

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

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

MINUTES: MOTION by Kapraun and seconded by Caruso to approve the December meetings minutes. ROLL CALL: YES: Gehringer, Milem, Caruso, Thompson and Kapraun. MOTION CARRIED.

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

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

2018 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

2018 MEETING DATES (CORRECTION): MOTION by Milem and seconded by Kapraun to approve correction in 2018 meeting dates adding December 31, 2018, New Year's Eve. ROLL CALL: YES: Gehringer, Kapraun, Milem, Thompson and Caruso. MOTION CARRIED.

MUNICIPAL INSURANCE RENEWAL PROPOSAL: MOTION by Milem and seconded by Gehringer to adopt resolution 18-0111-01 to pay \$35,291.00 for Township Liability Insurance. . ROLL CALL: YES: Milem, Caruso, Gehringer, Thompson and Kapraun. MOTION CARRIED.

POLICE CHIEFS CONTRACT: MOTION by Kapraun and seconded by Caruso to adopt resolution 18-0111-02 to approve Police Contract for William Tucker. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer and Kapraun. MOTION CARRIED.

BS&A SOFTWARE: Discussion by Board on changing to BS&A accounting software from Fund Balance. No Board action.

ELECTED OFFICIALS SALARY: Tabled by Board to February meeting.

STAFF WAGES: Motion by Caruso and seconded by Kapraun to adopt resolution 18-0111-03 to raise staff wages \$.50ct. per hour. ROLL CALL: YES: Milem, Kapraun, Caruso and Gehringer. NO: Thompson. MOTION CARRIED.

APPOINTMENTS: MOTION by Milem and seconded by Kapraun to appoint Tom Spillane and George Sippert to 3 year terms on Planning Commission expiring on 1/1/2021. ROLL CALL: YES: Kapraun, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED. MOTION by Kapraun and seconded by Caruso to appoint Doug Sherman (Alternate) to Board of Review. ROLL CALL: YES: Caruso, Gehringer, Thompson, Kapraun and Milem. MOTION CARRIED. MOTION by Milem and seconded by Caruso to appoint Doug Sherman to Personnel Committee. ROLL CALL: YES: Gehringer, Caruso, Thompson, Kapraun and Milem. MOTION CARRIED. MOTION by Milem and seconded by Caruso to appoint Dennis Milem, Greg Childers and Shelley Thompson to Election Commission. ROLL CALL: YES: Kapraun, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

REPORTS:

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 Tucker

Meeting Adjourned: 7:58 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor