

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

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

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

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

TREASURER'S REPORT: MOTION by Kapraun and seconded by Milem 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.

Trustee Childers arrived at 6:15 p.m.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Discussion of payment system for Township addition. Should board ok all expenses as they come in even if whole project had been approved. Wavers of payments were discussed. Supervisor to do some research and report back to the board.

Trustee Anthony asked that his comments be added as addendum to the minutes

OLD BUSINESS:

Quotes were presented for demolition of 1392 Houston. Applicant had already been picked and approved by committee as per board authorization.

NEW BUSINESS:

CONCRETE PROPOSAL BIDS: Bids for concrete repair at the township police department were opened at the meeting. MOTION by Childers and seconded by Kapraun to accept the bid of Case Construction for \$14, 295.00.00 for the repair. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 23-0713-04

PRESENTATION OF AUDIT BY YEO & YEO: MOTION by Kapraun and seconded by Childers to adopt 2022 audit. ROLL CALL: YES: Caruso, Spillane, Childers, Anthony, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 23-0713-01

SECOND READING OF SOLAR ORDINANCE 2022-487: MOTION by Milem seconded Kapraun to adopt second reading of solar ordinance. Trustee Anthony's remakes read into the record. Copy will be attached. ROLL CALL: YES: Milem, Caruso, Childers, Thompson, Spillane, and Kapraun. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 23-0713-02

PLANNING COMMISSION RECOMMENDATION ON SPECIAL CONDITIONAL USE 23-01: MOTION by Anthony and seconded by Milem to approve the recommendation of the planning commission to allow a special conditional use for Walid Hayek for indoor-outdoor storage units for U-Haul equipment. ROLL CALL: YES: Milem, Kapraun, Childers, Spillane, Caruso, Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 23-0713-03

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: 7:04 p.m.

Minutes by

---

Dennis Milem, Clerk

Minutes Accepted by

---

Tom Spillane, Supervisor

July 13, 2023

Clayton Township Board of Trustees

Re: Statement for Record

I took an oath to this township not only to do the best of my ability in due diligence of fiscal oversight, but to also protect in the same way the health, safety and general welfare of our community, However, in this endeavor these two issues seem to be in conflict.

So in my consideration of the subject, it is man versus money. And in the opinion of a great man, (Abraham Lincoln), and also in my own opinion, man must be considered as the most important.

And since no, I repeat no facts or information can be given on the effects of the use of solar energy on the population, the damage of the creation of solar collection products, and the health consideration of the demolition and disposal of the same, outweighs any of the mandated directives of Michigan or Federal government.

It is wrong of us to base our decisions on money, such as costs of legal action, and to not put the people's health, safety and welfare above that.

Therefore, a yes vote for ordinance No. 2022-487 on solar energy is contrary to the precept or spirit of the oath of office.

Trustee,  
Bradley H Anthony