

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. May 12, 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, Anthony and Thompson.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda with amendments: House cleaning raise for Debbie D'Aigle. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers, Anthony and Thompson. MOTION CARRIED.

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

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

2022 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

Genesee County Recycle Days

MOTION TO AMENDED THE AGENDA: Motion by Caruso and seconded by Kapraun to amend agenda adding item to raise house cleaning wages. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers, Spillane and Anthony. MOTION CARRIED.

OLD BUSINESS:

TOWNSHIP HEATING PROJECT: MOTION by Kapraun and seconded by Thompson to approve the expenditure of \$16,800.00. for new duct work in township hall to alleviate flood in floor heat runs. ROLL CALL: YES: Thompson, Kapraun, Childers, Spillane, Caruso, Milem and Anthony. MOTION CARRIED.

ACTIVATION OF NEW WEBSITE: New website is active. Training is ongoing. Questions on police and fire links. Supervisor to update.

TOWNSHIP PROPERTIES: MOTION by Kapraun and seconded by Childers to approve the hiring of American Associates to list and sell township properties with approval from the board on pricing. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun and Milem and Anthony. MOTION CARRIED.

NEW BUSINESS:

IN-LIEU OF CHECKS: MOTION by Milem and seconded by Childers to allow in-lieu of checks to be added to the list of checks already approved by the board to have federal income withholding abated without filling out new W-4 form. MOTION rescinded by Milem.

SUPERVISORS CREDIT LIMIT: MOTION by Anthony and seconded by Kapraun to increase Supervisors credit card limit to \$3500.00. as suggested by accountants to coincide with township policies and procedures. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

DISPOSAL OF OLD PRINTER: MOTION by Milem and seconded by Kapraun to allow Supervisor to dispose of old printer at Genesee County Recycle site. ROLL CALL: YES: Milem, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

NEW ELECTION CARDS: MOTION by Anthony and seconded by Kapraun to approve expenditure of \$3,332.64 for new election registration cards due to redistricting. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

HOUSE CLEANING RAISE: MOTION by Anthony and seconded by Kapraun to raise Debbie D'Aigle's wages to \$60.00 per cleaning for township hall. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Anthony, Childers and Caruso. MOTION CARRIED.

POLICE CONTRACT: After a short discussion, vote on police contract postponed until June meeting. No board action.

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: 7:17 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

