

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 13, 2018 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, Gehringer, Kapraun, Milem, Crockett and Childers.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda as amended to move Yeo & Yeo letter to correspondence, add Board of Review Appointment, Sale of Van Vleet Property, Correction of Tax Roll for 1191 Van Vleet Rd. Township Liability Insurance.
ROLL CALL: YES: Gehringer, Thompson, Kapraun, Childers, Crockett and Caruso. Milem absent. MOTION CARRIED.

MINUTES: MOTION by Caruso and seconded by Childers to approve all the November meeting minutes, Bills List, Treasures Report and 2018 Budget Adjustments by Consent Agenda.
ROLL CALL: YES: Crockett, Childers, Gehringer, Milem, Caruso, Thompson and Kapraun.
MOTION CARRIED.

BILLS LIST

TREASURERS REPORT

2018 BUDGET ADJUSTMENTS

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

Yeo & Yeo engagement letter: Action already taken.

OLD BUSINESS:

NEW BUSINESS:

SWEARING IN OF NEW POLICE CHIEF: Supervisor Gehringer gave the oath of office to Charlotte Brown for Clayton Township Police Chief. Contract to start January 1, 2019.

Recess from 7:35 to 7:41

TOWNSHIP CALENDAR FOR 2019: MOTION by Milem and seconded by Kapraun to approve 2019 Township Calendar. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED. RESOLUTION NO. 18-1213-01

PLANNING COMMISSION RECOMMENDATIONS TO BOARD: Discussion of pending changes to Accessory Buildings in zoning. No Board action.

ROLL CALL: YES: Milem, Thompson, Childers, Gehringer, Crockett, Caruso and Kapraun. MOTION CARRIED.

SKRUMPY SKEDADDLE RUN: MOTION by Childers and seconded by Thompson to approve resolution for Skrumpy Run in Township. ROLL CALL: YES: Gehringer, Kapraun, Crockett, Childers, Thompson, Caruso and Milem. MOTION CARRIED. RESOLUTION NO. 18-1213-02

BOARD OF REVIEW APPOINTMENTS: MOTION by Childers and seconded by Caruso to approve Supervisor appointments to Board of Review: Charlotte Kidder, Richard Derby and Doug Sherman. Alternates: Rich Tesner and (1) alternate pending. ROLL CALL: YES: Caruso, Childers, Kapraun, Thompson, Milem, Crockett and Gehringer. MOTION CARRIED.

VAN VLEET PROPERTY AT 2236 VAN VLEET RD. MOTION by Childers and seconded by Thompson to approve selling Township property on Van Vleet Rd. for \$7100.00 to Ted Henry Jr. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

CULVERT FOR SHOVELS: MOTION by Gehringer and seconded by Kapraun to amend 2018 delinquent special assessment tax roll to remove culvert expense. ROLL CALL: Gehringer, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 18-1213-05

2019 TOWNSHIP LIABILITY INSURANCE: MOTION by Thompson and seconded by Kapraun to approve \$35,423.00 for 2019 for Township Liability Insurance plus \$976.00 for the Cyber Option. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

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

CLAYTON TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 13, 2018
7:00 P.M.

Meeting Adjourned: 8:05 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor

PROPOSED BUDGET ADJUSTMENTS 12/13/2018

GENERAL FUND:

Add to Mechanical Permits	101-000.000-500.200	\$ 1,500.00
Add to Printing and Publishing	101-101.000-900.000	\$ 3,000.00
Add to Social Security	101-101.000-709.000	\$ 2,000.00
Add to Disability Insurance	101-101.000-718.200	\$ 100.00
Add to Financial Adm Salaries	101-215.000-704.700	\$ 3,500.00
Decrease Bookkeeper/Water & Sewer	101-215.000-704.701	\$ 3,500.00
Decrease Election Workers	101-262.000-725.100	\$ 300.00
Add Other Election Workers	101-262.000-752.200	\$ 300.00
Add Mechanical & Plumbing Insp	101-371.000-704.300	\$ 1,500.00
Add Membership & Dues	101-371.000-958.000	\$ 100.00
Decrease Per Diem	101-371.000-725.000	\$ 450.00
Add Conference & Workshops	101-371.000-911.000	\$ 350.00
Decrease Drain at Large	101-445.000-849.000	\$ 5,100.00

POLICE FUND

Add Salvage Inspections	207-000.000-662.500	\$ 7,325.00
Add Health Insurance Alt.	207-301.000-712.000	\$ 125.00
Add Pension	207-301.000-716.000	\$ 3,500.00
Add Salvage Wages	207-301.000-732.500	\$ 2,000.00
Add Utilities	207-301.100-920.000	\$ 1,500.00
Add Car Cleaning Fees	207-301.100-932.400	\$ 200.00
Decrease Supervisors	207-301.000-731.000	\$16,000.00
Add Insurance & Bonds	207-301.000-935.000	\$16,000.00