

CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
May 8th, 2025
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The regular board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Henry at 6:00 p.m. May 8th, 2025 at the Clayton Township Hall.

BOARD MEMBERS

Supervisor	Ted Henry	Trustees:	Tom Spillane
Clerk	Dennis Milem		Ken Engel
Treasurer	Shelley Thompson		Kathy Norris
			Doug Sherman

Attorney: Ken Tucker

Deputy Supervisor: Rick Caruso

Pledge to the Flag

ROLL CALL: Members present: Sherman, Thompson, Engel, Spillane, Henry, Norris, And Milem.

AGENDA: Motion by Milem and seconded by Thompson to approve agenda as submitted.

ROLL CALL: YES: Norris, Engel, Henry, Sherman, Spillane, Thompson, and Milem MOTION CARRIED.

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

BILL LIST: MOTION by Engel and Seconded by Spillane 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 for March and April as presented. ROLL CALL: YES: Henry, Sherman, Norris, Thompson, Engel, Spillane, and Milem. MOTION CARRIED.

2025 BUDGET REVIEW AND ADJUSTMENTS: No adjustments

PUBLIC COMMENT:

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BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

CAPITAL IMPROVEMENT FUND: discussion about ongoing list and about how much it will cost. Also, how much would need to be put into it annually. Engel suggested cleaning up the list and give more details. Supervisor Henry suggests we postpone until next month. ROLL CALL: YES: Engel, Norris, Sherman, Spillane, Henry, Milem, and Thompson MOTION CARRIED.

SCANNING OF TOWNSHIP DOCUMENTS: Motion by Thompson and seconded by Engel to hire AmeriScan for no more than \$12,800. For scanning of documents. ROLL CALL: YES: Thompson, Milem, Spillane, Norris, Sherman, Henry and Engel. MOTION CARRIED. RESOLUTION NO. 25-0508-01

FIRE BOARD APPOINTMENT FOR 2025: Tim McKnight to Fire board and remove Brian Lipe. No vote needed. Appointment of Supervisor Henry.

AJP SHREDDING (OVERRUN): Motion by Engel and seconded by Thompson to pay AJP \$660.00 for shredding. ROLL CALL: YES: Norris, Engel, Henry, Thompson, Spillane, Sherman, and Milem. MOTION CARRIED. RESOLUTION NO. 25-0508-03

COMMITTEE TO NEGOTIATE EXTENSION OF REPUBLIC CONTRACT FOR UP TO 5 YEARS. COMMITTEE TO BE TED HENRY, DENNIS MILEM, AND RICK CARUSO. Motion by Supervisor Henry and seconded by Engel to accept. ROLL CALL: YES: Norris, Sherman, Henry, Milem, Spillane, and Engel, Thompson. MOTION CARRIED. RESOLUTION NO. 25-0508-04

POLICE BUILDING MAINTENANCE FUND: Motion by Engel and seconded by Milem. Discussion about improvement needs at the police station. Up to \$15,000 to be used for improvements. ROLL CALL: YES: Norris, Sherman, Henry, Milem, Spillane, Thompson and Engel. MOTION CARRIED. RESOLUTION NO. 25-0508-05

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PUBLIC COMMENT:

BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker

ZONING ADMINSTRATOR: 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 6:56p

Minutes by

Minutes Accepted by

Dennis Milem

Ted Henry, Supervisor

