

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. January 9, 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, Thompson, Milem, Kapraun, Spillane, and Childers. Crockett absent.

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

MINUTES: MOTION by Milem and seconded by Thompson to approve the 2019 December meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Thompson, Childers and Kapraun. MOTION CARRIED.

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

2020 BUDGET REVIEW: No Adjustments

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

Explanation by Supervisor on new tracking of garbage pick-up and complaints.

NEW BUSINESS:

DISSEMINATION OF INFORMATION THROUGH SUPERVISOR: MOTION by Kapraun and seconded by Milem for any information by board members regarding township business from township employees be run by the Supervisor and department heads. ROLL CALL: YES: Caruso, Spillane, Kapraun, and Milem. NO: Thompson and Childers MOTION CARRIED.

STAFF WAGES: MOTION by Childers and seconded by Kapraun to raise all Clayton Township hourly employees \$1.00 per hour except financial administrator who will be raised \$1.50. This raise does not include anyone covered by a bargaining agreement. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Childers and Caruso. MOTION CARRIED.

MOTION by Caruso and seconded by Childers to set deputy clerk and deputy treasurers positions at \$3000.00 per year. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers and Spillane.

TOWNSHIP CALENDAR: MOTION by Childers and seconded by Kapraun to amend township calendar to include ZBA meetings on a monthly basis if necessary. Meetings to be held on 2<sup>nd</sup> Monday of the month at 7:00 p.m. ROLL CALL: YES: Kapraun, Childers, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

CHANGE OF MARCH TOWNSHIP BOARD MEETING: MOTION by Childers and seconded by Thompson to change March board meeting to March 19. ROLL CALL: YES: Caruso, Childers, Milem, Thompson, Spillane and Kapraun. MOTION CARRIED.

REZONING FOR PAUL STIRLING: MOTION by Milem and seconded by Childers to change zoning on 04-12-400-013 from O to FS. ROLL CALL: YES: Spillane, Caruso, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

SELECTION OF POLICE CHIEFS CONTRACT COMMITTEE: MOTION by Kapraun and seconded by Milem to appoint Tom Spillane and Rick Caruso to negotiate new Police Chief contract for 2020. ROLL CALL: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. 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: 7:56 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

