

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Henry at 6:00 p.m. January 9, 2025 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor Ted Henry
Clerk Dennis Milem
Treasurer Shelley Thompson

Trustees: Tom Spillane
Ken Engel
Kathy Norris
Doug Sherman

Attorney: Ken Tucker
Pledge to Flag

ROLL CALL: Members Present: Sherman, Thompson, Engel, Spillane, Henry, Norris and Milem.

AGENDA: MOTION by Thompson and seconded by Spillane to approve agenda as submitted.
ROLL CALL: YES: Norris, Engel, Henry, Thompson, Sherman, Spillane and Milem. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Spillane to approve the December minutes of township board. ROLL CALL: YES: Spillane, Milem, Henry, Norris, Sherman, Engel and Thompson. MOTION CARRIED.

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

TREASURER'S REPORT: MOTION by Thompson and seconded by Milem to accept the treasurer's report as presented. ROLL CALL: YES: Henry, Sherman, Norris, Thompson, Engel, Spillane and Milem. MOTION CARRIED.

2025 BUDGET ADJUSTMENTS: No adjustments.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS

NEW BUSINESS:

SCAFD CHIEF PLUMB: Discussion on EMT program. MOTION by Spillane and seconded by Thompson to extend EMT services for 1-year 2025. ROLL CALL: YES: Henry, Thompson, Sherman, Spillane, Norris, Engel and Milem. MOTION CARRIED. RESOLUTION NO. 25-0109-01

MOTION by Spillane and seconded by Engel to approve purchase of fire engine for \$562,295.00 which is the Clayton Townships share of total purchase. Balance to be paid upon delivery. ROLL CALL: YES: Milem, Spillane, Thompson and Engel. NO: Norris, Sherman and Henry. MOTION CARRIED. RESOLUTION NO. 25-0109-02

2025 FEDERAL POVERTY GUIDELINES: MOTION by Milem and seconded by Thompson to adopt 2025 Federal Poverty Guidelines. ROLL CALL: YES: Thompson, Sherman, Engel, Norris, Spillane, Henry and Milem. MOTION CARRIED. RESOLUTION NO. 25-0109-03

2025 ELECTION COMMISSION: MOTION by Milem and seconded by Thompson appoint Tom Spillane and Ken Engel to 2025 Election Commission with Rebekah Derby and Kristina Youmans as alternates. ROLL CALL: YES: Norris, Engel, Sherman, Spillane, Milem, Thompson and Henry. MOTION CARRIED. RESOLUTION NO. 25-0109-04

CLAYTON TOWNSHIP POLICE DEPARTMENT OFFICE HOURS: MOTION by Thompson and seconded by Milem to change CTPD office hours from 9:00 am to 4:00 pm Monday through Friday to 8:00 am to 5:00 pm Monday through Thursday. ROLL CALL: YES: Thompson, Milem, Spillane, Norris, Sherman, Henry and Engel. MOTION CARRIED. RESOLUTION NO. 25-0109-05

CLAYTON TOWNSHIP PUBLIC SAFETY LIAISON POSITION: MOTION by Spillane and seconded by Norris to create the position of Clayton Township Public Safety Liaison at \$20,000.00 per year. ROLL CALL: YES: Milem, Sherman, Henry, Engel and Norris. NO; Thompson and Spillane. MOTION CARRIED. RESOLUTION NO. 25-0109-06

MOTION by Henry and seconded by Sherman to appoint Rick Caruso to position of Clayton Township Public Safety Liaison. ROLL CALL: YES: Sherman, Henry, Engel, Norris and Milem. NO: Thompson and Spillane. MOTION CARRIED. RESOLUTION NO. 25-0109-07

PUBLIC COMMENT:

BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
ZONING ADMINISTRATOR: Ted Henry
ROADS AND BRIDGES: Ted Henry
WATER AND WASTE: Ted Henry
FIRE BOARD: Tom Spillane, Ken Engel
PLANNING COMMISSION: Kathy Norris
METROPOLITAN ALLIANCE: Shelley Thompson
911: Tom Spillane, Ken Engel
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:28 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Ted Henry, Supervisor

