

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. November 9, 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
Zoning Administrator: Ted Henry

Pledge to Flag

ROLL CALL: Members Present: Caruso, Milem, Spillane, and Thompson. Kapraun, Anthony and Kapraun absent.

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

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

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

2023 BUDGET REVIEW: Budget adjustments approved through 10/31/23

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

Supervisor report on the Township addition.
Dace Plumb ENP Certification recognized by Board.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION FOR STATEWIDE REZONING OF SOLAR ORDINANCE CONTROL: MOTION by Thompson and seconded by Milem to send resolution to State of Michigan opposing state control of solar projects in Michigan townships. ROLL CALL: YES: Thompson, Milem, Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 23-1109-02

AUDITORS FOR 2023 AUDIT: MOTION by Thompson and seconded by Caruso to hire Taylor Morgan as township auditors for 2023 township audit. ROLL CALL: YES: Caruso, Spillane, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 23-1109-03

SHERMAN'S BID FOR AC CONDENSERS: MOTION by Caruso and seconded by Milem to approve expenditure of \$8500.00 to Sherman's Heating and Cooling for two new AC units. ROLL CALL: YES: Thompson, Milem, Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 23-1109-04

ALPHA AND OMEGA UPGRADES: No board action on upgrades at this time. Board to seek a consultant on computer upgrades.

Tuesday November 21, 2023 set as date for budget workshop at 6:00 p.m. by supervisor.

PUBLIC COMMENT:

BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
BUILDING AND ZONING: Ted Henry
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: 6:45 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

