

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

AGENDA: MOTION by Milem and seconded by Thompson to approve agenda with amendments: Michigan Homeowners Assistance Fund. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, and Thompson. MOTION CARRIED.

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

BILLS LIST: MOTION by Childers and seconded by Milem to approve the Bill's List including invoice from Woodhill Group for \$5,095.04. ROLL CALL: YES: Milem, Thompson, Caruso, Childers 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, Childers and Spillane. MOTION CARRIED.

2022 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

6:09 P.M. Trustee Thompson informed the Board that she was recording meeting on her phone.

OLD BUSINESS:

POLICE CONTRACT: MOTION by Thompson and seconded by Childers to approve Clayton Township Police Contract for 4/1/2022 to 3/31/25. ROLL CALL: YES: Caruso, Childers, Spillane, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 22-0714-01

CHIEF PLUMB UPDATE ON EMS: Chief Plumb gave explanation of EMS services for Clayton Township. Recommendation to look at Medstar services again. Report of \$28,169.00 returned from sale of vehicles and \$12,889.00 under budget monies.

Trustee Anthony arrives at 6:25 p.m.

MOTION by Thompson and seconded by Childers to approve \$32,000.00 from Clayton Township for purchase of personnel and equipment truck. ROLL CALL: YES: Milem, Anthony, Thompson, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 22-0714-02

NEW BUSINESS:

SCRUMPY SKEDADDLE: MOTION by Milem and seconded by Thompson to approve Scrumpy Skedaddle for 2022 in Clayton Township. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Milem and Anthony. MOTION CARRIED. RESOLUTION NO. 22-0714-03

SECOND READING OF ORDINANCE 2022-486: AMENDING TOWNSHIP BUILDING CONSTRUCTION. MOTION by Milem and seconded by Thompson to approve second reading of 2022-486. ROLL CALL: YES: Caruso, Childers, Spillane, Milem and Thompson. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 22-0714-04

JOHN CRANDEL BACK UP ELECTRICAL INSPECTOR: MOTION by Childers and seconded by Thompson to approve John Crandel for back up electrical inspections. ROLL CALL: YES: Caruso, Childers, Spillane, Milem, Anthony, and Thompson. MOTION CARRIED. RESOLUTION NO. 22-0714-05

ROBERT GOLIDAY TO FULL TIME POLICE OFFICER: MOTION by Thompson and seconded by Childers to approve Robert Goliday to full time Clayton Township police officer. Beginning date will be July 1, 2022. ROLL CALL: YES: Milem, Caruso, Anthony, Thompson, Childers, and Milem. MOTION CARRIED. RESOLUTION NO. 22-0714-06

Road update by Supervisor Spillane.

TASERS: MOTION by Milem and seconded by Thompson to approve expenditure of \$13,600.00 for 4 new tasers. Funds to be paid out of ARPPA funds. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 22-0714-07

BILL CONRADY LAND SALE: MOTION by Caruso and seconded by Childers to sell township property to Bill Conrady Jr. for \$1.00 on a quick claim deed. 04-12-300-024. See attached agreement. ROLL CALL: YES: Thompson, Milem, Spillane, Anthony, Childers and Caruso. MOTION CARRIED. RESOLUTION NO. 22-0714-08

MICHIGAN HOMEOWNER ASSISTANCE FUND: MOTION by Childers and seconded by Thompson for Clayton Township to enter in agreement between Clayton Township and Michigan State Housing Development Authority for assistance fund. ROLL CALL: YES: Milem, Anthony, Thompson, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 22-0714-09

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: 7:30 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

