

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. January 11, 2024 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, Kapraun, Childers, Anthony and Thompson.

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

MINUTES: MOTION by Thompson and seconded by Caruso to approve December meetings of the board. ROLL CALL: YES: Spillane, Milem, Anthony, Childers, Caruso, Kapraun and Thompson. MOTION CARRIED.

BILLS LIST: MOTION by Childers and seconded by Thompson 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 Kapraun 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:

TOWNSHIP ADDITION UPDATE BY SUPERVISOR

OLD BUSINESS:

NEW BUSINESS:

PRESENTATION BY FIRE CHIEF DAVE PLUMB: MOTION by Caruso and seconded by Childers to extend SCAFD Med Runs for 2024. ROLL CALL: YES: Thompson, Caruso, Anthony, Spillane, Childers, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 24-0111-01

CONTRACT FOR TED HENRY: MOTION by Kapraun and seconded by Childers to refer to the Personnel Committee for a discussion on a compensation package for Ted Henry and to bring back to the board. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun and Milem. NO: Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 24-0111-02

MOTION by Kapraun and seconded by Thompson to amend agenda to affirm members of Personnel Committee. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED.

MOTION by Kapraun and seconded by Caruso to affirm appointment of Tammy Kapraun, Denny Milem, Greg Childers and Doug Sherman as Personnel Committee members. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers, Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 24-0111-04

POLICE PANDEMIC POLICY AND JUNE 19TH HOLIDAY: MOTION by Thompson and seconded by Anthony to table until February meeting. ROLL Call: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

MOTION by Kapraun and seconded by Thompson to pay Rebecca Berriman for Good Friday and day after Thanksgiving as holidays. This is because police department is open, and township is closed. ROLL CALL: YES: Kapraun, Childers, Caruso, Thompson and Spillane. NO: Milem and Anthony. MOTION CARRIED. RESOLUTION NO. 24-0111-03

PUBLIC COMMENT:

BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
ZONING ADMINISTRATOR: 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: 7:01 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

