

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. April 14, 2022 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor Tom Spillane
Clerk Dennis Milem
Treasurer Rick Caruso

Trustees: Greg Childers
Brad Anthony
Tammy Kapraun
Shelley Thompson

Attorney: Ken Tucker

Pledge to Flag

ROLL CALL: Members Present: Caruso, Milem, Spillane, Kapraun, Childers and Anthony. Thompson absent.

AGENDA: MOTION by Kapraun and seconded by Milem to approve agenda with amendments: Fire Board appointments and Audit. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers and Anthony. MOTION CARRIED.

MINUTES: MOTION by Kapraun and seconded by Milem to approve the March 2022 meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, Anthony and Kapraun. MOTION CARRIED.

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

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

2022 BUDGET REVIEW: No budget adjustments.

Trustee Thompson joined meeting at 6:06 p.m.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

ARPA FUNDS: MOTION by Anthony and seconded by Thompson to approve expenditure of \$42,500.00 for police department patrol car from ARPA funds, ROLL CALL: YES: Spillane,

Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.
RESOLUTION NO. 22-0414-01

COVID-19 POLICY: MOTION by Milem and seconded by Childers to approve Clayton Township Covid-19 policy. ROLL CALL: YES: Thompson, Milem, Spillane and Childers. NO: Kapraun, Anthony and Caruso. MOTION CARRIED. RESOLUTION NO. 22-0414-02

FIRE MILLAGE: MOTION by Caruso and seconded by Childers to approve November millage election. Millage will be raised to 1.0 mils from .80 mils and it will be for 5 years. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Kapraun, Milem, and Anthony. MOTION CARRIED. RESOLUTION NO. 22-0414-03

STENOGRAPHER: MOTION by Childers and seconded by Kapraun to hire Rhonda Conrad to do minutes of township board meetings at the rate of \$35.00 per hour. ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 22-0414-04

ROAD PROJECTS FOR 2022: Update by supervisor. No Board Action.

NEW BUSINESS:

HEATING VENT REPLACEMENT IN TOWNSHIP HALL: Supervisor to get bids on best way to correct heating problem. Water in the ground duct work. No Board Action.

PAY AND STAY: MOTION by Caruso and seconded by Childers that Clayton Township intends to participate with Genesee County to implement the PAYS program though the State of Michigan MCL 211.78g(10)b(ii). ROLL CALL: YES: Thompson, Kapraun, Childers, Spillane, Caruso, Milem and Anthony. MOTION CARRIED. RESOLUTION NO. 22-0414-05

BOARD OF REVIEW: MOTION by Caruso and seconded by Childers to approve new pay for Board of Review and the Secretary to said board. \$35.00 per hour for the first 3 hours or any part of and \$10.00 per hour after the first 3 hours. This hourly pay will be retroactive for March 2022 Board of Review and all meeting of said board going forward. ROLL CALL: YES: Spillane, Kapraun, Caruso, Anthony, Childers, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 22-0414-06

TOWNSHIP OWNED PROPERTIES: Discussion of selling township owned properties. Supervisor to take care of and put on Facebook. No Board Action. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun and Milem and Anthony. MOTION CARRIED.

SOLAR ORDINANCE: Ordinance given to Board for review and changes to the planning commission. Moratorium stays in place until October 2022. No Board Action.

ELECTION COMMISSION: MOTION by Kapraun and seconded by Childers to appoint Shelley Thompson and Greg Childers and alternates to election commission. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 22-0414-07

ZBA BOARD APPOINTMENTS: MOTION by Childers and seconded by Thompson to appoint George Sippert to ZBA. ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 22-0414-08

FIRE BOARD APPOINTMENTS: MOTION by Milem and seconded by Thompson to approve Tom Spillane, Tammy Kapraun and Brian Lipe to 3-year appointment on SCAFD fire board. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 22-0414-09

PUBLIC COMMENT
BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
ROADS AND BRIDGES: Tom Spillane
WATER AND WASTE: Rick Caruso
FIRE BOARD: Tammy Kapraun
PLANNING COMMISSION: Rick Caruso
METROPOLITAN ALLIANCE: Shelley Thompson
911: Tom Spillane
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:19 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

