

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. February 9, 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, Childers and Thompson. Anthony absent.

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

MINUTES: MOTION by Kapraun and seconded by Caruso to approve the January 2023 meeting minutes. ROLL CALL: YES: Spillane, Milem, Childers, Caruso, Kapraun and Thompson. MOTION CARRIED.

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

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

2022 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

Presentation of certificate of appreciation to Dwight Dennings for service on Planning Commission.

RESOLUTION: To re pay general fund loan from Clayton Township to fire department for fire trucks with any residual millage monies available at end of budget year. ROLL CALL: YES: Kapraun, Childers, Caruso, Spillane and Milem. NO: Thompson.

Trustee Anthony arrived at 6:15.

SECOND READING OF ORDINANCE 2022-488 (MOTOR VEHICLE CODE). ROLL CALL: YES: Childers, Thompson, Kapraun, Milem, Anthony, Spillane and Caruso. MOTION CARRIED.

CHIEF PLUMB LINE ITEM ADJUSTMENTS: MOTION by Milem and seconded Thompson to allow Chief Plumb to do line item adjustments. ROLL CALL: YES: Anthony, Caruso, Milem, Spillane, Childers, Thompson and Kapraun. MOTION CARRIED.

#### NEW BUSINESS:

ZILINSKI, SHEEHE LAND DIVISION: No board action. Attorney Tucker to mediate with resident's attorney about division.

2023 POVERTY GUIDELINES: MOTION by Milem and seconded by Anthony to approve 2023 federal government poverty guidelines for 2023, as well as Clayton Township guidelines. CALL: YES: Caruso, Spillane, Kapraun, Milem, Thompson, Anthony and Childers. MOTION CARRIED.

ALPHA AND OMEGA LIEN UPDATE FOR AUDIT: MOTION by Caruso and seconded by Anthony to approve payment of \$14,052.44 for updates to lien program and hardware for Clayton Township Police Department. MOTION CARRIED

Special meeting set for February 22, 2023 at 6:00 p.m.

MOTION by Childers and seconded by Kapraun to have Woodhill Group supply Clayton Township with monthly cash flow, and recommendations of Investment Portfolio Strategy, and implementation of said strategy. Program will cost \$5000.00. ROLL CALL: YES: Milem, Caruso, Thompson, Kapraun and Milem, Childers and 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  
METROPOLITAN ALLIANCE: Shelley Thompson

CHARTER TOWNSHIP OF CLAYTON  
REGULAR BOARD MEETING  
FEBRUARY 9, 2023  
Page 3

911: Tom Spillane  
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:00 p.m.

Minutes by

---

Dennis Milem, Clerk

Minutes Accepted by

---

Tom Spillane, Supervisor

