

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. December 12, 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 Kapraun and seconded by Crockett to approve agenda. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

BILLS LIST: MOTION by Childers 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 Kapraun and seconded by Crockett to approve 2019 budget adjustments for December. ROLL CALL: YES: Crockett, Milem, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED. SEE ATTACHED.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

PRESENTATION FOR MOTT COMMUNITY COLLEGE: PRESENTATION BY LARRY GAWTHROP

GENESEEE COUNTY EMERGENCY MEDICAL SERVICES ORDINANCE: MOTION by Caruso and seconded by Crockett for Supervisor to send letter of support to Genesee County Board of Commissioners in support of ordinance Genesee County Emergency Medical Ordinance. ROLL CALL: YES: Caruso, Childers, Crocket, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

FIREBOARD APPOINTMENT: MOTION by Milem and seconded by Childers to appoint Celeste Bell SCAFD Fire Board. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

APPOINTMENT OF POLICE LIAISON: MOTION by Kapraun and seconded by Crockett to appoint Rick Caruso as Police Liaison: ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

DISCUSSION ON GARBAGE CONTRACT: Discussion on Garbage pick-up and problems associated with. Clerk Milem to contact company official other than Gary Hicks. Attorney Tucker to write letter. No Board Action.

TOWNSHIP CALENDAR: MOTION by Kapraun and seconded by Milem to adopt 2020 Township calendar. ROLE CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

APPOINTMENT OF INTERIM SUPERVISOR: MOTION by Caruso and seconded by Kapraun to appoint Ton Spillane as interim Supervisor of Clayton Township until November 20, 2020 at 12:00 p.m. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Thompson and Kapraun. MOTION CARRIED.

MOTION by Milem and seconded by Crockett to amend agenda to appoint Deputy Supervisor. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

MOTION by Gehringer and seconded by Thompson to appoint Tom Spillane as Deputy Supervisor until January 1, 2020. ROLL CALL: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

MOTION by Caruso and seconded by Crockett to pay Tom Spillane \$300.00 for compensation for Deputy Supervisor through December and monies to be paid by reduction in Supervisor Gehringers pay by \$300.00. Pay reduction is warranted in Supervisor Gehringer salary as his duties are diminished as he is having surgery last part of December. ROLL CALL: YES: Thompson, Milem Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

BOARD OF REVIEW: MOTION by Thompson and seconded by Crockett to pass resolution allowing Board of Review to meet Tuesday or Wednesday after second Monday in March. MCL:211.30(2). ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

ELECTION COMMISSION: MOTION by Milem and seconded by Kapraun to appoint Shelley Thompson and Greg Childers to Clayton Township Election Commission. Kristina Youmans

and Celeste Sywyk may be substituted in their absence. ROLL CALL: YES: Childers, Thompson, Caruso, Gehring, Crockett, Kapraun and Milem. MOTION CARRIED.

SECOND READING OF LAND DIVISION ORDINANCE 2019-484: MOTION by Milem and seconded by Kapraun to adopt second reading. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehring and Caruso. MOTION CARRIED.

SECOND READING OF SOLAR ORDINANCE 2019-483: MOTION by Milem and seconded by Crockett to adopt second reading of Solar Ordinance. ROLL CALL: YES: Caruso, Childers, Crockett, Gehring, Kapraun, Milem and Thompson. MOTION CARRIED.

CLAYTON TOWNSHIP LIABILITY INSURANCE: MOTION by Milem and seconded by Childers to approve \$36,974.00 to Par Plan of Michigan for Township Liability Insurance for 2020. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehring. MOTION CARRIED.

TOWNSHIP FEE SCHEDULE: MOTION by Crockett and seconded by Childers to approve Township Fee Schedule. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehring and Milem. MOTION CARRIED.

2019 LESO PROGRAM MONETARY EXCESS FUNDS PROPOSAL: MOTION by Crockett and seconded by Gehring to accept LESO expenditure proposal for Police Department. ROLL CALL: Crockett, Caruso, Childers, Milem, Gehring, Thompson and Kapraun. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT

REPORTS:

ATTORNEY: Ken Tucker
ROADS AND BRIDGES: Chris Gehring
WATER AND WASTE: Rick Caruso
FIRE BOARD: Tammy Kapraun
PLANNING COMMISSION: Denny Milem
METROPOLITAN ALLIANCE: Shelley Thompson
911: Chris Gehring
POLICE REPORT: Chief Brown

Meeting Adjourned: 8:40 p.m.

Minutes by

Minutes Accepted by

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Dennis Milem, Clerk

Chris Gehringer, Supervisor

