

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. April 8, 2021 at the Clayton Township Hall. (Zoom Meeting)

BOARD MEMBERS:

Supervisor Tom Spillane
Clerk Dennis Milem
Treasurer Rick Caruso

Trustees: Greg Childers
Brad Anthony
Tammy Kapraun
Shelley Thompson

Attorney: Ken Tucker

Pledge to Flag

ROLL CALL: Members Present: Caruso, Milem, Spillane, Kapraun, Anthony and Thompson. Childers absent. Trustee Thompson virtual from Clayton Township

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda as amended to include discussion on Solar Farms. ROLL CALL: YES: Spillane, Thompson, Kapraun, Milem, Anthony, and Caruso. MOTION CARRIED.

MINUTES: MOTION by Kapraun and seconded by Thompson to approve the 2021 March meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Thompson, Anthony and Kapraun. MOTION CARRIED.

BILLS LIST: MOTION by Kapraun and seconded by Milem to approve the Bill's List as presented. ROLL CALL: YES: Milem, Caruso, Anthony, Kapraun and Spillane. NO: Thompson. MOTION CARRIED.

TREASURER'S REPORT: MOTION by Caruso and seconded by Kapraun to approve the Treasurer's Report as presented. ROLL CALL: YES: Milem, Caruso, Anthony, Kapraun, Thompson and Spillane. MOTION CARRIED.

2021 BUDGET REVIEW: No Adjustments for March 2021

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

No report on township property.

Trustee Childers joined meeting at 6:19 p.m. virtual from Cincinnati, Ohio

TOWNSHIP COVID 19 VACCINATION POLICY: MOTION by Caruso and seconded by Milem to approve Clayton Township Covid -19 Vaccination Policy. ROLL CALL: YES: Milem, Spillane and Caruso. NO: Thompson, Kapraun, Anthony and Childers. MOTION DENIED.

No other votes were recorded for Trustee Childers and he was officially dropped from meeting at 7:20 p.m.

NEW BUSINESS:

MOTION by Milem and seconded by Caruso to amend the agenda regarding election workers pay for May 4th election. ROLL CALL: YES: Caruso, Milem, Spillane, Thompson and Kapraun. NO: Anthony.

MOTION by Milem and seconded by Caruso to extend the rate of pay for election workers that was authorized by township board for August and November 2020 elections to May 4th election 2021. ROLL CALL: Spillane, Caruso, Anthony, Thompson, Kapraun and Milem. MOTION CARRIED.

EMERGENCY MANAGEMENT COORDINATOR: MOTION by Kapraun and seconded by Thompson to appoint the supervisor's office to be the Emergency Management Coordinator. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso and Spillane. MOTION CARRIED. RESOLUTION #21-0408-01.

Recess from 7:21 p.m. to 7:23 p.m.

DECLARING LOCAL STATE OF EMERGENCY: MOTION by Milem and seconded by Thompson to extend current 7-day state of emergency that was declared by the Supervisor on April 1, 2021 to June 8, 2021. ROLL CALL: YES: Kapraun, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION #21-0408-02.

DIGITAL SIGN FOR TOWNSHIP HALL: Discussion on new digital sign for township hall. Rick Caruso to get cost estimates.

SOLAR FARMS: MOTION by Kapraun and seconded by Anthony to put a moratorium on the solar ordinance for Clayton Township for 6 months beginning April 8, 2021 until October 14, 2021. The Board asks that this ordinance be put on the agenda of the planning commission as soon as possible for review and revision. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Kapraun and Milem. MOTION CARRIED.

MOTION by Kapraun and seconded by Anthony to amend the agenda for police dept. action item. ROLL CALL: YES: Caruso, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

MOTION by Milem and seconded by Anthony to allow Sargent Belanger to sell specific firearms and assorted items to raise money for future police purchases. Weapons lists are on file with supervisor and police liaison. ROLL CALL: YES:

PUBLIC COMMENT
BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
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: 8:25 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

