

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. January 10, 2019 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, Milem, Gehringer, and Childers. Crockett and Kapraun absent.

AGENDA: MOTION by Caruso and seconded by Thompson to approve agenda as amended adding Planning Commission recommendations. ROLL CALL: YES: Gehringer, Thompson, Milem, Childers and Caruso. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Thompson to approve the December 2018 meetings minutes. ROLL CALL: YES: Gehringer, Milem, Caruso, Childers and Thompson. MOTION CARRIED.

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

2019 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

MOTION by Childers and seconded by Caruso to sell (4) guns to Guns Galore for \$800.00. Panther 308 ser. #118454, C#13-335, Panther .223, ser.#F298801, C#13-335, XD-90, ser#MG987468, C#15-386, Raven Arms .25, ser#1223479, C#15-032. ROLL CALL: YES: Caruso, Childers, Gehringer, Milem and Thompson. MOTION CARRIED.

OLD BUSINESS:

NEW BUSINESS:

STAFF WAGES: MOTION by Caruso and seconded by Milem to give a \$.75 raise to Township staff, police secretary and part time police officers. The motion also includes a raise of \$25.00 per period for Deputy Clerk and Deputy Treasurer. ROLL CALL: YES: Gehringer, Childers Milem, Thompson and Caruso. MOTION CARRIED.

STAFF VACATIONS: MOTION by Milem and seconded by Caruso to add 4 weeks of vacation to vacation schedule in employee manual after 12 years of service. ROLL CALL: YES: Milem, Caruso, Gehringer, Thompson and Childers. MOTION CARRIED.

ORDINANCE 2018-482, an ordinance adding section 150.80, of charter 150 of title xv of the code of ordinances for the Charter Township of Clayton to prohibit marihuana establishments and to prohibit the consumption and sale of marihuana in public places and to prohibit the sale or display of marihuana accessories in public places. MOTION by Milem and seconded by Thompson to adopt 1st reading of ordinance. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer and Childers. MOTION CARRIED.

PAPER DROP OFF SHED: MOTION by Childers and seconded by Caruso to approve \$750.00 for material and building of shed for Boy Scouts for paper drives. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer and Milem. MOTION CARRIED.

GARBAGE ASSESSMENT ADJUSTMENT: MOTION by Milem and seconded by Caruso to deny request for garbage assessment relief for parcel 04-23-100-005. ROLL CALL: YES: Milem, Caruso, Childers, Gehringer, and Thompson. MOTION CARRIED.

ELECTRICAL TRAINING: MOTION by Milem and seconded by Childers to approve training expenses for electrical inspector not to exceed \$290.00. ROLL CALL: YES: Caruso, Childers, Gehringer, Milem and Thompson. MOTION CARRIED.

FIREBOARD APPOINTMENT: MOTION by Thompson and seconded by Caruso to appoint Tom Spillane to Fire Board from 4/1/2019-4-1-2020. ROLL CALL: YES: Thompson, Milem, Gehringer, Childers and Caruso. MOTION CARRIED.

POLICE STATION WATERPROOFING ESTIMATE: MOTION by Gehringer and seconded by Thompson to approve \$295.00 for repair of leak in Police Station basement. ROLL CALL: YES: Gehringer, Thompson, Caruso and Childers. NO: Milem. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION: Report to Board on ongoing changes in zoning ordinances. No Board action.

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: 8.09 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor