

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 10, 2022 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 Anthony. Thompson absent.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda with following amendments: Chalker drain, part time officers pay, fire fighters pay. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers and Anthony. MOTION CARRIED.

MINUTES: MOTION by Kapraun and seconded by Milem to approve the January 2022 meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, 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, Anthony, 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, Kapraun and Spillane. MOTION CARRIED.

2022 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

Supervisor update on round-a-bout at Lennon and Morrish Rd. No exact date.

OLD BUSINESS:

NEW BUSINESS:

Trustee Thompson joined meeting at 6:20 p.m.

FIRST READING OF ORDINANCE 2021-485: MOTION by Milem and seconded by Kapraun to approve first reading of Ordinance 2021-485. A discussion ensued.

MOTION TO CALL THE QUESTION: Motion by Milem and seconded by Kapraun to Call the Question on the vote for the Chicken Ordinance. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. NO: Anthony. MOTION CARRIED.

FIRST READING OF ORDINANCE 2021-485 (Chicken Ordinance): MOTION by Milem and seconded by Kapraun to approve first reading of Ordinance 2021-485. ROLL CALL: YES: Thompson, Kapraun, Childers, Spillane and Caruso. NO: Anthony and Milem. MOTION CARRIED

POVERTY GUIDELINES: MOTION by Thompson and seconded by Kapraun to approve Federal Poverty Guidelines for 2022. ROLL CALL: YES: Spillane, Kapraun, Caruso, Anthony, Childers, Milem and Thompson. MOTION CARRIED.

CONCEPTUAL PLANS: MOTION by Caruso and seconded by Kapraun to approve the expenditure of up to \$12,000.00 for plans for township building expansion. John Gazall has been chosen to present plans. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun and Milem. NO: Anthony. MOTION CARRIED.

FIRE MILLAGE: MOTION by Kapraun and seconded by Milem to have fire millage question placed on November 8th, 2022 ballot. ROLL CALL: YES: Childers, Anthony, Kapraun and Milem. NO: Caruso, Spillane and Thompson. MOTION CARRIED.

COVID POLICY FOR CLAYTON TOWNSHIP: Postponed until later date

WEBPAGE UPDATE: Postponed until later date.

CHALKER DRAIN ASSESSMENT: MOTION by Childers and seconded by Kapraun to approve \$2,004.02. for Chalker drain assessment. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

HOURLY RAISE IN PAY FORM 2020: MOTION by Caruso and seconded by Thompson to pay all hourly employees who did not receive raise in 2020. All wages, applicable taxes and associate cost to be paid out of general fund. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

SCAFD FIREFIGHTER RAISES: MOTION by Kapraun and seconded by Thompson to raise all firefighters pay \$1.50 if approved by City of Swartz Creek also. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Anthony, Childers and Caruso. MOTION CARRIED

MOTION by Milem and seconded by Kapraun to go into closed session pursuant to MCL.15.268(c) or a strategy and negotiation session connected with the negotiation of the Clayton Township Police Department collective bargaining agreement. Time: 7:36 p.m. ROLL CALL:

YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Milem and seconded by Kapraun to resume regular meeting at 8:05 p.m. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. 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: 8:21 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

