

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. February 14, 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 Crockett and seconded by Kapraun to approve agenda as amended adding demolition bids for 2035 Morrish Rd. and Jerrod Locascio training. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

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

2019 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

STATE OF MICHIGAN LIQUOR CONTROL COMMISSION  
COMMUNITY OUTREACH

OLD BUSINESS:

NEW BUSINESS:

POLICIES AND PROCEDURES: TOWNSHIP CLOSINGS FOR WEATHER: MOTION by Kapraun and seconded by Childers to pay staff for weather days if Township closed by

Supervisor action due to weather. ROLL CALL: YES: Gehringer, Kapraun, Crockett, Milem, Thompson, Childers and Caruso. MOTION CARRIED.

BENDLE CEMETERY SIGN QUOTES: MOTION by Kapraun and seconded by Thompson to approve bid by Signarama for sign at Bendle Cemetery for \$1,263.69 with half down. ROLL CALL: YES: Milem, Crockett, Childers, Caruso, Gehringer, Thompson and Kapraun. MOTION CARRIED.

SECOND READING OF ORDINANCE 2019-482: MOTION by Milem and seconded by Kapraun to adopt second reading of Ordinance 2019-482. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer, Crockett, Kapraun and Childers. MOTION CARRIED.

CLAYTON TOWNSHIP 2019 ROAD PROJECTS: MOTION by Childers and seconded by Kapraun to approve amended 2019 road budget of \$422,631.13 for 2019 with Clayton Township paying \$295,400.13. ROLL CALL: YES: Milem, Kapraun, Thompson, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED.

MTA CONFERENCE: Discussion on Board members attending MTA Conference. Board members to contact Township office if they want to attend. Monies are budgeted by department.

K-9 UNIT: MOTION on K-9 Unit by Thompson and seconded by Childers rescinded by Thompson.

MOTION by Thompson and seconded by Milem to form committee for fact finding on K-9 Unit for Clayton Township made up of Thompson, Milem, Crockett, Spillane, and Krotzer. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Gehringer, Caruso and Childers. MOTION CARRIED.

FULL TIME OFFICER: MOTION by Kapraun and seconded by Crockett to hire full time officer from the ranks of Clayton Township with 2 officers filing letter of intent by February 24, 2019. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

PRESENTATION BY SERGEANT BELANGER: MOTION by Crockett and seconded by Kapraun to approve \$1114.47 from LESSO FUNDS for camera system for Police Department. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

MOTION by Childers and seconded by Gehringer to approve not more than \$1500.00 from salvage funds for replacement of back door at police station from FBH Door. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

MOTION by Kapraun and seconded by Childers to approve \$1000.00 from salvage funds for replacement of LED lights in garage bays, work to be done by Sergeant Belanger. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

MOTION by Childers and seconded by Thompson to approve basement remodeling for \$850.00 from sale of old police department firearm to C.M.P. for \$850.00. Sergeant Belanger has paper work, make and model. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

MOTION by Childers and seconded by Crockett to accept bids and sign documents for demolition at 2035 Morrish Rd. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

MOTION by Milem and seconded by Childers to approve \$280.00 for training for Jerrod Locascio. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. 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: 8:38 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Chris Gehringer, Supervisor