

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. February 8, 2018 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor Chris Gehringer  
Clerk Dennis Milem  
Treasurer Rick Caruso

Trustees: Greg Childers  
Mike Crockett  
Tammy Kapraun  
Shelley Thompson

Pledge to Flag

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

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda with addition of SCAFD line item in budget and Purchase of chairs for Board room. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Childers, Crockett and Caruso. MOTION CARRIED.

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

BILLS LIST: MOTION by Crockett 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.

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

2018 BUDGET REVIEW AND ADJUSTMENTS: No Adjustments.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

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OLD BUSINESS:

NEW BUSINESS:

LETTER OF INTENT BY CREEK WOOD ARCHITECTURE INC.: MOTION by Milem and seconded by Caruso to adopt resolution 18-0208-1 to approve architectural plans for remodeling front of Township Hall not to exceed \$2000.00. ROLL CALL: YES: Milem, Gehringer, Caruso, Thompson, Crockett, Childers, and Kapraun. MOTION CARRIED.

MICHIGAN TOWNSHIP ANNUAL CONFERENCE: MOTION by Milem and seconded by Caruso to allow Supervisor Gehringer to attend Michigan Township Annual Conference for

\$750.00. Any other Board Member is invited to attend. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

SWARTZ CREEK AREA FIRE DEPARTMENT APPOINTMENTS: MOTION by Kapraun and seconded by Crockett to adopt resolution 18-0208-02 to approve appointments to SCAFD for 2018/2019 as follows: Ken Engle: Citizen at Large, Tammy Kapraun: Clayton Township Trustee, Chris Gehringer: Clayton Township Supervisor and Rob Widigan: Citizen at Large (Rotating Member). ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Crockett, Kapraun and Milem. MOTION CARRIED.

CLAYTON TOWNSHIP 2018 ROAD PROJECTS: MOTION by Caruso and seconded by Kapraun to adopt resolution 18-0208-03 to approve Genesee County Road Projects for 2018 for \$150,000.00 ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Kapraun, Crockett and Milem. MOTION CARRIED.

PROPOSAL FOR FIRE STATION 2 PAVING PROJECT: MOTION by Milem and seconded by Kapraun to adopt resolution 18-0208-04 to spend \$47,350.00 to pave Fire Station 2 by T.G. Priehs, Asphalt Paving and Excavating Contractor. ROLL CALL: YES: Kapraun, Thompson, Milem, Crockett, Caruso, Childers and Gehringer. MOTION CARRIED.

ELECTED OFFICIALS SALARIES: MOTION by Caruso and seconded by Milem to adopt resolution 18-0208-05 to raise Supervisors salary to \$30,000.00 from \$27, 000.00. retroactive to January 1, 2018. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

MOTION by Crockett and seconded by Kapraun to adopt resolution 18-0208-06 to raise Treasurers salary to \$30,000.00 from \$27, 000.00 retroactive to January 1, 2018. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

MOTION by Kapraun and seconded by Crockett to adopt resolution 18-0208-07 to raise Clerks salary to \$30,000.00 from \$27,000.00 retroactively back to January 1, 2018. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson Gehringer and Milem. MOTION CARRIED.

Motion by Milem and seconded by Caruso to adopt resolution 18-0208-08 to raise Trustees salary to \$4,500.00 from \$3950.00 retroactive to January 1, 2018. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

ADVERTISEMENT FOR POLICE CHIEF: MOTION by Kaprun and seconded by Milem to publish for new police chief in MCOLES and Michigan Police Chief Magazine. Changing add from will to may and ten years of experience from fifteen years. Add to run until April 3, 2018. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. ROLL CALL: YES: Gehringer and Milem. NO: Crockett, Caruso, Thompson, Childers and Kapraun. MOTION CARRIED.

M-13 SPEED STUDY FOR VILLAGE OF LENNON: MOTION by Caruso and seconded by Kapraun to adopt resolution 18-0208-09 to have MDOT do speed study from I-69 to M-21 in conjunction with Village of Lennon. ROLL CALL: YES: Gehringer, Kapraun, Milem, Crockett, Thompson, Caruso and Childers. MOTION CARRIED.

LINE ITEM ADJUSTMENTS FOR SCAFD: MOTION by Caruso and seconded by Kapraun to allow for adjustments in line items for motor for engine E22. Swartz Creek must also give their approval. ROLL CALL; YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

NEW BOARD ROOM CHAIRS: MOTION by Milem and seconded by Kapraun to buy 8 chairs for board room in Township hall, not to exceed \$1,300.00. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

MOTION by Milem and seconded by Caruso amend agenda to clarify Police Liaison position: ROLL CALL: YES: Milem, Crockett, Kapraun, Caruso, Childers and Gehringer. NO: Thompson. MOTION CARRIED.

MOTION by Milem and seconded by Caruso to allow Police Liaison Officer to have oversight for all fiscal responsibilities for Clayton Township Police Department within laws of State of Michigan. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Gehringer and Milem. NO: Thompson. MOTION CARRIED.

PUBLIC COMMENT  
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: Chief Tucker

Meeting Adjourned: 8:20 p.m.

Minutes by

Minutes Accepted by

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Dennis Milem, Clerk

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Chris Gehringer, Supervisor

