

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. November 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 Milem and seconded by Kapraun 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 October minutes. of township board with following corrections: Minutes did not reflect that ordinances 2024-493 and 2024-494 had also been also been adopted as proven by resolutions. ROLL CALL: YES: Spillane, Milem, Childers, Caruso, Kapraun 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, Caruso, Kapraun, and Spillane. MOTION CARRIED.

Trustee Anthony arrived 6:04 p.m.

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, Anthony and Spillane. MOTION CARRIED.

2024 BUDGET ADJUSTMENTS: None.

PUBLIC COMMENT

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS

NEW BUSINESS:

LIGHTING DISTRICT ASSESSMENTS: MOTION by Caruso and seconded by Childers to approve increasing Lighting districts assessments by \$75.00. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 24-1114-01

F.O.I.A. #S-14 FOR PATRICK MULLALY: MOTION BY Milem and seconded by Kapraun to deny appeal of F.O.I.A #S-14 for Patrick Mullaly. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 24-1114-02

MAINTENANCE EXPENDITURE FOR CHURCH OF CHRIST POLLING LOCATION: MOTION BY Anthony and seconded by Childers to approve the expenditure of \$500.00 for carpet cleaning for Swartz Creek Church of Christ for carpet cleaning. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Childers, Anthony and Caruso. MOTION CARRIED. RESOLUTION NO. 24-1114-03

SHRED-IT: MOTION BY Milem and seconded by Childers to employ Shred-It to do shredding for township. Discussion on township event for 3 hours or just township shredding. After discussion, Clerk Milem withdrew his motion. No Board Action.

MOTION by Kapraun and seconded by Milem to amend the agenda to approve individually the ordinances 2024-489 through 2024-494. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Spillane and Caruso. NO: Anthony.

2<sup>nd</sup> READING OF TOWNSHIP ORDINANCES: MOTION by Milem and seconded by Kapraun to adopt 2<sup>nd</sup> reading of ordinance 2024-489. ROLL CALL: Yes: Milem, Kapraun, Caruso, Childers and Spillane. NO: Thompson and Anthony. MOTION CARRIED. RESOLUTION NO. 24-1114-04

MOTION by Milem and seconded by Kapraun to adopt 2<sup>nd</sup> reading of ordinance 2024-490. ROLL CALL: YES: Kapraun, Childers, Caruso, Spillane and Milem. NO: Thompson and Anthony. MOTION CARRIED. RESOLUTION NO. 24-1114-05

MOTION by Kapraun and seconded by Childers to adopt 2<sup>nd</sup> reading of ordinance 2024-491. ROLL CALL: YES: Milem, Kapraun, Caruso, Childers and Spillane. NO: Thompson and Anthony. MOTION CARRIED. RESOLUTION NO. 24-1114-06

MOTION by Milem and seconded by Kapraun to adopt 2<sup>nd</sup> reading of ordinance 2024-492. ROLL CALL: YES: Kapraun, Childers, Caruso, Spillane and Milem. NO: Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 24-1114-07

MOTION by Milem and seconded by Kapraun to adopt 2<sup>nd</sup> reading ordinance 2024- 493. ROLL CALL: YES: Childers, Caruso, Spillane, Kapraun and Milem. NO: Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 24-1114-08

MOTION by Kapraun and seconded by Childers to adopt 2<sup>nd</sup> reading of ordinance 2024-494.  
ROLL CALL: YES: Caruso, Childers, Spillane. Kapraun and Milem. NO: Thompson and Anthony. MOTION CARRIED. RESOLUTION NO. 24-1114-09

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: 6:33 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

