

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. March 8, 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, Thompson, Gehringer, Kapraun, Milem, and Childers. Crockett absent.

AGENDA: MOTION by Kapraun and seconded by Caruso to approve agenda adding Scrap Metal and Comcast Franchise Agreement. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Childers, and Caruso. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Kapraun to approve the February 2018 meeting minutes. ROLL CALL: YES: Childers, Gehringer, Milem, Caruso, Thompson and Kapraun. MOTION CARRIED.

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

TREASURER'S REPORT: MOTION by Caruso and seconded by Milem to approve the Treasurer's Report as presented. ROLL CALL: YES: Milem, Caruso, Kapraun, Thompson, Childers and Gehringer. MOTION CARRIED.

2018 BUDGET REVIEW: Motion by Kapraun and seconded by Milem to approve budget adjustments to 2018 budget, see attached. ROLL CALL: YES: Caruso, Gehringer, Childers, Kapraun, Milem and Thompson. MOTION CARRIED.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

Letter from Carl and Kathleen Slattery

OLD BUSINESS:

OFFICE CHAIRS: MOTION by Milem and seconded by Caruso to approve \$1752.00 plus assembly for 8 chairs. ROLL CALL: YES: Gehringer, Kapraun, Milem, Caruso, Childers and Thompson. MOTION CARRIED.

CELL PHONES FOR POLICE OFFICERS: Discussion on phones for police officers to use instead of personal cell phones. Tabled until April meeting.

CREDIT CARDS: MOTION by Gehringer and seconded by Kapraun to increase Township credit card limit to \$2000.00. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Kapraun and Milem. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION FOR 10111 CORUNNA RD (04-21-526-007). MOTION by Caruso and seconded by Thompson to approve recommendation by Planning Commission to allow Special Use Permit for Swimcraft SCU18-02. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso. MOTION CARRIED.

TREASURER TAX ADJUSTMENTS FOR G.I.S.D. MOTION by Thompson and seconded by Caruso to continue to charge \$1.25 per parcel for summer tax collection. ROLL CALL: YES: Thompson, Kapraun, Caruso, Gehringer, Milem and Childers. MOTION CARRIED.

TREASURER TAX ADJUSTMENT FOR FLUSHING SCHOOLS: MOTION by Caruso and seconded by Kapraun to continue to charge \$1.25 per parcel for summer tax collection. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Kapraun and Milem. MOTION CARRIED.

PART-TIME EMPLOYEE HOURS: MOTION by Caruso and seconded by Kapraun for Supervisor to determine needs of Township in regard to overtime for Township employees. Employees to be held to hours they were hired in at otherwise. Motion withdrew by Caruso.

MOTION by Thompson and seconded by Kapraun to have part-time employees work hours they were hired in at. ROLL CALL: YES: Thompson, Kapraun, Childers and Caruso. NO: Milem and Gehringer. MOTION CARRIED.

SCRAP METAL: MOTION BY Kapraun and seconded by Thompson to allow Police Department to sell Board authorized scrap metal for new flag pole. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer Kapraun and Milem. MOTION CARRIED.

COMCAST FRANCHISE AGREEMENT: MOTION by Kapraun and seconded by Thompson to allow Supervisor Gehringer to sign approved Comcast Franchise Agreement. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso. MOTION CARRIED. to be reimbursed back to Flint Township in 2018. ROLL CALL: YES: Gehringer, Kapraun, Milem, Thompson, Caruso and Childers. 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: 8:27 p.m.

Minutes by

Minutes Accepted by

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Dennis Milem, Clerk

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Chris Gehringer, Supervisor

BUDGET ADJUSTMENTS – 3/8/18

POLICE FUND:

Add to Holiday Pay:	207-301.000-706.000	\$14,600.00
Add to Social Security	207-301.000-709.000	4,056.00
Add to Benefit/Med. Ins.	207-301.000-718.000	1,000.00

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Add to Supervisors	207-301.000-731.000	2,000.00
Add to Police Officers	207-301.000-732.000	12,000.00
Add to Telephone	207-301.100-850.000	300.00
Add to Utilities	207-301.100-920.000	600.00
Decrease Pension	207-300.000-716.000	\$ 5,000.00
Decrease Add to Fund Balance	207-000.000-998.100	29,556.00
<b>GENERAL FUND:</b>		
Add to Township Board/Conf.&Wksp	101-101.000-911.000	\$ 1,000.00
Add to Supervisor/Conf.& Wksp	101-171.000-911.000	1,000.00
Decrease Supervisor/Assess.Spec.Work	101-171.000-807.300	2,000.00