

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

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

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

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

2024 BUDGET ADJUSTMENTS: None.

PUBLIC COMMENT

Dale Weighell- 8th District Genesee County board of commissioners

Trustee Anthony arrived at 6:10 p.m.

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS

NEW BUSINESS:

PA116 FOR KELLY WALKER FARMS (25-04-01-300-010: MOTION by Milem and seconded by Anthony to approve the PA116 application from Walker Farms for parcel 25-04-01-300-010. ROLL CALL: YES: Caruso, Spillane, Childers, Kapraun, Milem, Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 24-0411-01

SPECIAL CONDITIONAL USE FOR 8062 CORUNNA RD, KENNETH CARPENTER.: MOTION by Caruso and seconded by Kapraun, on the recommendation of Planning Commission, to deny the Special Conditional Use, SCU-24-01 for motor repair/heavy truck repair on parcel 04-14-400-030 ROLL CALL: YES: Caruso, Anthony Childers, Spillane, Thompson, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 24-0411-02

MOTION by Anthony and seconded by Thompson to amend agenda to address dumping and storage of stone and asphalt on G-9333 W. Potter Rd. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Anthony, Spillane and Caruso. MOTION CARRIED.

MOTION by Anthony to issue citation to owner of G-9333 W. Potter Rd. for illegal dumping of stone and asphalt. There was no second to Trustee Anthony's motion. Motion died for lack of support.

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: 7:08 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

