

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. September 8, 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, Spillane, Anthony, and Kapraun. Childers, Milem and Thompson absent.

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

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

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

Trustee Thompson arrives at 6:03 p.m.

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

2022 BUDGET REVIEW: MOTION by Kapraun and seconded by Anthony to approve September budget adjustments. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson and Kapraun. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Road Update by Supervisor

OLD BUSINESS:

FIRE CONTRACT: MOTION by Kapraun and seconded by Anthony to table approving Fire Contract until October meeting. ROLL CALL: YES: Caruso, Anthony, Spillane, Kapraun and Thompson. MOTION CARRIED.

SOLAR ORDINANCE AND MORATORIUM EXTENSION: MOTION by Caruso and seconded by Anthony to extend the Solar Ordinance 6 months to April 13, 2023. ROLL CALL: YES: Thompson, Spillane, Kapraun, Anthony and Caruso. MOTION CARRIED.

NEW BUSINESS:

TREE SERVICE QUOTES: MOTION by Spillane and seconded by Caruso to accept bid from Tree Man for \$4475.00 for trimming of trees and brush from Bendle cemetery. ROLL CALL: YES: Spillane, Thompson, Caruso, Kapraun and Anthony. MOTION CARRIED.

MOTION by Thompson and seconded by Caruso to accept bid of \$2750.00 from Tree Man for removal of elm tree from Bendle cemetery. ROLL CALL: YES: Kapraun, Anthony, Caruso, Thompson and Spillane. MOTION CARRIED.

MEDICAL BENEFITS FOR 2022: MOTION by Caruso and seconded by Thompson to approve Blue Care Network insurance quote. Motion withdrawn

MOTION by Caruso and seconded by Thompson to table approval of medical benefits for 2 weeks. ROLL CALL: YES: Thompson, Kapraun, Anthony and Caruso. NO: Spillane. MOTION CARRIED.

TOWNSHIP DOOR REPAIR: MOTION by Kapraun and seconded by Thompson to accept bid from Stanley Assist Technologies to fix front door of front offices for \$1773.59. ROLL CALL: Caruso, Spillane, Thompson and Kapraun. NO: Anthony. MOTION CARRIED.

FIRE BUDGET: MOTION by Thompson and seconded by Caruso to approve SCAFD budget for 2023. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson and Kapraun. MOTION CARRIED.

TRAINING FOR TED HENRY AND MIKE KELLY: MOTION by Thompson and seconded by Kapraun to approve training for Ted Henry and Mike Kelly not to exceed \$1070.00. ROLL CALL: YES: Thompson, Caruso, Kapraun and Spillane. NO: Anthony. MOTION CARRIED.

COMPUTERS FOR ELECTIONS: Item tabled until next meeting.

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: 6:56 p.m.

Minutes by

Tammy Kapraun, Trustee

Minutes Accepted by

Tom Spillane, Supervisor

August 2022 BOARD MEETING

REQUESTED BUDGET AMENDMENTS

TOWNSHIP GENERAL FUND 101

\$	3,880.00	ADD	101-101-000-807-000	AUDIT
\$	13,970.00	ADD	101-101-000-807-100	ACCOUNTING
\$	13,970.00	DECREASE	101-215-000-704-700	FINANCIAL ADMIN
\$	2,721.00	ADD	101-262-000-851-000	POSTAGE
\$	2,721.00	DECREASE	101-265-000-976-000	BUILDING IMPROVEMENT
\$	2,663.99	ADD	101-171.000-807.300	ASSESSOR SPECIAL WORK
\$	2,663.99	DECREASE	101-265.000-976.000	BUILDING IMPROVEMENT

WATER & SEWER DEPARTMENT FUND 592

\$	3,880.00	DECREASE	592-000-000-807-000	W/S AUDIT
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