

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. October 10, 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 Milem and seconded by Kapraun to approve agenda. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

BILLS LIST: MOTION by Childers and seconded by Kapraun 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 Crockett 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 Childers and seconded by Crockett to approve 2019 budget adjustments for October. ROLL CALL: YES: Crockett, Milem, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED. SEE ATTACHED.

OCTOBER 2019 BUDGET ADJUSTMENTS

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

Inspection of new SCAFD tanker

OLD BUSINESS:

MOTION by Kapraun and seconded by Childers to not accept version of SCAFD Fire Agreement that was submitted to Board in September 2019. ROLL CALL: YES: Crockett,

Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.
RESOLUTION 19-1010-01

MOTION by Kapraun and seconded by Crockett to accept revised SCAFD Fire Agreement for 2019-2022. ROLL CALL: YES; Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION 19-1010-02

NEW BUSINESS:

EXTENSION OF SUPERVISOR RETIREMENT DATE TO JANUARY 1, 2020: MOTION by Caruso and seconded by Crockett to extend retirement date of supervisor to Jan 1, 2020. ROLL CALL: YES: Milem, Crockett, Gehringer, Kapraun, Caruso, Childers and Thompson. MOTION CARRIED. RESOLUTION 19-1010-03

2020 ROAD PLAN: Discussion by Supervisor Gehringer on 2020 Road Plan. To be brought back up at November meeting. No Board Action.

POLICE POLICY AND PROCEDURES: MOTION by Caruso and seconded by Childers to approve Clayton Township Police Department General Order 13-037 involving Police Patrol Vehicles. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer, Crockett, Kapraun and Childers. MOTION CARRIED. RESOLUTION 19-1010-04

DATE FOR BUDGET WORKSHOP: MOTION by Caruso and seconded by Thompson to schedule budget workshop for Oct. 22nd at 6:00p.m. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

GENESEE COUNTY ROAD COMMISSION ADDRESSING POLICY: MOTION by Milem and seconded by Thompson to recognizes the Genesee County Road Commission would assign house numbers instead of Consumers Energy. Cost will be \$20.00. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED. RESOLUTION 19-1010-05

CHANGES IN SPECIAL ASSESSMENT FEES: MOTION by Caruso and seconded by Thompson to change special assessment fees on Hidden Creek Sign Assessment from \$11.00 to \$10.00. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. RESOLUTION 19-1010-06

WATER AND SEWER AFFIDAVITS: Water and sewer affidavits for renters and how past due water bills are put on tax role to be looked at by Treasurer Caruso and Attorney Tucker according to ordinance. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

PART TIME POLICE OFFICERS: MOTION by Thompson and seconded by Childers to allow Chief Brown to hire 3 part time police officers: Eric Jamison, Carla Feamster and Robert Golidy. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION 19-1010-07

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

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor

OCTOBER 2019 Budget Adjustment(s)

GENERAL FUND:

\$ 1,929.00	DECREASE	101-265.000-977.000	Office Equipment
\$ 1,929.00	ADD	101-265.000-978.000	Computers
\$ 5,000.00	DECREASE	101-215.000-704.701	Bookkeeper/W&S
\$ 5,000.00	ADD	101-215.000-704.700	Fin Adm Salary
\$ 98.00	DECREASE	101-171.000-911.000	Conf /Workshops
\$ 98.00	ADD	101-171.000-718.100	Life Insurance

BUILDING FUND:

\$ 6,000.00	DECREASE	101-000.000-500.000	Building Permits Adds to Revenue
\$ 5,200.00	ADD	101-371.000-725.000	Per Diem--to cover extra insp.
\$ 800.00	ADD	101-371.000-709.000	Social Security Associated SS

POLICE FUND:

\$ 29,476.00	DECREASE	207-301.000-732.000	Police Officers
\$ 14,575.00	ADD	207-301.000-716.000	Pension
\$ 12,216.00	ADD	207-301.000-718.000	Benefits-Med Ins.
\$ 2,500.00	ADD	207-301.000-712.000	Health Ins Alt
\$ 185.00	ADD	207.301.000-718.100	Life Insurance
\$ 876.00	DECREASE	207-301.100-826.000	Legal Fees
\$ 876.00	ADD	207-301.100-850.100	Cell Phones

