

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. August 11, 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, Anthony, and Thompson. Childers and Kapraun absent.

AGENDA: MOTION by Milem and seconded by Thompson to approve agenda. ROLL CALL: YES: Spillane, Milem, Caruso, Anthony and Thompson. MOTION CARRIED.

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

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

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

2022 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Road Update by Supervisor

OLD BUSINESS:

POLICE CONTRACT: MOTION by Thompson and seconded by Caruso to approve language change in Police Contract, Article 1, Section 1 from full-time employees to full time police officers. ROLL CALL: YES: Caruso, Anthony, Spillane, Milem and Thompson. MOTION CARRIED.

NEW BUSINESS:

AUDIT REVIEW BY YEO AND YEO, (JAMIE RIVETTE). MOTION by Milem and seconded by Anthony to adopt by resolution the 2021 audit by Yeo and Yeo for 2021 in Clayton Township. ROLL CALL: YES: Spillane, Thompson, Caruso, Milem and Anthony. MOTION CARRIED.

PRESENTATION BY COLLEEN COOGAN OF THE WOODHILL GROUP: DEFICIT ELIMINATION PLAN FOR SPECIAL ASSESSMENT FUND.

MOTION by Caruso and seconded by Milem to approve a deficit elimination plan for Special Assessment Fund 214 by amending the General Fund budget to include a \$25,000.00 transfer to the Special Assessment Fund which will eliminate the deficit in full. ROLL CALL: YES: Caruso, Spillane, Anthony, Milem and Thompson. MOTION CARRIED.

BACK TO THE BRICKS MOTORCYCLE TOUR THROUGH CLAYTON TOWNSHIP: MOTION by Milem and seconded by Anthony to approve motorcycle route through Clayton Township. ROLL CALL: YES: Caruso, Spillane, Milem, Anthony, and Thompson. MOTION CARRIED.

EXTENSION OF LARKO LAWN AND SNOW SERVICES: MOTION by Thompson and seconded by Caruso to send out bids for lawn and snow plowing services for Clayton Township. ROLL CALL: YES: Caruso, Anthony, Thompson and Spillane. NO: Milem. MOTION CARRIED.

PRESENTATION OF SOLAR ORDINANCE TO THE BOARD: Board to look over ordinance and send back to planning commission with any suggestions or recommendations. Suggestion as to a meeting between board and planning commission.

FIRE AGREEMENT: Tabled until September meeting.

PART TIME POLICE OFFICERS: MOTION by Caruso and seconded by Thompson to hire Robby Fitzpatrick and Michael Oginshy as part time police officers for Clayton Township. Hire date is August 1, 2022. ROLL CALL: YES: Milem, Anthony, Thompson, Caruso, and Spillane. MOTION CARRIED.

PART TIME TOWNSHIP EMPLOYEE: MOTION by Milem and seconded by Thompson to hire Rebekah Derby, 24 hours per week and \$14.00 per hour. ROLL CALL: YES: Anthony, Caruso, Milem, Spillane and Thompson. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
ROADS AND BRIDGES: Tom Spillane
WATER AND WASTE: Rick Caruso

CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
AUGUST 11, 2022
Page 3

FIRE BOARD: Tammy Kapraun
PLANNING COMMISSION: Rick Caruso
METROPOLITAN ALLIANCE: Shelley Thompson
911: Tom Spillane
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:30 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

