

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. May 11, 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 Childers. Thompson absent

AGENDA: MOTION by Milem and seconded by Kapraun to approve amended agenda adding demolition of 1392 Houston Drive. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers and Anthony. MOTION CARRIED.

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

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

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

2023 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Supervisor update on new construction. No set date for construction to start. Officials have been moving items into a pod for storage and shredding. Items to be taken to Crossroads Village for historical purposes.

Audit is progressing as planned with no problems from auditors.

OLD BUSINESS:

NEW BUSINESS:

FIRST READING OF ORDINANCE 2022-487 SOLAR ORDINANCE: MOTION by Caruso and seconded by Milem. ROLL CALL: YES: Caruso, Spillane, Childers, Kapraun and Milem. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 23-0511-01

RENEWAL OF CDBG FOR 2024-2026: MOTION by Anthony and seconded by Kapraun to approve the renewal of 2024-2026 CDBG program. ROLL CALL: YES: Milem, Caruso, Childers, Spillane, Kapraun and Anthony. RESOLUTION NO. 23-0511-02

DEMOLITION OF 1392 HOUSTON DR.: MOTION by Childers and seconded by Kapraun to let Clayton Township build dept. pay for the demolition of 1392 Houston and be reimbursed by county tax settlement. All applicable expenditures are subject to bid process and approved by township board. ROLL CALL: YES: Childers, Caruso, Spillane, Kapraun, Milem. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 23-0511-03

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: 6:48 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

