

CLAYTON TOWNSHIP
REGULAR BOARD MEETING
AUGUST 9, 2018
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. August 9, 2018 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, Gehringer, Kapraun, Milem, Crockett and Childers.

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

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

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

TREASURERS REPORT: MOTION by Caruso and seconded by Milem to accept Treasurer's report as presented. ROLL CALL: Thompson, Kapraun, Milem, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED

2018 BUDGET ADJUSTMENTS: MOTION by Milem and Seconded by Caruso to adopt 2018 budget adjustments for August 2018. ROLL CALL: YES: Milem, Kapraun, Caruso, Gehringer, Thompson, Crockett and Childers. MOTION CARRIED.

General Fund:

Add to Elections/Miscellaneous	101-262.000-955.000	\$1,000.00
Decrease Elections/Office Supplies	101-262.000-752.000	\$1,000.00

Garbage Fund:

Add to Current Property Tax	226-000.000-403.000	\$4,205.00
Add to Waste & Rubbish Disposal	226-000.000-919.000	\$5,633.00
Decrease Add to Fund Balance	226-000.000-998.100	\$1,428.00

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

SECOND READING OF CONSUMERS POWER GAS FRANCHISE AGREEMENT: MOTION by Milem and seconded by Crockett to approve 2nd reading of Consumers Power Gas Franchise Agreement, resolution 18-0809-01. ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Thompson, Caruso and Childers. MOTION CARRIED.

FIRST READING OF ORDINANCE 2018-477: AN ORDINANCE AMENDING SECTION 150.01, MICHIGAN BUILDING CODE AND MICHIGAN RESIDENTIAL BUILDING CODE, OF CHARTER 150 OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON. MOTION by Milem and seconded by Crockett to approve 1st reading. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

FIRST READING OF ORDINANCE 2018-478: AN ORDINANCE AMENDING SECTION 150.02, MICHIGAN ELECTRICAL CODE, OF CHAPTER 150 OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON. MOTION by Milem and seconded by Kapraun to approve 1st reading. ROLL CALL: YES: Caruso, Milem, Kapraun, Crockett, Gehringer, Childers and Thompson. MOTION CARRIED.

FIRST READING OF ORDINANCE 2018-479: AN ORDINANCE AMENDING SECTION 150.03, INTERNATIONAL PROPERTY MAINTENANCE CODE, CHAPTER 150 OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON. MOTION by Milem and seconded by Crockett to approve 1st reading. ROLL CALL: YES: Milem, Thompson, Childers, Gehringer, Crockett, Caruso and Kapraun. MOTION CARRIED.

FIRST READING OF ORDINANCE 2018-480: AN ORDINANCE AMENDING SECTION 150.04, MICHIGAN MECHANICAL CODE OF CHARTER 150 OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON. MOTION by Milem and seconded by Caruso to approve 1st reading. ROLL CALL: YES: Gehringer, Kapraun, Crockett, Childers, Thompson, Caruso and Milem. MOTION CARRIED.

FIRST READING OF ORDINANCE 2018-481: AN ORDINANCE AMENDING SECTION 150.05, MICHIGAN PLUMBING CODE, OF CHAPTER 150 OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON. MOTION by Milem and seconded by Thompson to approve 1st reading. ROLL CALL: YES: Caruso, Childers, Kapraun, Thompson, Milem, Crockett and Gehringer. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION ON R18-02 REZONING: MOTION by Crockett and seconded by Thompson to approve recommendation of Planning Commission and rezone parcel 04-24-200-023 from FS to GC in line with master plan. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

2019 MEDICAL BENEFITS QUOTE: MOTION by Milem and seconded by Kapraun to approve Blue Care Network quote of \$45,904.44 for 2019 year. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

ADOPTION OF L-4029: MOTION by Caruso and seconded by Milem to adopt L-4029 for 2018. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

HIRING OF PART TIME CLERICAL POSITION: MOTION by Kapraun and seconded by Caruso to hire SherryLynn Russo as part time clerical for no less than 20 hours per week and \$12.00 per hour. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Crockett, Kapraun and Milem. MOTION CARRIED

REPAIR OF TOWNSHIP PARKING LOT: MOTION by Milem and seconded by Thompson to hire Asphalt Management for repair of cracks, seal, and stripping of Township parking lot. \$3677.00 ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

BOARD COMMENT:

REPORTS:

As Presented

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 Brown

Meeting Adjourned: 8:18 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor