

January 12, 2021
Clinton Township Board of Supervisors Meeting

A special January meeting was called to order by Chair James Zefran on January 12, 2022 at 7:00 PM. The meeting took place in the Clinton Township municipal building. Chair Zefran and Supervisor Curtis were in attendance as was Solicitor Treat.

- A. Pledge of Allegiance** – The Pledge of Allegiance was recited at 7:00 pm. Chair Zefran made a motion to move the two Supervisors and the Solicitor into an executive session. At 7:12 pm the three rejoined in the main room and were back in session.
- B. Hearing Check (Meetings are audio and video recorded)**
- C. New Business –**
 - a. **Salary of Secretary/Treasurer** – Chair Zefran made a motion, seconded by Supervisor Curtis to have the salary stay the same. Vice Chair Non voted no. The motion carried.
 - b. **Meeting dates and times for 2022, please include year-end meeting date** – Chair Zefran stated that Solicitor Treat was not available on the second Mondays as suggested by Supervisor Curtis at the reorganization meeting.
 - c. **Tax Collector Marianne Thorpe needs permission to use the township EIN number for the Tax Collector bank account. This will take Marianne Thorpe's SS# off of the account paperwork and replace it with the EIN number. This number will not be on the checks.** – Chair Zefran made a motion and all voted yes. The motion carried.
 - d. **Clarifying two issues of reorganization meeting:**
 - i. **Time and a half holiday pay for CDL drivers** - Chair Zefran made a motion and all voted yes. The motion carried.
 - ii. **Township permits are currently \$75.00, not \$50.00** – Chair Zefran made a motion, seconded by Supervisor Curtis to have the township permits stay at the current \$75.00. All voted yes. The motion carried.
- D. Treasurer's Report Including Bills for Payment (to avoid late charges)**– Vice Chair Non made the motion, seconded by Supervisor Curtis to accept the Treasurer's Report and pay bills submitted for payment as listed. All voted yes. The motion carried.
- E. Adjournment** – Chair Zefran made a motion, seconded by Vice Chair Non to adjourn the meeting at 7:18 p.m. All voted yes. The motion carried.