

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 Thompson. Childers absent.

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

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

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

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

2023 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Discussion on bid process for demolition of 1392 Houston Drive. Discussion about forming a committee to open bids and report to the board. MOTION by Anthony and seconded by Caruso to have Anthony, Thompson, Caruso and Henry open bids at 10:00 a.m. Tuesday June 13, 2023, and select company to do demolition. ROLL CALL: Milem, Anthony, Thompson, Kapraun, Caruso and Spillane. MOTION CARRIED. RESOLUTION NO. 23-0608-01

OLD BUSINESS:

NEW BUSINESS:

L-4029: MOTION by Milem and seconded by Thompson to adopt the L-4029 for Clayton Township Mileage for 2023. ROLL CALL: YES: Caruso, Spillane, Thompson, Anthony, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 23-0608-02

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: 6:24 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

