

**CLAYTON TOWNSHIP  
REGULAR BOARD MEETING  
NOVEMBER 26, 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. November 26, 2018 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor Chris Gehringer  
Clerk Dennis Milem  
Treasurer Rich Caruso

Trustees: Greg Childers  
Mike Crockett  
Tammy Kapraun  
Shelley Thompson

Pledge to Flag

ROLL CALL: Members Present: Caruso, Thompson, Gehringer, Kapraun, Milem and Childers. Crockett absent.

AGENDA: MOTION by Milem and seconded by Thompson to approve agenda adding CDBG Projects and New Marijuana Laws. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Childers, Caruso and Milem. MOTION CARRIED.

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

BILLS LIST: MOTION by Childers and seconded by Thompson to approve the Bill's List as presented. ROLL CALL: YES: Milem, 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, Caruso, Childers and Gehringer. MOTION CARRIED

2018 BUDGET ADJUSTMENTS: MOTION by Thompson and seconded by Childers to adopt 2018 budget adjustments for November 2018. ROLL CALL: YES: Milem, Kapraun, Caruso, Gehringer, Thompson, and Childers. See Attached. MOTION CARRIED.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

SWARTZ CREEK FIRE DEPARTMENT EQUIPMENT: MOTION by Kapraun and seconded by Childers to approve payment of \$191,187.48 in 2018 calendar year for Clayton Township share of new pumper for fire department. ROLL CALL: YES: Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

NEW BUSINESS:

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POLICE UNION CONTRACT: MOTION by Caruso and seconded by Milem to adopt the Police Union Contract for 01-01-2019 through 03-31-2021. ROLL CALL: YES: Gehringer, Caruso, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

POLICE CHIEFS CONTRACT: MOTION by Thompson and seconded by Caruso to approve Police Chiefs contract for 2019. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Childers and Caruso. MOTION CARRIED.

2019 BUDGET: MOTION by Milem and seconded by Thompson to adopt 2019 Budget. ROLL CALL: YES: Gehringer, Thompson, Caruso, Childers, Kapraun and Milem. MOTION CARRIED.

SOLAR FARM MORATORIUM: MOTION by Kapraun and seconded by Childers to approve 9 month extension to solar farm moratorium. ROLL CALL: YES: Thompson, Kapraun, Milem Childers, Gehringer and Caruso. MOTION CARRIED.

TAX REVERTED PROPERTY: MOTION by Caruso and seconded by Milem to object to the transfer of property from Genesee County. ROLL CALL: YES: Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

REZONING PARCEL 04-23-100-003: MOTION by Childers and seconded by Caruso to approve the original zoning of parcel 04-23-100-003 of RE as there is no minutes available to prove it was ever changed to M-1 by board action. ROLL CALL: YES: Caruso, Gehringer, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

COMMUNITY BLOCK GRANT FUNDS: MOTION by Milem and seconded by Caruso to a lot funds of \$42,219.00 to Genesee County Planning Commission for use by Clayton Township residents for projects for which they qualify. ROLL CALL: Childers, Thompson, Caruso, Gehringer, Kapraun and Milem. MOTION CARRIED.

MARIJUANA STATE PROPOSAL: MOTION by Kapraun and seconded by Thompson to do nothing with commercial and to opt out of retail establishments. ROLL CALL: YES: Thompson, Childers, Caruso, Milem, Gehringer and Kapraun. MOTION CARRIED.  
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: 8:01 p.m.

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Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Chris Gehringer, Supervisor

BUDGET ADJUSTMENTS — 11/26/18

GENERAL FUND:

Add to Electrical Permits (Income)	101-000.000-500.100	\$ 1,000.00
Add to Mechanical Permits (Income)	101-000.000-500.200	1,500.00
Add to Bldg. Dept./Electrical Inspector	101-371.000-704.200	1,000.00
Add to Bldg. Dept./Mech & Plumb Insp.	101-371.000-704.300	1,500.00
Add to Elections/County Election Exp.	101-262.000-900.200	300.00
Add to Elections/Miscellaneous	101-262.000-955.000	700.00
Decrease Elections/Election Workers	101-262.000-725.100	-1000.00
Add to Twp. Hall/Rep. & Maint.	101-265.000-930.000	1,500.00
Add to Twp. Hall/Siren Maintenance	101-265.000-934.000	500.00
Decrease Twp. Hall/Housekeeping	101-265.000-726.000	-2,000.00
Add to Use of Fund Balance (Income)	101-000.000-699.200	116,188.00
Add to Transfer to Other Funds	101-000.000-998.000	116,188.00

FIRE MILEAGE FUND:

Add to Transfer From Other Funds(Income)	206-000.000-699.000	116,188.00
Add to Fire Equipment	206-336.000-977.100	116,188.00

POLICE FUND:

Add to Police Chief	207-301.000-730.000	10,000.00
Decrease Holiday Pay	207-501.000-706.000	-7,000.00
Decrease Supervisors	207-301.000-731.000	-4,500.00
Decrease Police Equipment	207-301.100-870.100	-2,500.00
Add to Vehicle Maintenance	207-301.100-932.000	4,000.00
Add to Cell Phones	207-301.100-850.100	1,000.00
Decrease Housekeeping	207-301.100-726.000	-1,000.00
Add to Membership & Dues	207-301.100-958.000	1,200.00
Decrease Computer	207-301.100-978.000	-1,200.00

CAPITAL IMPROVEMENT FUND

Add to Use of Fund Balance (Income)	401-000.000-699.200	27,000.00
Add to Fire Equipment	401-000.000-977.100	75,000.00
Decrease Repair & Maintenance	401-000.000-930.000	—48,000.00

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