

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. January 12, 2023 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 Kapraun and seconded by Anthony to approve agenda. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Anthony and Thompson. MOTION CARRIED.

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

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

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

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Engagement letter from Yeo & Yeo 2022 audit.

OLD BUSINESS:

MOTION by Thompson and seconded by Kapraun to purchase a Metro Star LFD firetruck from Spartan for a total cost of \$910,954.00. Cost will be divided between Clayton Township and the City of Swartz Creek. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Spillane and Caruso. MOTION CARRIED.

MOTION by Thompson and seconded by Anthony to approve a first payment of \$113,869.50 immediately as first installment and subsequent payments, of this amount, to be made in a time frame agreeable to the manufacture and Clayton Township for a total purchase price for Clayton Township of \$455,477.00. Final payment may vary. ROLL CALL: YES: Anthony, Caruso, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

NEW BUSINESS:

PLANNING COMMISSION APPOINTMENT: MOTION by Thompson and seconded by Milem to approve the Supervisors appointment of Corey Potter to a 2-year term on the planning commission. ROLL CALL: YES: Spillane, Thompson, Caruso, Kapraun, Milem and Anthony. MOTION CARRIED

CLOSED SESSION: MOTION by Spillane and seconded by Kapraun for the Clayton Township Board of Trustees to enter into a closed session at 6:40 p.m. pursuant to MCL 15.268(e) to consult with its attorney regarding trial or settlement strategy in connection with the case of Sheryllyn Russo v. Charter Township of Clayton and Shelley Thompson, Case 22-117867-CD, currently pending in the Genesee County Circuit Court. Discussing trial or settlement strategy on the case in the open meeting would have a detrimental financial effect on the litigation of settlement of position of Clayton Township, CALL: YES: Caruso, Spillane, Kapraun, Milem, Thompson and Anthony. MOTION CARRIED.

MOTION by Kapraun and seconded by Milem to reconvene regular township meeting at 7:20 p.m. from closed session. ROLL CALL: YES: Caruso, Spillane, Milem, Kapraun and Thompson. NO: Anthony MOTION CARRIED

MOTION by Milem and seconded by Kapraun to accept settlement set forth by insurance company in closed session. ROLL CALL: YES: Milem, Caruso, Thompson, Kapraun and Milem. NO: Anthony. 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

CHARTER TOWNSHIP OF CLAYTON  
REGULAR BOARD MEETING  
JANUARY 12, 2023  
Page 3

METROPOLITAN ALLIANCE: Shelley Thompson  
911: Tom Spillane  
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:30 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

