

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. July 11, 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 as amended adding Genesee County Drain apportionments. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

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

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

REPORT ON K-9 UNIT: MOTION by Kapraun and seconded by Childers to approve K-9 unit for Clayton Township. After discussion, Kapraun withdrew motion. Tabled to August.

VETERANS VILLAGE: Tabled to August.

NEW BUSINESS:

YEO AND YEO AUDIT PRESENTATION: MOTION by Kapraun and seconded by Childers to adopt 2018 Clayton Township audit. ROLL CALL: YES: Milem, Crockett, Gehringer, Kapraun, Caruso, Childers and Thompson. MOTION CARRIED. RESOLUTION 19-0711-01

SWARTZ CREEK MEADOWS WATER RESOLUTION: No board action on advice of attorney.

CLAYTON TOWNSHIP FIREWORKS ORDINANCE: MOTION by Kapraun and seconded by Milem to approve first reading of 2019 Clayton Township fireworks ordinance. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

BIKES TO THE BRICKS, INC.: MOTION by Thompson and seconded by Kapraun to approve resolution to allow Bikes To The Bricks to use Clayton Township roads for parade. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer, Crockett, Kapraun and Childers. MOTION CARRIED. RESOLUTION 19-0711-02

TOWNSHIP ASSESTS FOR POVERTY GUIDELINES: MOTION by Kapraun and seconded by Thompson to set Clayton Township assets for poverty exemption at \$30,000.00. ROLL CALL: YES: Milem, Kapraun, Thompson, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED. RESOLUTION 19-0711-04

MOTION by Thompson and seconded by Childers to delete portion of application for Property Tax Relief dealing with handicaps. ROLL CALL; YES; Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

2019 POVERTY GUIDELINES: MOTION by Kapraun and seconded by Milem to approve 2019 Poverty Guidelines. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. RESOLUTION 19-0711-03

COMPUTERS: MOTION by Caruso and seconded by Childers to approve no more than \$12,000.00 to Alpha and Omega for 10 computers monitors and labor. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Gehringer, Caruso and Childers. MOTION CARRIED. RESOLUTION 19-0711-05

GENESEE COUNTY DRAIN APPORTIONMENTS FOR MISTEGUAY CREEK: MOTION by Milem and seconded by Caruso to approve a payment of \$212,407.35 to pay for Clayton Townships share of Misteguay Creek project. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED. RESOLUTION 19-0711-06

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: 8:39 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor

JULY 2019 Budget Adjustment(s)

GENERAL FUND:

\$ 1,500.00	DECREASE	101-101.000-911.000	Conf & Workshops
\$ 50.00	ADD	101-101.000-950.000	Misc.
\$ 1,450.00	ADD	101-101.000-900.000	Printing & Publishing

\$ 7,000.00	DECREASE	101-262.000-725.100	Election Workers
\$ 7,000.00	ADD	101-265.000-978.000	Computers

\$ 2,000.00	DECREASE	101-000.000-699.200	Use of Fund Balance
\$ 2,000.00	DECREASE	101-262.000-851.00	Election Postage
\$ 4,000.00	ADD	101-265.000-934.000	Siren Maintenance Siren Upgrade

\$ 900.00	DECREASE	101-262.000-940.000	Precinct Rental
\$ 900.00	ADD	101-265.000-978.000	Computers

\$15,900.00	DECREASE	101-000.000-500.000	Building Permits
\$15,900.00	ADD	101-371.000-970.000	Building Department Outlay

POLICE FUND:

\$ 400.00	DECREASE	207-301.100-726.000	Housekeeping
\$ 400.00	ADD	207-301.100-909.000	Medical/Blood Draws

\$ 200.00	DECREASE	207-301.100-911.100	Training Fees
\$ 200.00	ADD	207-301.100-871.000	Uniforms