

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. October 12, 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, Childers, Anthony and Thompson. Kapraun absent.

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

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

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

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

2023 BUDGET REVIEW: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Supervisor report on the Township addition.

OLD BUSINESS:

NEW BUSINESS:

AUDITORS FOR 2023 AUDIT: Discussion on hiring auditors for 2023 audit. Shelley Thompson to solicit for auditor proposals by October 25, 2023. Board to make recommendation in November.

FIRE BOARD APPARATUS MILLAGE: Discussion on a fire millage on February 27, 2023 ballot. There is no board action on this item at this time.

2024 FEBRUARY EARLY VOTING SITE: MOTION by Milem seconded by Caruso to approve early voting site for February election as submitted by election commission. ROLL CALL: YES: Milem, Caruso, Thompson, Childers and Spillane. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 23-1012-01

NEW TABULATOR FOR ELECTIONS DEPARTMENT: MOTION by Thompson and seconded by Childers to approve expenditure of \$5,500.00 for new Hart tabulator for elections ROLL CALL: YES: Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 23-1012-02

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: 7:00 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

