

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 14, 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, Milem, Kapraun and Gehringer. Absent: Crockett, Childers and Thompson

AGENDA: MOTION by Kapraun and seconded by Caruso to approve Agenda, Minutes, Bill's List and Treasurers report by consent agenda. ROLL CALL: YES: Gehringer, Kapraun, Milem, and Caruso. MOTION CARRIED.

NOVEMBER 2019 BUDGET ADJUSTMENTS: Motion by Kapraun and seconded by Caruso to adopt budget adjustments for November 2019. ROLL CALL: YES: Caruso, Milem, Gehringer and Kapraun. MOTION CARRIED See Attached.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

REZONING OF PARCEL 04-19-501-011 FROM RE TO GENERAL COMMERCIAL: MOTION by Caruso and seconded by Milem to approve Planning Commission recommendation to rezone parcel 04-19-501-011 from RE to General Commercial. ROLL CALL: YES: Milem, Gehringer, Kapraun and Caruso. MOTION CARRIED.

FIRST READING OF SOLAR ORDINANCE 2019-483: MOTION by Milem and seconded by Caruso to adopt first reading of Solar Ordinance 2019-483 with recommendation to send back to Planning Commission for questions on electrical permits and other permits. ROLL CALL: YES: Kapraun, Milem, Gehringer and Caruso. MOTION CARRIED.

FIRST READING OF LAND DIVISION ORDINANCE 2019-484: MOTION by Milem and seconded by Caruso to adopt first reading of ordinance 2019-484, Land Division Ordinance. ROLL CALL: YES: Milem, Caruso, Gehringer, and Kapraun. MOTION CARRIED.

RESOLUTION FOR RRGPA GRANT FROM MICHIGAN PAR PLAN FOR POLICE EQUIPMENT: MOTION by Milem and seconded by Caruso to apply to Michigan Par Plan for

grant for police dept. equipment, body cams or dash cams. Amount applied for to be \$5000.00.
ROLL CALL: YES: Milem, Kapraun, Caruso and Gehringer. MOTION CARRIED.

GENESEE COUNTY ROAD PLAN for 2020: MOTION by Kapraun and seconded by Caruso to adopt 2020 Genesee County Road Plan for Clayton Township. ROLL CALL: YES: Milem, Kapraun, Caruso, and Gehringer. MOTION CARRIED.

CLAYTON TOWNSHIP APPROVAL OF LIQUOR LICENSE FOR BARLEY AND VINE LLC: MOTION by Milem and seconded by Kapraun to approve resolution for liquor license for application to State of Michigan. ROLL CALL: YES: Kapraun, Caruso, Gehringer and Milem. MOTION CARRIED.

LEGACY ASSESSING (IRS COMPLIANCE): MOTION by Kapraun and seconded by Caruso to hire Heather MacDermaid of Legacy Assessing as an employee of Clayton Township and pay her the sum of \$100.00 per month to sign yearly assessment roll as part of a revised contract. ROLL CALL: YES: Caruso, Milem, Gehringer, and Kapraun. MOTION CARRIED.

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: 7:41 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor

NOVEMBER 2019 Budget Adjustment(s)

GENERAL FUND:

\$ 1,198.55	DECREASE	101-101.000-826.000	Legal Fees
\$ 157.00	ADD	101-101.000-709.000	Social Security
\$ 892.04	ADD	101-101.000-706.000	Pension
\$ 0.34	ADD	101-101.000-718.100	Life Insurance
\$ 149.17	ADD	101-101.000-718.200	Disability Ins.
\$ 113.10	DECREASE	101-265.000-726.000	Housekeeping
\$ 113.10	ADD	101-265.000-978.000	Computer
\$ 690.00	DECREASE	101-371.000-911.000	Conf./Workshops
\$ 1,462.09	DECREASE	101-371.000-704.400	Secretary Salary
\$ 2,064.00	ADD	101-371.000-704.100	Bldg. Inspector
\$ 8.09	ADD	101-371.000-978.000	Computer
\$ 80.00	ADD	101-371.000-709.000	Social Security
\$ 34.62	DECREASE	101-171.000-911.000	Conf./Workshops
\$ 34.62	ADD	101-171.000-716.000	Pension
\$ 553.00	DECREASE	101-215.000-709.000	Social Security
\$ 140.00	DECREASE	101-215.000-718.100	Life Insurance
\$ 22.12	DECREASE	101-215.000-718.200	Disability Ins.
\$ 555.00	ADD	101-215.000-703.200	Deputy Clerk
\$ 160.12	ADD	101-215.000-716.000	Pension
\$ 78.71	DECREASE	101-253.000-718.100	Life Insurance
\$ 44.09	ADD	101-253.000-709.000	Social Security
\$ 34.62	ADD	101-253.000-716.000	Pension

PUBLIC SAFETY (FIRE):

\$ 1,360.00	DECREASE	207-301.000-850.100	Repair & Maint.
\$ 60.00	ADD	206-336.000-709.000	Social Security
\$ 1,300.00	ADD	206-336.000-725.000	Per Diem

POLICE FUND:

\$	258.00	DECREASE	207-301.100-826.000	Legal Fees
\$	258.00	ADD	207-301.100-850.100	Cell Phones
\$	250.00	DECREASE	207-301.000-732.500	Salvage Wages
\$	250.00	ADD	207-301.000-732.200	Shift Premium
\$	61.00	DECREASE	207.301.100-930.200	Repair/Maint. Office
\$	61.00	ADD	207-301.100-977.000	Office Equipment
\$	0.36	DECREASE	207-301.000-732.500	Cell Phones
\$	0.36	ADD	207-301.000-718.100	Life Insurance

