

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. August 12, 2021 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

Pledge to Flag

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

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

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

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

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

2021 BUDGET REVIEW: MOTION by Kapraun and seconded by Thompson approve budget amendments for August 2021. ROLL CALL: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

MTA PRINCIPLES OF GOVERNANCE: MOTION by Milem and seconded by Kapraun to adopt MTA PRINCIPLES OF GOVERNANCE. ROLL CALL: Milem, Thompson, Kapraun, Caruso, Childers, and Spillane. NO: Anthony. MOTION CARRIED.

RESOLUTION TO HOLD PUBLIC COMMENT PERIOD AND PUBLIC HEARING REGARDING CLAYTON TOWNSHIP MASTER PLAN 2021 UPDATE. MOTION by Milem and seconded by Kapraun to pass resolution. ROLL CALL: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

ADOPTION OF L-4029: MOTION by Milem and seconded by Kapraun to adopt 2021 L-4029. ROLL CALL: YES: Spillane, Kapraun, Caruso, Anthony, Childers, Thompson and Milem. MOTION CARRIED. RESOLUTION NO. 21-0812-03

MAKING BUILDING INSPECTOR/CODE ENFORCEMENT/ZONING ADMINISTRATOR FULL TIME POSITION: MOTION by Caruso and seconded by Kapraun to make Building Inspector, Code Enforcement officer and zoning Administrator a full-time position. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun and Milem. NO: Anthony MOTION CARRIED. RESOLUTION NO. 21-0812-04

MOTION by Kapraun and seconded by Milem to make Ted Henry full time Building Inspector/Code Enforcement Officer/Zoning Administrator as of 8/29/2021. \$34,500.00 per year and 4 weeks' vacation. Salary and vacation are to be prorated for 2021. ROLL CALL: YES: Milem, Spillane, Kapraun, Thompson, Childers and Caruso. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 21-0812-05

EXTENSION OF MORATORIUM ON SOLAR FARMS: MOTION by Milem and seconded by Anthony to extend moratorium on solar farms until April 15th, 2022. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Thompson and Milem. MOTION CARRIED. RESOLUTION NO. 21-0812-06

MORATORIUM ON POLE BUILT HOMES: MOTION by Milem and seconded by Childers to pass a moratorium on pole-built houses until May 13, 2022. ROLL CALL: YES: Milem, Kapraun, Thompson, Anthony, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 21-0812-07

PA 116 FOR HENRY JENNINGS: MOTION by Milem and seconded by Anthony approve PA 116 for Henry Jennings for parcel 25-04-23-400-001. ROLL CALL: YES: Kapraun, Childers, Anthony, Thompson, Caruso, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 21-0812-08

PA 116 FOR HENRY JENNINGS: MOTION by Milem and seconded by Anthony to approve PA 116 for Henry Jennings for parcel 25-04-23-300-003. ROLL CALL: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 21-0812-09

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: 7:32 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

