

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. April 12, 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, and Childers. Crockett absent.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda moving PLANNING COMMISSION RECOMMENDATION ON SCU#18-01 TO # 8 from #13 .ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Childers, and Caruso. MOTION CARRIED.

MINUTES: MOTION by Caruso and seconded by Kapraun to approve the March 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:

PRESENTATION TO BILL ANDERSON FOR SERVICE TO TOWNSHIP

OLD BUSINESS:

MOTION by Caruso and seconded by Kapraun to allow Sergeant Belanger to sell scrap at his discretion as to price and place. ROLL CALL: YES: Childers, Thompson, Caruso, Kapraun, Gehringer and Milem. MOTION CARRIED.

TOWNSHIP STAFFING HOURS: MOTION by Milem and seconded by Caruso to allow all Township part time employee's to work hired hours and any hours up to 35 as needed by scheduling by Office Manager and approved by Supervisor. ROLL CALL: YES: Gehringer, Kapraun, Milem, Caruso, Childers and Thompson. MOTION CARRIED.

POLICE STAFFING HOURS: MOTION by Milem and seconded by Childers to allow all part time Police Dept. employee's to work hired hours and any hours up to 35 as approved by dept. head. Motion rescinded by Milem.

MOTION by Thompson and seconded by Childers to make Rebecca Berriman full time with benefits for Clayton Township Police Department AS OF 4/12/2018 not to exceed 35 hours per week. ROLL CALL: YES: Childers, Thompson, Childers, Caruso, Milem and Kapraun. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION ON SCU#18-01: MOTION by Thompson and seconded by Childers to reject Planning Commission recommendations and send SCU#18-01 back to Planning Commission for further review. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer and Kapraun. NO: Milem. MOTION CARRIED.

2018 CLAYTON TOWNSHIP ROAD PLAN: MOTION by Childers and seconded by Thompson to approve 2018 Township road plan and budget. See Supervisor for details. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso. MOTION CARRIED.

ELECTION WORKERS COMPENSATION: MOTION by Milem and seconded by Gehringer to approve raises in election workers compensation as follows: Inspectors \$150.00, Co-Chairs \$175.00 and Chairs 190.00. All additional hours after 15 hr. will be \$10.00 per hour and training will be \$10.00 per hour. ROLL CALL: YES: Thompson, Kapraun, Caruso, Gehringer, Milem and Childers. MOTION CARRIED.

ELECTION WORKERS TRAINING: MOTION by Milem and seconded by Kapraun to pay Tina from Genesee Township \$120.00 for election inspector training on April 21, 2018 for 2 year certification. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Kapraun and Milem. MOTION CARRIED.

MICHIGAN NATIONAL RESOURCES TRUST FUND BOARD: MOTION by Thompson and seconded by Caruso to approve proposal for trail development in county. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso. MOTION CARRIED.

CLEANING BID FOR POLICE STATION: Cleaning is budget item of cleaning services for police dept. No Board action.

GENESEE COUNTY BAR ASSOCIATION: MOTION by Kapraun and seconded by Thompson to approve Law Day Resolution. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso. MOTION CARRIED.

WATER RATE DISCUSSION: Discussion on water rates for coming year based on increases from County. No Board action.

POLICE CELL PHONES: MOTION by Caruso and seconded by Milem to have Shelley Thompson form and chair committee for phones and service for Clayton Township Police Department. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso. MOTION CARRIED.

BS&A SOFTWARE: Discussion on new accounting software. Tabled until May. No Board action.

MORATORIUM ON SOLAR WIND FARMS: MOTION: MOTION by Kapraun and seconded by Milem to change Planning Commission recommendation for solar farms from 1 year to 6 months. ROLL CALL: YES: Thompson, Kapraun, Childers and Caruso: NO: Milem and Gehringer. 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: 10:06 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

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
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

GENERAL FUND:

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