

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. May 9, 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 and Thompson. Anthony and Childers absent.

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

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

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

2024 BUDGET ADJUSTMENTS: None.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS

NEW BUSINESS:

AUDIT PRESENTATION by Taylor & Morgan. MOTION by Kapraun and seconded by Thompson to adopt by resolution the 2023 audit by Taylor & Morgan. ROLL CALL: YES: Kapraun, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 24-0509-01

TOWNSHIP PAVEMENT REPAIR: MOTION by Thompson and seconded by Milem to approve. The sum of \$6673.00 to AMI, Asphalt Management Inc. for parking lot resurfacing and repair. ROLL CALL: YES: Caruso, Spillane, Kapraun, Milem, and Thompson. MOTION CARRIED. RESOLUTION NO. 24-0509-02

RAISE FOR CLEANING SERVICES: MOTION by Kapraun and seconded by Thompson to raise the pay for Debbie D'Aigle to \$90.00 per cleaning. ROLL CALL: YES: Caruso, Spillane, Thompson, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 24-0509-03

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: 7:08 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

May 8, 2024

Ladies and Gentlemen of the
Clayton Township Board

To resolve the issue of the millings
on the southeast corner of the farm
at A-9333 W. Potter Rd, Flushing, Mich
48433; the following will be done.

1. all millings will be removed no
later than Oct. 31, 2024
2. Provided there are no weather events
that prohibit the removal.

Respectfully
Sandy Run