

CLAYTON TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2018
7:00 P.M.

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 12, 2018 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, Gehringer, Kapraun, Milem, Crockett and Childers.

AGENDA: MOTION by Milem and seconded by Crockett to approve agenda. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Childers, Crockett and Caruso. MOTION CARRIED.

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

TREASURERS REPORT: MOTION by Caruso and seconded by Milem to accept Treasurer's report as presented. ROLL CALL: Thompson, Kapraun, Milem, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED

2018 BUDGET ADJUSTMENTS: NO BUDGET ADJUSTMENTS.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

AUDIT REPORT BY YEO AND YEO: MOTION by Milem and seconded by Kapraun to adopt resolution 18-0712-01 to adopt 2017 audit. ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Thompson, Caruso and Childers. MOTION CARRIED.

RENEWAL OF CONSUMERS POWER GAS FRANCHISE AGREEMENT BY RENEWAL OF ORDINANCE 296: MOTION by Milem and seconded by Kapraun to have 1st reading of renewal of gas ordinance 296 for another 30 years. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

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INFORMATION ON SCAFD TANKER: Discussion by Board on purchasing of new tanker truck for SCAFD. Information given by Supervisor. No Board action at this time.

PUBLIC COMMENT:

BOARD COMMENT:

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

Meeting Adjourned: 8:18 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor