

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 14, 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, Thompson and Childers. Trustees Thompson, Kapraun, Anthony, Childers and Clerk Milem all virtual from Clayton Township, MI.

AGENDA: MOTION by Childers and seconded by Kapraun to approve amended agenda to include Poverty Exemption Limits and Oath of Office. ROLL CALL: YES: Spillane, Childers, Thompson, Kapraun, Milem, Anthony and Caruso. MOTION CARRIED.

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

2020 BUDGET REVIEW: MOTION by Milem and seconded by Thompson to approve budget resolutions for December 2020. ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. See Attached.

PUBLIC COMMENT  
BOARD COMMENT

CORRESPONDENCE:

LETTER OF RESIGNATION FROM PLANNING COMMISSION FROM DENNY MILEM

OLD BUSINESS:

REGULAR MONTHLY MEETING TIME CHANGE: MOTION by Thompson and seconded by Milem to change monthly board meeting time from 7:00p.m. to 6:00p.m. ROLL CALL: YES:

Childers, Thompson, Caruso, Spillane and Milem. NO: Kapraun and Anthony. MOTION CARRIED.

NEW BUSINESS:

ADMINISTRATION STAFF RAISES FOR 2021: MOTION by Milem and seconded by Childers to approve 2021 raises for administration staff. \$1.00 per hour for Celeste, Sherrylynn, Kristina, Rebecca and Sherry. Raises are retroactive to January 1, 2021. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Spillane and Caruso. NO: Anthony. MOTION CARRIED.

MOTION by Milem and seconded by Anthony to make Financial Administrator full time 35 hour a week position. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

PLANNING COMMISSION APPOINTMENTS: MOTION by Childers and seconded by Kapraun to approve Supervisor's appointments to Planning Commission: Rick Caruso 3 years January 2024, Richard Derby 1 year, January 2022, Dwight Dennings 2 years, January 2023 and George Sippert 2 years, January 2023. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED.

BOARD OF REVIEW: MOTION by Kapraun and seconded by Thompson to approve Supervisor's appointments to Board of Review: Charlotte Kidder, Doug Sherman and Richard Derby. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Anthony, Childers and Caruso. MOTION CARRIED.

ZONING BOARD OF APPEALS: MOTION by Kapraun and seconded by Milem to approve Supervisor's appointments to Zoning Board of Appeals: Mike Messer 3 years, January 2024, Ed McCartney 2 years, January 2023, Paul Brown 3 years, January 2024, Greg Childers 4 years, January 2025 and Patrick Kidder 3 years, January 2023. Alternates are Brian and Kim Castles. MOTION CARRIED.

CHECK REGISTER FORMAT: MOTION by Thompson to have account numbers listed on bills list. Motion dies for lack of a second.

POLICE CHIEFS CONTRACT: MOTION by Milem and seconded by Childers to approve 2021 Police Chiefs contract. ROLL CALL: YES: Spillane, Caruso, Thompson, Childers, Kapraun and Milem. NO: Anthony. MOTION CARRIED.

Discussion on police millage. No board action.

SALE OF TOWNSHIP PROPERTY: After discussion, item tabled to February meeting.

POVERTY EXEMPTION: Discussion on time limit for poverty exemption from 1 to 3 years. No board action.

OATH OF OFFICE: MOTION by Anthony and seconded by Milem to have "Clayton Township Board of Trustees reaffirm their oath of office with the State of Michigan and the U.S. Constitution that they uphold and support law and order and the rights guaranteed to the citizens and the

employees of their community.” ROLL CALL: YES: Anthony. NO: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION DENIED.

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: 8:17 p.m.

Minutes by

Minutes Accepted by

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Dennis Milem, Clerk

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Tom Spillane, Supervisor

