

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. November 10, 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, and Anthony. Childers, Kapraun and Thompson absent.

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

Trustee Thompson arrived at 6:02 p.m.

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

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

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

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

PUBLIC COMMENT

BOARD COMMENT

Trustee Thompson asked that lap- tops for the board be added to December agenda.

CORRESPONDENCE:

OLD BUSINESS:

MOTION by Milem and seconded by Anthony to amend agenda to remove item 11. ROLL CALL: YES: Caruso, Anthony, Spillane, Milem and Thompson. MOTION CARRIED.

Supervisor to give authorization for sale of township property to Borgerding Century 21 Realty. Parcel numbers are: 04-03-551-010, 04-03-551-09, 04-08-551-030, 04-03-551-029, 04-16-400-017, 04-16-400-018, 04-18-300-021. Sale of property had already been authorized by board.

NEW BUSINESS:

FINANCIAL ADMINISTRATOR: MOTION by Thompson and seconded by Milem to retain the Woodhill Group for bookkeeping services for 2023 and 2024. For budgeting purposes, it would be \$66,000.00 for first year and \$61,000.00 for second year. ROLL CALL: YES: Spillane, Thompson, Caruso, Milem and Anthony. MOTION CARRIED.

PLANNING COMMISSION APPOINTMENT: MOTION by Milem and seconded by Thompson to approve the appointment of Kathy Tuba to the Clayton Township Planning Commission for 2 years, 2023 and 2024. ROLL CALL: YES: Caruso, Spillane, Milem, Anthony and Thompson. MOTION CARRIED.

L-4029: MOTION by Caruso and seconded by Milem to approve the amended L-4029 because of Fire Millage approval by election. ROLL CALL: YES: Milem, Caruso, Anthony, Thompson, and Milem. MOTION CARRIED.

SOLAR ORDINANCE: MOTION by Milem and seconded by Caruso to approve first reading of Solar Ordinance. ROLL CALL: NO: Caruso, Anthony, Spillane, Milem and Thompson. MOTION DENIED.

MOTION by Caruso and seconded by Thompson to send solar ordinance back to planning commission for review of rules for owners leasing property as to their responsibility for clean-up and restoration of property. ROLL CALL: YES: Thompson, Milem, Anthony, Spillane and Caruso. 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: 6:36 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

