

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

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

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

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

2018 BUDGET ADJUSTMENTS: MOTION by Caruso and seconded by Crockett to adopt 2018 budget adjustments for September 2018. ROLL CALL: YES: Milem, Kapraun, Caruso, Gehringer, Thompson, Crockett and Childers. MOTION CARRIED.

General Fund:

Add to Contract Service-Swartz Creek	206-336.000-801.100	\$700.00
Decrease Repair and Maintenance	206-336.000-801.100	700.00

Police Fund:

Add to LESO Wages	207-301.000-732.400	\$1000.00
Decrease Overtime	207-301.000.713.000	1000.00

Add to Forfeiture Costs	207-301.100-826.300	\$1000.00
Add to Misc. LESO Program	207-301.100.955.100	500.00
Decrease Office Equipment	207-301.100-977.000	\$1,500.00

Drains At Large To Cemetery	445-000.849.00.000	\$56,500.00
--------------------------------	--------------------	-------------

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

MOTION by Milem and seconded by Gehringer to adopt second reading of Ordinance 2018-477 adopting Michigan Building Code of 2015 and Michigan Residential Building Code of 2015. ROLL CALL: YES: Caruso, Childers, Crockett, Gehringer, Kapraun, Milem and Thompson. MOTION CARRIED.

MOTION by Milem and seconded by Gehringer to adopt Ordinance 2018-478 adopting the Michigan Electrical Code for 2014. ROLL CALL: YES: Thompson, Milem, Gehringer, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

MOTION by Milem and seconded by Kapraun to adopt Ordinance 2018-479 adopting the International Property Maintenance Code for 2018. ROLL CALL: YES: Gehringer, Thompson, Caruso, Childers, Crockett, Kapraun and Milem. MOTION CARRIED.

MOTION by Milem and seconded by Kapraun to adopt Ordinance 2018-480 adopting the 2015 Michigan Mechanical Code. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

MOTION by Milem and seconded by Thompson to adopt Ordinance 2018-481 adopting the 2015 Plumbing Code. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

WEST TRUNK SEWER BOND PAYOFF: MOTION by Caruso and seconded by Milem to pay Genesee County Water and Waste the sum of \$678,932.50 to pay of Interceptor Bond. ROLL CALL: YES: Crockett, Caruso, Gehringer, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

ESTIMATES FOR CEMETERY EXPANSION: MOTION by Caruso and seconded by Milem to put total amount for expansion for Bendle Cemetery at \$25,000.00 with Shoemaker Services to be negotiated by Supervisor Gehringer. ROLL CALL: Caruso, Thompson, Caruso, Gehringer, Crockett, Kapraun and Milem. MOTION CARRIED.

NEW BUSINESS:

SELECTION OF POLICE CHIEF: MOTION by Thompson and seconded by Childers to appoint Charlotte Brown to position of Clayton Township Police Chief. ROLL CALL: YES: Crockett, Thompson, Childers and Caruso. NO: Milem, Gehringer and Kapraun. MOTION CARRIED.

RECOMMENDATION OF PLANNING COMMISSION ON CASE R18-03: Recommendation by Planning Commission to approve rezoning for Robert Beahlen, Oak Creek Investment. Application on file. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Gehringer and Caruso. MOTION CARRIED.

PLANNING COMMISSION APPOINTMENT: MOTION by Caruso and seconded by Thompson to appoint Dwight Dennings to the Clayton Township Planning Commission. ROLL CALL: YES: Caruso, Milem, Kapraun, Crockett, Gehringer, Childers and Thompson. MOTION CARRIED.

LEGACY ASSESSING CONTRACT: MOTION by Milem and seconded by Thompson to approve Legacy Assessing Contract through March 31, 2021 for a total of \$91,600.00. ROLL CALL: YES: Milem, Thompson, Childers, Gehringer, Crockett, Caruso and Kapraun. MOTION CARRIED.

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: Interim Chief Brown

Meeting Adjourned: 8:11 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Chris Gehringer, Supervisor