

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. June 9, 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: Yeo and Yeo addendum ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers, Anthony and Thompson. MOTION CARRIED.

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

BILLS LIST: MOTION by Kapraun and seconded by Thompson 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 Milem 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

Kenyetta Dotson 67<sup>th</sup> District  
Mary Hood Judge for 7<sup>th</sup> District Court

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

POLICE CONTRACT: Discussions on contract. Who decides light duty for Workman's comp.? Article 30: A and D. No board action. To bring back in July.

IN-LIEU OF CHECKS: MOTION by Milem and seconded by Anthony that requests for federal income tax abatement on in-lieu checks may be given with just a letter 30 days in advance. No filing of W-4. ROLL CALL: YES: Kapraun, Childers, Spillane, Caruso, Milem and Anthony. NO: Thompson. MOTION CARRIED.

NEW BUSINESS:

L-4029: MOTION by Milem and seconded by Kapraun to approve L-4029 for 2022. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun, Milem and Anthony. MOTION CARRIED.

FIRST READING OF ORDINANCE 2022-486: AMENDING TOWNSHIP BUILDING CONSTRUCTION. MOTION by Kapraun and seconded by Milem to approve first reading of 2022-486. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun, Milem and Thompson. NO: Anthony. MOTION CARRIED.

ARIAL IMAGERY PROJECT 2022/28: MOTION by Milem and seconded by Kapraun to approve \$4998.24 to Genesee County GIS Department for Pictometry. ROLL CALL: YES: Caruso, Childers, Spillane, Milem, Anthony, Kapraun and Thompson. MOTION CARRIED.

SIGHT PLAN SURVEY: MOTION by Childers and seconded by Thompson to approve \$6000.00 for Flint Surveying for township addition. ROLL CALL: YES: Milem, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED

YEO AND YEO ADDENDUM: MOTION by Caruso and seconded by Childers to approve expenditure of \$1,520.00 for extra accounting services. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

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

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

