehringer about retirement.
Letter form Chief Brown about K-9 Unit

MOTION by Milem and seconded by Childers to accept letter of retirement from Supervisor Gehringer effective December 1, 2019. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED. RESOLUTION NO. 19-0808-01

MOTION by Kapraun and seconded by Milem to accept letters of interest for Supervisor position thru November 1, 2019. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

MOTION by Kapraun and seconded by Crockett to disband K-9 Unit committee. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

NEW BUSINESS:

OFFICE HOURS: MOTION by Kapraun and seconded by Childers to approve summer hours as permanent hours for the Township. Monday thru Thursday 8:00a.m. To 5:00p.m. Closed Fridays. ROLL CALL: YES: Milem, Crockett, Gehringer, Kapraun, Caruso, Childers and Thompson. RESOLUTION NO. 19-0808-02

CLAYTON TOWNSHIP FIREWORKS ORDINANCE: MOTION by Milem and seconded by Kapraun to approve second reading of 2019 Clayton Township fireworks ordinance, 2019-486. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED. RESOLUTION NO. 19-0808-03

PART TIME POLICE OFFICERS: MOTION by Thompson and seconded by Childers to allow police dept. to advertise for part time police officers, pending department needs and budget constraints. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer, Crockett, Kapraun and Childers. MOTION CARRIED.

L-4029: MOTION by Childers and seconded by Milem to approve L-4029 for 2019. ROLL CALL: YES: Milem, Kapraun, Thompson, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED. RESOLUTION NO. 19-0808-04

MEDICAL BENEFITS FOR 2020: MOTION by Milem and seconded by Kapraun to approve 2020 township and police medical benefits package. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. RESOLUTION NO. 19-0808-05

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: Shelley Thompson
911: Chris Gehringer
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:48 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor