

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. February 11, 2021 at the Clayton Township Hall. (Zoom Meeting)

BOARD MEMBERS:

Supervisor Tom Spillane
Clerk Dennis Milem
Treasurer Rick Caruso

Trustees: Greg Childers
Brad Anthony
Tammy Kapraun
Shelley Thompson

Pledge to Flag

ROLL CALL: Members Present: Caruso, Milem, Spillane, Kapraun, Anthony and Thompson. Childers absent. Trustees Thompson, Kapraun and Anthony all virtual from Clayton Township, MI.

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

MINUTES: MOTION by Kapraun and seconded by Anthony to approve the 2021 January meeting minutes with amendments. (MOTION by Kapraun and seconded by Childers to accept letter of resignation from Denny Milem from Planning Commission. ROLL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. Motion omitted from January minutes.) ROLL CALL: YES: Spillane, Milem, Caruso, Thompson, Anthony and Kapraun. MOTION CARRIED.

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

2021 BUDGET REVIEW: No Adjustments for January 2021

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

MOTION by Caruso and seconded by Thompson to have Trustee Anthony contact reality companies for best price advice on township property on Corunna Rd. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Spillane and Caruso. MOTION CARRIED.

NEW BUSINESS:

MOTION by Kapraun and seconded by Thompson to amend the agenda. ROLL CALL: YES: Anthony, Caruso, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Kapraun and seconded by Thompson to add Back-Up Building Inspectors to agenda. ROLL CALL: YES: Caruso, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

2021 POVERTY GUIDELINES: MOTION by Kapraun and Seconded by Anthony to adopt the 2021 Poverty Guidelines. ROLL CALL: YES: Thompson, Caruso, Spillane, Anthony, Kapraun and Milem.

Trustee Childers arrived via zoom form Clayton Township at 6:40 p.m.

DEPUTY POSITION WAGES: MOTION by Milem and seconded by Caruso to increase deputy positions to \$3600.00 per year. ROLL CALL: YES: Milem, Childers and Caruso. NO: Kapraun, Spillane, Thompson and Anthony. MOTION DENIED.

LAWN BID FORMS: No changes to forms

FERTILIZER BIDS: MOTION by Kapraun and seconded by Childers to approve Custom Lawn Care's bid of \$505.40 for yearly fertilization. ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

EMS PROPOSAL: MOTION by Kapraun and seconded by Thompson to have Chief Plumb of SCAFD gather more info about SCAFD medical runs and bring to the Board. ROLL CALL: YES: Spillane, Caruso, Thompson, Childers, Kapraun, Milem and Anthony. MOTION CARRIED

VEHICLE MAINTENANCE SPECIALIST (SCAFD): MOTION by Anthony and seconded by Kapraun to approve creation of Vehicle Maintenance Specialist position to be approved by fire board. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers, Spillane and Caruso. MOTION CARRIED.

DRAIN ASSESSMENT CHANGE: MOTION by Kapraun and seconded by Milem to approve drain assessment change for Barbara Beyer, 7155 Potter Rd. Flushing Michigan. Remove from parcel #04-01-200-007 and access parcel #04-01-200-021. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

OFFICE HOURS: Motion by Kapraun and seconded by Thompson to set business hours at Township as 9:00 a.m. to 5:00 p.m. Monday thru Friday. ROLL CALL: YES: Kapraun and Thompson. NO: Childers, Anthony, Caruso, Spillane and Milem. MOTION DENIED.

BACK-UP TRADES AND BUILDING INSPECTORS: MOTION by Childers and seconded by Kapraun to give Ted Henry authority to vet inspectors to Supervisor and bring to Board for hiring. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Thompson and seconded by Anthony to have Mike Kelley as back up building inspector when he has license from State for inspections in Clayton Township. 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: 8:17 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

