

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

AGENDA: MOTION by Kapraun and seconded by Thompson to approve amended agenda adding Board of Review changes. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Anthony, and Thompson. MOTION CARRIED.

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

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

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

2023 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

SOLAR ORDINANCE: MOTION by Caruso and seconded by Anthony to extend solar ordinance moratorium to October 13, 2023. ROLL CALL: YES: Anthony, Caruso, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Caruso and seconded by Milem to send solar ordinance back to planning commission for scheduling of public hearing. Changes by township board should be communicated to planning commission by March 28th, 2023. ROLL CALL: YES: Anthony, Thompson, Kapraun, Milem, Spillane and Caruso. MOTION CARRIED.

NEW BUSINESS:

TOWNSHIP ATTORNEY CONTINUING EDUCATION: MOTION by Kapraun and seconded by Thompson to approve expenditure of \$246.00 for Ken Tucker to attend training on townships. CALL: YES: Caruso, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

APPOINTMENT OF ROB OLSON TO FIRE BOARD: MOTION by Anthony and seconded by Kapraun to appoint Rob Olson to SCAFD fire board as Clayton Township representative for 1 year beginning April 1, 2023. ROLL CALL: YES: Caruso, Spillane, Kapraun, Milem, Thompson and Anthony. MOTION CARRIED.

LEGACY ASSESSING PROPOSAL: MOTION by Kapraun and seconded by Caruso to approve contract for Legacy Assessing for 2024 and 2025. Contract is from April 1, 2023 to March 31, 2025. \$42,000.00 for first year and \$43,300.00 for second year. ROLL CALL: YES: Milem, Caruso, Thompson, Kapraun, Anthony and Kapraun. MOTION CARRIED.

BOARD OF REVIEW: MOTION BY Milem and seconded by Kapraun to appoint Kim Castles as regular board of review member and Chris Gehringer as alternate. ROLL CALL: YES: Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. 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: 6:28 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

