

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. December 9, 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, and Thompson. Anthony absent.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda with amendments to adding Cost Recovery and Special Assessment for Sunset Drive (Mitchell). ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers and Thompson. MOTION CARRIED.

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

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

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

PUBLIC COMMENT

Remarks by Larry Gawthorpe from Mott College.

BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

Supervisor acknowledging IRS refund of \$2699.15 including interest.

NEW BUSINESS:

AUDITORS FOR 2021 TAX YEAR: MOTION by Caruso and seconded by Childers to retain Yeo & Yeo for 2021 audit for \$18,000.00. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Spillane and Caruso. MOTION CARRIED.

FURNACE QUOTES: MOTION by Kapraun and seconded by Childers to approve \$2500.00 from Sherman Heating and Cooling to install new furnace. ROLL CALL: YES: Spillane, Kapraun, Caruso, Childers, Thompson and Milem. MOTION CARRIED.

MOTION by Kapraun and seconded by Milem to rescind previous motion. ROLL CALL: YES: Spillane, Thompson, Milem, Kapraun, Childers and Caruso. MOTION CARRIED.

MOTION by Thompson and seconded by Milem to approve \$4,400 for two furnace installations for township by Sherman Heating and Cooling. ROLL CALL: YES: Milem, Childers, Caruso, Thompson, Spillane and Thompson. MOTION CARRIED.

TOWNSHIP CALENDAR: MOTION BY Milem and seconded by Kapraun to adopt 2022 Township Calendar. ROLL CALL: YES: Kapraun, Childers. Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

MOTION by Milem and seconded by Childers to move ZBA meetings to 6:00 p.m. starting in 2022. ROLL CALL: YES: Milem, Thompson, Caruso, Childers and Spillane. NO: Kapraun. MOTION CARRIED.

TOWNSHIP LIABILITY INSURANCE: MOTION by Milem and seconded by Childers to approve \$41,877.00 for township liability insurance for 2022. ROLL CALL: YES: Kapraun, Childers, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

MOTION by Caruso and seconded by Childers to keep \$1.25 per parcel for GISD. ROLL CALL; YES: Childers, Thompson, Caruso, Spillane, Kapraun and Milem. MOTION CARRIED.

COST RECOVERY FOR HUDGENS: Settlement to be negotiated by attorney Tucker. No board action currently.

MOTION by Caruso and seconded by Childers to remove special assessment for Laverne and Caroling Mitchell for Sunset drive. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Spillane and Caruso. 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: Rick Caruso  
METROPOLITAN ALLIANCE: Shelley Thompson  
911: Tom Spillane  
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:07 p.m.

Minutes by

---

Dennis Milem, Clerk

Minutes Accepted by

---

Tom Spillane, Supervisor

