

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. June 13, 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: Milem, Spillane, Kapraun, Thompson, Anthony and Childers. Caruso absent.

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

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

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

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

2024 BUDGET ADJUSTMENTS: None.

PUBLIC COMMENT

Joe Karlichek, Candidate for 8th district for County Commissioner.

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS

NEW BUSINESS:

GUTTER QUOTES FOR OLD PART OF THE TOWNSHIP HALL: MOTION by Childers and seconded by Thompson to approve quote of Tim Kuchar of Seamless Gutters for \$2150.00 for new gutters. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Childers and Spillane. RESOLUTION NO. 24-0613-01

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: 6:18 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

