

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. March 14, 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 February meetings of the board with following corrections: 401 should be 401(a). Millage .08 should be 0.8. 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

Amanda Odette running for 67th district judge. Grand Blanc.

BOARD COMMENT

CORRESPONDENCE:

Letter form Frederick Pearson, G-9333 W. Potter Rd., Flushing MI. 48433

OLD BUSINESS

NEW BUSINESS:

REZONING RECOMMENDATION FROM PLANNING COMMISSION: MOTION by Milem and seconded by Childers to approve recommendation from planning commission to approve rezoning of 04-31-300-016 from residential estates, (RE). to manufacturing, (M1). ROLL CALL: YES: Caruso, Spillane, Childers, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 24-0314-01

LEGACY ASSESSING CONTRACT RENEWAL FOR 2025 ASSESSMENT YEAR: MOTION by Kapraun and seconded by Thompson to approve Legacy Assessing Contract for 2025 assessment year from 4/1/24 to 3/31/2025 for \$43,300.00. ROLL CALL: YES: Caruso, Childers, Spillane, Thompson, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 24-0314-02

RECOMMENDATION FROM PERSONNEL COMMITTEE ON PART TIME POLICE OFFICER: MOTION by Kapraun and seconded by Childers to approve recommendation of personnel committee to offer employment of part time police officer to Chrystal Davidson with the Clayton Township Police Department as of March 14, 2024. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 24-0314-03

BALLOT LANGUAGE FOR FIRE VEHICLE MILLAGE: MOTION by Milem and seconded by Kapraun to approve language for fire dept. millage for vehicles. Millage will be on the August 6, 2024 election and raise \$208,539 in the first year. ROLL Call: YES: Milem, Kapraun, Caruso, Childers and Spillane. NO: Thompson. MOTION CARRIED. RESOLUTION NO. 24-0314-04

TOWNSHIP ATTORNEY CONTINUING EDUCATION SEMINAR: MOTION by Milem and seconded by Childers to pay \$246.00 for township attorney seminar. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 24-0314-05

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: 6:45 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

