

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

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

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

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

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

PUBLIC COMMENT

Calendar is not an easy read on the web page.

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

MOTION by Milem and seconded by Anthony to amend agenda for questions regarding Village of Lennon demolition grant. ROLL CALL: YES: Kapraun, Anthony, Caruso, Spillane and Milem NO: Thompson and Childers. MOTION CARRIED.

MOTION by Anthony and supported by Milem to support the demolition grant request by the Village of Lennon. ROLL CALL: YES: Caruso, Spillane, Anthony and Milem. NO: Childers, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 22-1208-01

Presentation of meritorious award to Jamel Stallings.

Presentation by Chief Plumb on SCAFD E.M.T. runs and new fire truck.

MOTION by Thompson. And seconded by Childers to extend SCAFD med runs for the 2023 calendar year. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 22-1208-02

2023 TOWNSHIP CALENDAR: MOTION by Milem and seconded by Childers to approve the 2023 township calendar. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun, Milem and Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-03

PART-TIME POLICE OFFICER WAGES: MOTION by Kapraun and seconded by Childers to approve the raise in pay for part time police officers to \$21.00 per hour as of January 1, 2023. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun, Milem, Thompson and Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-04

STAFF WAGES: MOTION by Childers and seconded by Thompson to approve a \$1.00 per hour raise for all hourly employees as of January 1, 2023. This raise does not include members of the bargaining agreement. ROLL CALL: YES: Caruso, Childers, Spillane, Milem, Kapraun and Thompson. NO: Anthony MOTION CARRIED. RESOLUTION NO. 22-1208-05

DEPUTY'S WAGES: MOTION by Kapraun and seconded by Caruso to approve \$600.00 raise per year for deputy clerk and treasurer. ROLL CALL: YES: Milem, Caruso, Thompson, Childers, Kapraun and Milem. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-06

TRUSTEE'S WAGES: MOTION by Caruso and seconded by Milem to raise trustee compensation to \$5,100.00 per year from \$4500.00 as of January 1, 2023. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun, Milem and Thompson. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-07

SUPERVISOR WAGES: MOTION by Childers and seconded by Kapraun to approve a raise in the supervisor's yearly compensation to \$33,000.00 from \$30,000.00 as of January 1, 2023. ROLL CALL: YES: Spillane, Caruso, Thompson, Childers, Kapraun and Milem. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-08

TREASURERS WAGES: MOTION by Anthony and seconded by Thompson to approve a raise in treasurer's yearly compensation to \$33,000.00 from \$30,000.00 as of January 1, 2023. ROLL

CALL: YES: Thompson, Kapraun, Milem, Childers, Spillane and Caruso. NO: Anthony.
MOTION CARRIED. RESOLUTION NO. 22-1208-09

CLERKS WAGES: MOTION BY Thompson and seconded by Childers to raise the clerk's yearly compensation to \$33,000.00 from \$30,000.00 as of January 1, 2023. ROLL CALL: YES: Caruso, Childers, Milem, Spillane, Thompson and Kapraun. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-10

ORDINANCE 2022-488: MOTION by Kapraun and seconded by Milem to adopt first reading of Ordinance 488. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 22-1208-11

AMEND MUNICIPAL INFRACTION SCHEDULE: MOTION by Milem and seconded by Kapraun to raise fines for noise and civil municipal infractions up to \$500.00. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 22-1208-12

I PADS FOR TOWNSHIP BOARD: MOTION by Anthony and seconded by Thompson to provide laptops for board use at meetings. ROLL CALL: YES: Thompson and Milem. NO: Caruso, Childers, Anthony Spillane and Kapraun. MOTION DENIED.

POLICE CHIEFS CONTRACT: MOTION by Childers and seconded by Milem to approve Chief Charlotte Browns 2023 contract as presented. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Childers and Caruso. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 22-1208-13

TOWNSHIP LIABILITY INSURANCE THROUGH PAR PLAN OF MICHIGAN: MOTION by Childers and seconded by Kapraun to approve the township liability insurance plan for 2023 for \$47,023.00. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 22-1208-14

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: 7:55 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

