

BCHARTER TOWNSHIP OF CLAYTON

REGULAR BOARD MEETING

Sept 11th, 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. September 11th, 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: Engel, Thompson, Spillane, Sherman, Henry, Norris, And Milem.

AGENDA: MOTION by Spillane and seconded by Milem to accept agenda with the correction on number 8 from per hour to per inspection. ROLL CALL: YES: Norris, Henry, Spillane, Thompson, Engel, Sherman, and Milem MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Thompson to accept minutes for August 2025 meeting. ROLL CALL YES: Spillane, Milem, Sherman, Henry, Engel, Norris, and Thompson. MOTION CARRIED

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

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2025 BUDGET REVIEW AND ADJUSTMENTS: No adjustments

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

FIRE CHIEF PLUMB FIRE BUDGET: MOTION by Thompson and seconded by Spillane to accept 2026 SCAFD budget as presented. ROLL CALL: YES: Norris, Engel, Sherman, Spillane, Henry, Milem, and Thompson. MOTION CARRIED.

SECOND READING OF ORDINANCE NO: 2025-495: MOTION by Milem and seconded by Spillane to approve second reading of ordinance 2025-495. ROLL CALL: YES Sherman, Henry, Engel, Norris, Spillane, and Milem. NO: Thompson. MOTION CARRIED

FEE SCHEDULE CHANGE FOR INSPECTORS FROM \$50 PER INSPECTION TO \$60 PER INSPECTION: MOTION by Spillane and seconded by Milem to accept fee schedule for inspectors from \$50 per inspection to \$60 per inspection. ROLL CALL: YES: Milem, Spillane, Norris, Engel, and Henry. NO: Thompson. MOTION CARRIED

DISCUSSION ON NEW ELECTION EQUIPMENT FOR 2027: discussed cost and what is needed for the future. Just a discussion no roll call needed.

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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 by Ted Henry, Supervisor at 6:53p

Minutes by

Minutes Accepted by

Dennis Milem

Ted Henry, Supervisor