

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. December 10, 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, Milem, Spillane, Kapraun, Anthony, Thompson and Childers. Trustees Thompson, Kapraun, Anthony and Childers all virtual from Clayton Township, MI.

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

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

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

TREASURER'S REPORT: MOTION by Anthony and seconded by Thompson 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 November 2020. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. See Attached.

PUBLIC COMMENT  
BOARD COMMENT

CORRESPONDENCE:

Rick Caruso ask for input for new addition as to size (1500-2000) square feet and features of new addition. Building to be climate controlled and possibly fire room. Suggestions to be brought back to January 2021 meeting.

OLD BUSINESS:

NEW BUSINESS:

2021 TOWNSHIP CALENDAR: MOTION by Kapraun and seconded by Childers to approve 2021 Clayton Township calendar. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony Childers, Spillane and Caruso. MOTION CARRIED.

MOTION by Thompson and seconded by Anthony to move regular township meetings to 6:00 p.m. from 7:00 p.m. After some discussion motion rescinded by Thompson. Motion to be brought up at January meeting under old business. No Board Action.

TOWNSHIP LIABILITY INSURANCE: MOTION by Milem and seconded by Childers to approve 2021 quote from Michigan Par Plan for township insurance for \$38,770.00. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED.

GARBAGE PICK UP DAY: MOTION by Kapraun and seconded by Childers to approve day change for garbage pick-up from Tuesdays to Mondays. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 20-1119-04

TOWNSHIP TRUSTEE: MOTION by Anthony and seconded by Caruso to publicly and for the record thank Mike Crockett for his years of sacrifice and service to Clayton Township. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem.

PUBLIC COMMENT  
BOARD COMMENT:

Trustee Thompson had a question on account numbers on bills list. Supervisor to inquire to Financial Administrator.

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: 7:33 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

