

CLAYTON TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 11, 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. October 11, 2018 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, Gehringer, Kapraun, Milem, Crockett and Childers.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda. ROLL CALL: YES: Gehringer, Kapraun, Childers, Crockett, Caruso and Milem. MOTION CARRIED.

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

TREASURERS REPORT: MOTION by Caruso and seconded by Milem to accept Treasurer's report as presented. ROLL CALL: Kapraun, Milem, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED

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

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

SCAFD 2019 BUDGET: MOTION by Kapraun and seconded by Childers to approve Clayton Townships portion of the 2019 SCAFD budget of \$403,873.13. Total budget is \$807,476.26. ROLL CALL: YES: Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

FIRE EQUIPMENT: MOTION by Caruso and seconded by Kapraun to authorize upfront payment for 2019 tanker to come out of 2018 budget not to exceed \$75,000.00 if necessary.

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ROLL CALL: YES: Caruso, Milem, Kapraun, Crockett, Gehringer and Childers. MOTION CARRIED.

NEW OFFICE HOURS: MOTION by Kapraun and seconded by Crockett to approve new office hours for Township as follows: 8:00a.m. to 5:00p.m. Monday thru Thursday and Friday 9:00a.m. to 1:00p.m. ROLL CALL: YES: Milem, Childers, Gehringer, Crockett, Caruso and Kapraun. MOTION CARRIED.

BOARD OF REVIEW: MOTION by Gehringer and seconded by Kapraun to adopt a resolution to cover paragraph (8) of 211.30 (General Tax Act, Act 206 of 1893). ROLL CALL: YES: Milem, Crockett, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

NOTARY POSITION: MOTION by Kapraun and seconded by Crockett to approve of Celeste Sywyk not being notary anymore for the Township of Clayton. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Gehringer and Milem. MOTION CARRIED.

AUDITORS: MOTION by Milem and seconded by Childers to retain Yeo and Yeo as auditors for 2018 and 2019 at same rates as 2017 audit. ROLL CALL: YES: Milem, Crockett, Kapraun, Caruso, Childers and Gehringer. 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 7:42 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor

BUDGET ADJUSTMENTS – 10/11/18

GENERAL FUND:

Add to Township Board/Mem. & Dues	101-101.000-958.000	\$ 500.00
Decrease Township Board/Ins. & Bonds	101-101.000-935.000	- 500.00
Add to Bldg. Dept./Conf. & Workshop	101-371.000-911.000	300.00
Decrease Bldg. Dept./Office Supplies	101-371.000-752.000	- 300.00
Add to Cemetery/Cont. Serv.	101-567.000-801.000	25,000.00
Decrease Drain At Large	101-445.000-849.000	- 25,000.00

FIRE MILEAGE FUND;

Add to Social Security	206-336.000-709.000	138.00
Decrease Social Security	206-000.000-709.000	- 138.00

*This is just to reclassify Social Security G.L. Account

POLICE FUND:

Add to Police Officers	207-301.000-732.000	20,000.00
Add to Salvage Wages	207-301.000-732.500	1,500.00
Decrease Supervisors	207-301.000-731.000	- 21,500.00
Add to Telephone	207-301.100-850.000	400.00
Add to Gasoline-LESO Program	207-301.100-932.300	1,000.00
Add to Misc. – LESO Program	207-301.100-955.100	2,000.00
Add to Membership & Dues	207-301.100-958.000	200.00
Decrease Uniforms	207-301.100-871.000	- 400.00
Decrease Rep. & Maint./Office	207-301.100-930.200	-1,200.00
Decrease Automobile Insurance	207-301.100-936.000	-2,000.00

WATER & SEWER FUND:

Add to Use of Fund Balance (Income)	592-000.000-699.200	665,000.00
Add to West Trunk Ext. Prin.(Expense)	592-000.000-992.800	665,000.00