

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. August 13, 2020 at the Clayton Township Hall. (Zoom Meeting)

BOARD MEMBERS:

Supervisor Tom Spillane
Clerk Dennis Milem
Treasurer Rick Caruso

Trustees: Greg Childers
Mike Crockett
Tammy Kapraun
Shelley Thompson

Pledge to Flag

ROLL CALL: Members Present: Caruso, Thompson, Milem, Kapraun, Spillane, Crockett and Childers.

AGENDA: MOTION by Milem and seconded by Childers to approve agenda. ROLL CALL: YES: Spillane, Childers, Thompson, Kapraun, Milem, Crockett and Caruso. MOTION CARRIED.

MINUTES: MOTION by Crockett and seconded by Kapraun to approve the 2020 April meeting minutes. ROLL CALL: YES: Spillane, Milem, Childers, Caruso, Thompson, Crockett and Kapraun. MOTION CARRIED.

BILLS LIST: MOTION by Thompson and seconded by Crockett to approve the Bill's List as presented. ROLL CALL: YES: Milem, Caruso, Thompson, Childers, Crockett, Kapraun and Spillane. MOTION CARRIED.

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

2020 BUDGET REVIEW: MOTION by Milem and seconded by Childers to approve budget resolutions for August 2020.

PUBLIC COMMENT
BOARD COMMENT

Discussion on wearing of masks in closed office. Consensus that mask will not be worn.

CORRESPONDENCE:

Facebook page is up and running.

OLD BUSINESS:

NEW BUSINESS:

SNOW REMOVAL CONTRACTS: Supervisor to structure bids monthly and by occurrence. Contract will run 2 years.

COVID 19 EMPLOYEE COMPENSATION: Supervisor to make determination to send someone home, police or township employee. Action taken to get workman's compensation.

MOTION by Thompson and seconded by Childers to amend agenda for Clayton Township Police Department on General Order in relation to Covid 19. **ROLL CALL: YES:** Thompson, Kapraun, Milem, Crockett, Childers, Spillane and Caruso. **MOTION CARRIED.**

MOTION by Thompson and seconded by Childers to adopt Clayton Township Police Department General order on Covid 19. **ROLL CALL: YES:** Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Spillane. **MOTION CARRIED.**

LIQUOR LICENSE FOR MIDWAY MARKET: **MOTION** by Childers and seconded by Milem to approve recommendation to LARA for liquor license for Midway Market. License is for beer and wine only. **ROLL CALL: YES:** Caruso, Childers, Crockett, Spillane, Kapraun, Milem and Thompson. **MOTION CARRIED.**

PUBLIC COMMENT
BOARD COMMENT

REPORTS:

ATTORNEY: Ken Tucker
ROADS AND BRIDGES: Tom Spillane
WATER AND WASTE: Rick Caruso
FIRE BOARD: Tammy Kapraun
PLANNING COMMISSION: Denny Milem
METROPOLITAN ALLIANCE: Shelley Thompson
911: Tom Spillane
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:46 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

