

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 13, 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 Thompson to approve agenda as amended adding Canine Unit to old business and proposal from Clayton Township Police Department to new agenda. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

BILLS LIST: MOTION by Crockett and seconded by Childers 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 Childers 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 Kapraun and seconded by Milem to approve 2019 budget adjustments: POLICE FUND:

\$500.00 decrease 207-301.100-826.100 Forfeiture Costs EXP

\$500.00 add 207-301.100-955.100 Misc.-Leso Program EXP

GENERAL FUND:

\$500.00 decrease 101-101.000-911.000 Conf & Workshops EXP

\$500.00 add 101-101.000-958.000 Membership & Dues EXP

FIRE FUND:

\$17,000.00 decrease 101-445.000-849.000 Drains at Large EXP

\$17,000.00 add 206-336.000-930.000 Repair & Maintenance EXP

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

SUPERVISOR LETTER ON BENDLE CEMETERY
MTA ANNUAL PICNIC
2019-2021 CDBG APPLICATION
STATE TAX COMMISSION CERTIFICATE OF ACHIEVEMENT LETTER

OLD BUSINESS:

REPORT ON K-9 UNIT: Process is still ongoing in committee.

NEW BUSINESS:

WEST SHORE SERVICES-UPGRADES ON SIRENS: MOTION by Kapraun and seconded by Childers to upgrade siren system at 4071 Duffield Rd. for \$7760.00 ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED. RESOLUTION 19-0613-03

HIRING OF FULL TIME OFFICER FOR CLAYTON TOWNSHIP POLICE DEPARTMENT: MOTION by Caruso and seconded by Kapraun to accept resignation letter from Doug Stone from Clayton Township Police Department. Last day will be July 9, 2019. ROLL CALL: YES: Milem, Crockett, Childers, Caruso, Gehringer, Thompson and Kapraun. MOTION CARRIED. RESOLUTION 19-0613-02

MOTION by Caruso and seconded by Kapraun to hire Richard Lee as full time police officer for Clayton Township Police Department as of July 9, 2019. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem MOTION CARRIED. RESOLUTION 19-0613-04

VETERANS VILLAGE: Discussion on fund raising in Clayton Township by Veterans Village. Tabled to July board meeting, more information needed. No board action.

TAX REVERTED PROPERTY IN CLAYTON TOWNSHIP: MOTION by Caruso and seconded by Kapraun to purchase parcel 04-23-200-002 from foreclosed property in Genesee County for monies not to exceed \$5200.00. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. RESOLUTION 19-0613-05

DOUBLE TREE LIGHTING DISTRICT: MOTION by Milem and seconded by Gehringer to approve contract with Consumers Power for Double Tree Lighting District though special assessment. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Gehringer, Caruso and Childers. MOTION CARRIED. RESOLUTION 19-0613-06

GENESEE COUNTY WATER AND WASTE (METER READINGS): MOTION by Caruso and seconded by Childers for Genesee County Water and Waste to charge \$20.00 per reading to any resident that prefers to have meter read in person. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED. RESOLUTION 19-1613-07

POLICE DEPARTMENT: MOTION by Thompson and seconded by Childers to approve \$1500.00 for repair of sidewalk and \$272.60 for garage updates at Police Department. Monies to be paid by salvage funds. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. RESOLUTION 19-0613-08

Clerk Milem left at 7:57p.m.

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: 8:06 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor