

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. October 13, 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, Anthony and Thompson.
Childers absent

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda with amendments:
Remove Morrish Rd. Round About and Personal Property Collection. ROLL CALL: YES:
Spillane, Kapraun, Milem, Caruso, Anthony and Thompson. MOTION CARRIED.

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

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

2022 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

Trustee Childers arrived at 6:06 p.m.

FIRE CONTRACT: MOTION by Kapraun and seconded by Milem to approve Fire Contract for
SCAFD for 2022-2025. Contract to be signed after November 1, 2022. ROLL CALL: YES:

Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.
RESOLUTION NO. 22-1013-07

NEW BUSINESS:

CHIEF PLUMB (AIR PACKS): MOTION by Anthony and seconded by Kapraun to approve the expenditure of \$127,685.50 for new air packs from MES Fire. This will be Clayton Townships share of the purchase and will be paid for out of Capital Improvement Fund. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun, Milem and Anthony. MOTION CARRIED. RESOLUTION NO. 22-1013-01

LAWN AND SNOW BIDS: MOTION by Childers and seconded by Kapraun to approve Larko's Lawn care for the lawn maintenance at township hall, fire station 2 and Bendle Cemetery and snow removal for 2023. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun, Milem, Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 22-1013-02

ROAD COMMISSION APPOINTMENT: MOTION by Milem and seconded by Kapraun to send the name of Chris Gehringer to the county in support of Mr. Gehringer being considered for Road Commissioner. ROLL CALL: YES: Milem, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 22-1013-03

WINDOW QUOTES FOR TOWNSHIP HALL: MOTION by Anthony and seconded by Kapraun to approve expenditure of \$1450.00 to Kelly Custom Construction for replacement of (2) township hall windows. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 22-1013-04

2022 AUDITORS: MOTION by Thompson and seconded by Anthony to retain Yeo & Yeo to audit township for 2022 for \$19,000.00 ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers, Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 22-1013-05

MOTION to go into closed session at 6:49. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

MOTION to reconvene regular meeting from closed session at 7:08. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Milem and seconded by Kapraun to allow Shelley Thompson to recuse herself from voting on lawsuit concerning 22-117857-CD. ROLL CALL: YES: Milem, Anthony, Kapraun, Caruso, Childers and Spillane. Recused: Shelley Thompson. MOTION CARRIED.

MOTION by Anthony and seconded by Milem to accept as presented settlement agreement and release for case 22-117867-CD from township insurance carrier. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun and Milem. NO: Anthony. Recused: Thompson. MOTION CARRIED. RESOLUTION NO. 22-1013-06

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: 7:14 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

