

CLAYTON TOWNSHIP
REGULAR BOARD MEETING
JUNE 14, 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. June 14, 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 Kapraun and seconded by Crockett to approve agenda. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Childers, Crockett and Caruso. MOTION CARRIED.

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

BILLS LIST: MOTION by Milem 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.

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

2018 BUDGET ADJUSTMENTS; MOTION by Kapraun and seconded by Thompson to accept 2018 budget adjustments as presented.:

GENERAL FUND:

Add to Township Board/Mem. & Dues	101-101.000-958.000	\$100.00
Decrease Township Board/Conf. & Workshop	101-101.000-911.000	100.00
Add to Building Dept. /Mem. & Dues.	101-371.000-958.000	50.00
Decrease Building Dept. /Conf. & Workshop	101-371-000-911.000	50.00
Add to Twp. Hall/Siren Maintenance	101-265.000-934.000	3,500.00

WATER & SEWER FUND

Add to Office Supplies	592-000.000-752.000	50.00
Decrease Legal Fees	592-000.000-826.000	50.00

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

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Resignation of Marie Carter
Resignation of Rob Widigan
Letter from Kyle Riem to remove SCU for Case

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OLD BUSINESS:

POLICE CELL PHONES: MOTION by Childers and seconded by Caruso to allow Chris Gehringer and Shelley Thompson to purchase cell phones and cell plans for Police Dept. for \$1500.00 limit. ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Thompson, Caruso and Childers. MOTION CARRIED.

CEMETERY ADDITION: Tabled until July Board.

NEW BUSINESS:

PRESENTATION OF CITATION TO CLAYTON POLICE OFFICE NORM VANWORMER FOR CONDUCT ABOVE AND BEYOND THE CALL OF DUTY.

PRESENTATION BY MIKE MESSER FROM MTA.

REPORT BY TAMMY KAPRAUN ON PERSONNEL COMMITTEE FOR POLICE CHIEF: Recommendation to hire outside entity to do interviews of candidates and to assist Board with police chief selection. Ongoing process, no Board action.

DISCUSSION OF WATER RATES: Discussion of future rise in water rates. No Board Action.

PAYMENT OF SEWER BOND: MOTION BY Caruso and seconded by Milem to pay off sewer Bond to Genesee County for \$655,000.00. Treasurer to find best way to pay off. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

BIDS FOR PARKING LOT LIGHTS AT TOWNSHIP HALL: MOTION by Thompson and seconded by Crockett to award Bruce Beatty Electric bid of \$1050.00 for parking lot lights. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

REIMBURSEMENT FOR JERROD LOCASCIO FOR TRAINING: MOTION by Kapraun and seconded by Thompson to reimburse Jerrod Locascio \$210.00 for training. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Crockett, Kapraun and Milem. MOTION CARRIED.

EMERGENCY SIRENS: MOTION by Milem and seconded by Kapraun to approve \$3,373.65 for update in equipment for emergency sirens. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Kapraun, Crockett and Milem. MOTION CARRIED.

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PART TIME CLERICAL: MOTION by Milem and seconded by Crockett to post for part time clerical position for 20 hours per week and \$12.00 per hour to start. ROLL CALL: YES: Kapraun, Thompson, Milem, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED.

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: 7:49 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor