

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. September 14, 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, Childers, Anthony and Thompson.

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

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

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

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

2023 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Discussion on Green Energy Legislation by State.
Discussions on concerns on PFOS/PFOA by Drain Commission.
Letter of resignation by Dennis Carignan from planning commission.

Motion to accept letter of resignation form Dennis Carignan from planning commission made by Milem and seconded by Anthony. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 23-0914-01

Motion to appoint Jon Mieczkowski to planning commission made by Anthony and seconded by Thompson. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 23-0914-02

OLD BUSINESS:

NEW BUSINESS:

SCAFD 2024 BUDGET: MOTION by Kapraun and seconded by Childers approve 2024 draft budget for Swartz Creek Area Fire Department. ROLL CALL: YES: Thompson, Caruso, Anthony, Spillane, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 23-0914-03

CONTINUOUS EDUCATION FOR CODE OFFICIALS FOR TED HENRY AND MIKE KELLY: MOTION by Anthony and seconded by Childers to approve \$993.00 for conference and training. ROLL CALL: YES: Caruso, Anthony, Childers, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 23-0914-04

CLAYTON TOWNSHIP HEALTH BENEFITS: MOTION by Milem seconded by Childers to approve Blue Cross Health Care Plan for qualified township employees for 2024 for \$56,617.56. ROLL CALL: YES: Anthony, Milem, Caruso, Thompson, Childers, Spillane, and Kapraun. MOTION CARRIED. RESOLUTION NO. 23-0914-05

HARDING DRAIN #0403: MOTION by Childers and seconded by Kapraun to approve resolution for maintenance on Harding Drain over next 3 years at \$3,750.00 per year through Genesee County Drain Commission. ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 23-0914-06

MESSMORE & CRONK: HIDDEN CREEK BRANCH #0400: MOTION by Kapraun and seconded by Milem to approve resolution for maintenance on Messmore & Cronk Drain over next 3 years for \$1250.00 per year through Genesee County Drain Commission. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 23-0914-07

CTPD RISK REDUCTION GRANT: MOTION by Childers and seconded by Thompson to support the application for the Risk Reduction Grant Program though Michigan Participating Plan. Application is for body cameras. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 23-0914-08

SCRUMPY SKEDADDLE: MOTION by Milem and seconded by Childers to approve the Scrumpy Skedaddle run through Clayton Township for 2024. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 23-0914-09

ELECTION COMMISSION: MOTION to appoint Dennis Milem, Shelley Thompson and Greg Childers to Election Commission with Celeste Sywyk and Kristina Youmans as alternates for 2023 and 2024. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 23-0914-10

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: 7:00 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

