

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Gehringer at 7:00 p.m. September 12, 2019 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, Milem, Kapraun, Gehringer, Crockett and Childers.

AGENDA: MOTION by Kapraun and seconded by Thompson to approve agenda as amended to include amendment to Land Division Act. ROLL CALL: YES: Gehringer, Thompson, Kapraun, Milem, Crockett, Childers and Caruso. MOTION CARRIED.

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

2019 BUDGET REVIEW: MOTION by Crockett and seconded by Thompson to approve 2019 budget adjustments for September. ROLL CALL: YES: Crockett, Milem, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

SEPTEMBER 2019 BUDGET ADJUSTMENTS

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

LETTER FROM ANGELO PANOFF

OLD BUSINESS:

NEW BUSINESS:

LIGHTTTING PRESNETATION FOR TOWNSHIP, CLAYTON TOWNSHIP FIRE BUILDING AND POLICE STATION BY ENERGY REDUCTION COALITION: MOTION by Caruso and seconded by Childers to approve agreement for lighting for Clayton Township buildings. ROLL CALL: YES: Milem, Crockett, Gehringer, Kapraun, Caruso, Childers and Thompson. MOTION CARRIED. Agreement on file in Clerks office.

SCAFD 2020 BUDGET: MOTION by Milem Kapraun seconded by Childers to approve 2020 SCAFD 2020 Budget as presented. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Gehringer. MOTION CARRIED.

2019-2022 SCAFD AGREEMENT: MOTION by Kapraun and seconded by Thompson to approve 2019-2022 Fire Agreement as presented. ROLL CALL: YES: Milem, Caruso, Thompson, Gehringer, Crockett, Kapraun and Childers. MOTION CARRIED.

CLAYTON TOWNSHIP POLICE DEPARTMENT HIRING OF PART TIME OFFICER: Report by Tammy Kapraun on personnel meeting on part time police officer. Advertisement for applications to be advertised until Oct 4 for full and part time officers. No Board actions. Meeting of personnel committee to be on October 10th.: MOTION by Milem and seconded by Kapraun to approve 2020 township and police medical benefits package. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

NOVEMBER MEETING DATE CHANGE: Discussion on changing November Board meeting because of trustee unable to attend. After much discussion meeting was left at original date of November 14th.

AMENDMENT TO STATE LAND DIVISION ACT: MOTION by Milem and seconded by Thompson to adopt the new amendments to the Michigan Land Division Act MCL 560.101 and Michigan House Bill 4055 that all land division or land combination applications must include a certificate from the Genesee County Treasurer's Office that there are no delinquent property taxes or special assessments owed on the subject property. The Clayton Township Land Division Ordinance, 151.001 shall be updated by the Clayton Township Planning Commission to include the amendments of Michigan House Bill 4055 to Michigan Land Division Act. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. 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: Shelley Thompson

911: Chris Gehringer
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:57 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Chris Gehringer, Supervisor

September 2019 Budget Adjustment(s)

GENERAL FUND:

\$ 2,500.00	DECREASE	101-000.000-500.000	Bldg Permits/Bldg. Dept.
\$ 2,500.00	ADD	101-371.000-978.000	Computers
\$ 30.00	DECREASE	101-371.000-911.000	Conf. & Workshops Bldg. Dept.
\$ 30.00	ADD	101-371.000-752.000	Office Supplies

POLICE FUND:

\$ 1,500.00	DECREASE	207-301.100-932.200	Gasoline & Oil
\$ 2,000.00	DECREASE	207-301.100-977.000	Office Equip./Cover cost of new computers
\$ 3,500.00	ADD	207-301.100-978.000	Computers
\$ 350.00	DECREASE	207-301.000-981.000	Vehicles
\$ 350.00	ADD	207.301.100-958.000	Mem. & Dues

