

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

BOARD MEMBERS:

Supervisor	Tom Spillane	Trustees:	Greg Childers
Clerk	Dennis Milem		Mike Crockett
Treasurer	Rick Caruso		Tammy Kapraun
			Shelley Thompson

Pledge to Flag

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

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

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

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

2020 BUDGET REVIEW: No Adjustments

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

Report by Supervisor Spillane on Republic garbage meeting.

NEW BUSINESS:

PRELIMINARY APPROVAL OF SUNSET ROAD PROJECTS: MOTION by Milem and seconded by Childers to adopt resolution 20-0213-01 for Sunset road project. ROLL CALL: YES:

Caruso, Spillane, Kapraun, Crockett, Childers and Milem. MOTION CARRIED. RESOLUTION NO. 20-0213-01

911 REPRESENTATION TO BE SUPERVISOR: MOTION by Caruso and seconded by Childers to make supervisor position as representative to 911 commission. ROLL CALL: YES: Crockett, Milem, Spillane, Kapraun, Childers and Caruso. MOTION CARRIED

2020 CHIEF OF POLICE SALARY COMPENSATION: MOTION by Milem and seconded by Kapraun to approve increase of \$3,850.00 for 2020 for Police Chief. Total salary to be \$58,850.00 ROLL CALL: YES: Kapraun, Childers, Caruso, Crockett, Spillane and Milem. MOTION CARRIED.

APPOINTMENT OF RICHARD DERBY TO PLANNING COMMISSION: MOTION by Kapraun and seconded by Childers to approve appointment of Richard Derby to Planning Commission. ROLL CALL: YES: Caruso, Childers, Milem, Crockett, Spillane and Kapraun. MOTION CARRIED.

APPOINTMENT OF BRIAN LIPE TO FIRE BOARD: MOTION by Milem and seconded by Childers appoint Brian Lipe to SCAFD fire board. ROLL CALL: YES: Spillane, Caruso, Crockett Childers, Kapraun and Milem. MOTION CARRIED.

GENERATOR BIDS FOR POLICE AND FIRE STATION: MOTION by Kapraun and seconded by Crockett to accept bids form BW Builders for generator maintenance for police station at \$289.00 per year and fire station at 189.00 per year. ROLL CALL: Milem, Crockett, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

BIDS FOR FURNACE REPLACEMENT AT POLICE DEPARTMENT: MOTION by Caruso and seconded by Childers to accept bid from Sherman Heating and Cooling for replacement of furnace at police department for total sum of \$3,400.00. ROLL CALL: Crockett, Caruso, Childers, Milem, Spillane and Kapraun. MOTION CARRIED.

BIDS FOR INFRA-RED HEATER FOR STATION 2: Tabled until March 19th meeting.

Chief Brown discussion on Easter Egg Hunt.

BS&A TRAINING: MOTION by Milem and seconded by Crockett to approve \$410.00 for training, plus \$112.00 lodging and \$.59 ct. per mile for millage for Sheryl Russo to attend training for BS&A. ROLL CALL: YES: Kapraun, Milem, Crockett, 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: Denny Milem
METROPOLITAN ALLIANCE: Shelley Thompson
911: Tom Spillane
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:47 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

