

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

AGENDA: MOTION by Milem and seconded by Kapraun to approve amended agenda adding Sale of Township Property and Fire Board Member. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers Anthony, and Thompson. MOTION CARRIED.

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

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

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

2023 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

CONTRACT FOR NEW TOWNSHIP ADDITION: MOTION by Kapraun and seconded by Childers to approve construction contract between Clayton Township and Case Construction for addition to township hall. CALL: YES: Caruso, Spillane, Childers, Kapraun, Milem and Thompson. NO: Anthony. MOTION CARRIED.

TOWNSHIP SHREDDING EVENT: MOTION by Childers seconded Thompson to approve shredding event for Clayton Township on May 25, 2023 between the hours of 11:00 a.m. and 1:00 p.m. Total cost would be \$500.00 for 2 hours. ROLL CALL: YES: Milem, Caruso, Childers, Thompson, Spillane, and Kapraun. NO: Anthony. MOTION CARRIED.

STORAGE PODS FOR TOWNSHIP STORAGE DURING CONSTRUCTION: MOTION by Anthony and seconded by Kapraun to pay Pack-Rat \$199.99 per month for storage containers, 16 foot, and \$378.29 on delivery for first month and delivery. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED.

TOWNSHIP PROPERTY: MOTION by Kapraun and seconded by Childers to sell parcel 25-04-18-300-021 for \$16,000.00. ROLL CALL: YES: Milem, Kapraun and Childers. NO: Thompson, Spillane, Anthony and Caruso. MOTION DENIED.

MOTION by Anthony and seconded by Thompson to sell parcel 25-04-18-300-021 for \$15,000.00. ROLL CALL: YES: Thompson, Caruso, Childers and Spillane. NO: Milem, Anthony and Kapraun. MOTION CARRIED.

MOTION by Thompson and seconded by Childers to declare the week of April 9-15 National Public Safety Telecommunicators Week. ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

FIRE BOARD APPOINTMENT: MOTION by Milem and seconded by Kapraun to appoint Chuck Lee as Clayton Township representative to Fire board. For a term of one year until April 1, 2024. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED.

2024 CLAYTON TOWNSHIP ROAD PROJECTS: Supervisors discussion on road projects for 2024. No board action.

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

