

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. May 9, 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, Gehringer and Crockett.

AGENDA: MOTION by Milem and seconded by Crockett to approve agenda as amended adding computer server upgrade. ROLL CALL: YES: Gehringer, Thompson, Milem, Crockett and Caruso. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Caruso to approve the April meeting minutes as amended. ROLL CALL: YES: Gehringer, Milem, Caruso, Crockett and Thompson. 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, and Gehringer. MOTION CARRIED.

TREASURER'S REPORT: MOTION by Caruso and seconded by Crockett to approve the Treasurer's Report as presented. ROLL CALL: YES: Crockett, Milem, Caruso, Thompson and Gehringer. MOTION CARRIED.

2019 BUDGET REVIEW: No Budget Adjustments.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

ATTORNEY LETTER

OLD BUSINESS:

NEW BUSINESS:

FIRE DEPARTMENT CAPITAL IMPROVEMENT FUND: MOTION by Caruso and seconded by Crockett to raise Capital Improvement Fund for Fire Department to \$75,000.00 per year from \$25,000.00. ROLL CALL: YES: Thompson, Milem, Crockett, Gehringer and Caruso. MOTION CARRIED. RESOLUTION 19-0509-01

MESSMORE & CRONK DRAIN MAINTENANCE: MOTION BY Caruso and seconded by Crockett to approve \$14.14 per 1 acre parcel assessment on drain for \$73,000.00 maintenance on Messmore and Cronk Drain. ROLL CALL: YES: Thompson, Caruso, Gehringer, Crockett and Milem. MOTION CARRIED. RESOLUTION 19-0509-02

TOWNSHIP REMOLDING BIDS WITH CDBG FUNDING: MOTION by Milem and seconded by Crockett to approve bid by Castles Brothers of \$70,200.00, \$27,981.00 in township funds and \$42,219.00 in CDBG funds for ADA improvements to Township Hall. ROLL CALL: YES: Thompson, Milem, Crockett, Gehringer and Caruso. MOTION CARRIED. RESOLUTION 19-0509-03

CLAYTON TOWNSHIP WATER AND SEWER RATES: Motion by Caruso and seconded by Milem to reduce quarterly fixed sewer rates to \$89.55 from \$121.53 and raise water commodity rates per 100 cubic feet to \$5.85 from \$3.30. ROLL CALL: YES: Caruso, Crockett, Gehringer, Milem and Thompson. MOTION CARRIED. RESOLUTION 19-0509-04

PROCLAMATION ESTABLISHING NATIONAL PUBLIC TRANSPORTATION DAY: MOTION by Milem and seconded by Thompson to establish by vote of the Township Board a proclamation establishing May 16, 2019 as National Public Transportation Day. ROLL CALL: YES: Thompson, Milem, Gehringer, Crockett and Caruso. MOTION CARRIED.

SECOND READING OF ORDINANCE 2019-483: MOTION by Milem and seconded by Thompson to approve second reading of ordinance 2019-483: AN ORDINANCE ADDING SECTION 152.142, OF CHAPTER 152, OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON TO PROHIBIT MARIHUANA ESTABLISHMENTS IN ALL ZONING DISTRICTS. ROLL CALL: YES: Gehringer, Crockett, Milem, Thompson and Caruso. MOTION CARRIED. RESOLUTION 19-0509-05

SECOND READING OF ORDINANCE 2019-484: MOTION by Childers and seconded by Thompson to approve second reading of ordinance 2019-484: AN ORDINANCE AMENDING SECTION 152.027, OF CHAPTER 152, OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON TO AMEND ACCESSORY BUILDING REGULATIONS IN CLAYTON TOWNSHIP ZONING DISTRICTS. ROLL CALL: YES: Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. RESOLUTION 19-0509-06

SECOND READING OF ORDINANCE 2019-485: MOTION by Childers and seconded by Kapraun to approve second reading of ordinance 2019-485: AN ORDINANCE AMENDING SECTION 152.100 OF CHAPTER 152, OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF CLAYTON TO AMEND THE HEIGHT, BULK, DENSITY, AREA AND PLACEMENT REGARDING LOT SIZES, YARDS, SETBACKS, BUILDING HEIGHTS AND DENSITIES IN CLAYTON TOWNSHIP ZONING DISTRICTS. ROLL CALL: YES: Thompson, Milem, Crockett, Gehringer and Caruso. MOTION CARRIED. RESOLUTION 19-0509-07

NEW SERVER FOR TOWNSHIP FOR CUSTOMER INFORMATION: MOTION by Caruso and seconded by Crockett to approve \$11,592.04 for new township server for computers to be installed by Alpha & Omega Technology LLC to allow new BS&A software to run on township

computers for resident information. ROLL CALL: YES: Caruso, Gehringer, Crockett and Milem. NO: Thompson. MOTION CARRIED. RESOLUTION 19-0509-08

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: 8:00 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor