

CLAYTON TOWNSHIP
REGULAR BOARD MEETING
MAY 10, 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. May 10, 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, Crockett and Childers.

AGENDA: MOTION by Kapraun and seconded by Caruso to approve agenda moving Item 5 (2018 Budget Adjustments) to item 13 and deleting police cell phones and tabling Case SCU#18-01 until June meeting.

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

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

BILLS LIST: MOTION by Crockett and seconded by Thompson to approve the Bill's List as presented with Trustee Kapraun asking for copies of petty cash receipts. ROLL CALL: YES: Milem, Crockett, Caruso, Thompson, Childers, Kapraun and Gehringer. MOTION CARRIED.

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

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

:

OLD BUSINESS:

BS&A ACCOUNTING SOFTWARE AND TRAINING: MOTION by Milem and seconded by Gehringer to approve expenditure of \$44,950.00 for software and \$3470.00 for annual service fees. Resolution 18-0710-01. ROLL CALL: YES: Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. NO: Thompson. MOTION CARRIED.

NEW BUSINESS:

CONSUMERS POWER LIGHTING CONTRACT: MOTION by Milem and seconded by Kapraun to ratify lighting contract with Consumers power for switching to sodium street lights from mercury lights. RESOLUTION 18-0110-2. ROLL CALL: YES: Milem, Gehringer, Caruso, Thompson, Crockett, Childers, and Kapraun. MOTION CARRIED.

CEMETERY ADDITION: Discussion of new section to Bendle Cemetery east of the addition section. 430 4 grave lots for 1720 new grave sites. Genesee Vault would layout the road for contractor and install 4 1/2" stainless street corner markers to designate the lots. A detailed map will be provided as well. \$7,300.00 Estimate for road would be \$16,000.00 to \$18,000.00. MOTION by Milem and seconded by Crockett to table until June. ROLL CALL: YES: Gehringer, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

RELEASING POLICE DEPARTMENT TAHOE TO SCAFD: MOTION by Kapraun and seconded by Thompson to give Tahoe to SCAFD. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Crockett, Kapraun and Milem. MOTION CARRIED.

STATION 2 DOOR INSTALLATION: MOTION by Kapraun and seconded by Crockett to approve \$1248.00 to Door Mart for 2 door installation at Station 2 for SCAFD. ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer, Kapraun, Crockett and Milem. MOTION CARRIED.

2018 BUDGET ADJUSTMENTS: MOTION by Milem and seconded by Caruso to approve 2018 budget adjustments. See attached. ROLL CALL: YES: Kapraun, Thompson, Milem, Crockett, Caruso, Childers 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: 7:49 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor

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BUDGET ADJUSTMENTS – 5/10/18

GENERAL FUND:

Add to Township Hall/Computer	101-265.000-978.000	\$43,673.00
Decrease Add to Fund Balance	101-000.000-998.100	43,673.00

POLICE FUND:

Add to Forfeitures (Income)	207-000.000-658.000	6,000.00
Add to Add to Fund Balance	207-000.000-998.100	4,600.00
Add to Grant Wages	207-301.000-732.300	1,000.00
Add to Forfeiture Costs	207-301.100-826.100	400.00