

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Trustee Kapraun at 7:00 p.m. July 9, 2020 at the Clayton Township Police Station.

BOARD MEMBERS:

Supervisor Tom Spillane
Clerk Dennis Milem
Treasurer Rick Caruso

Trustees: Greg Childers
Mike Crockett
Tammy Kapraun
Shelley Thompson

Pledge to Flag

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

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

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

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

TREASURER'S REPORT: MOTION by Caruso and seconded Childers to approve the Treasurer's Report as presented. ROLL CALL: YES: Childers, Milem, Caruso, Crockett, Kapraun, Thompson and Spillane. MOTION CARRIED.

2020 BUDGET REVIEW: No Adjustments.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

CDBG SIGNATURE CARDS: MOTION by Milem and seconded by Caruso to have supervisor and clerk sign cards for CDBG. ROLL CALL: YES: Childers, Thompson, Caruso, Crockett, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO, 20-0709-02

L-4029: MOTION by Milem and seconded by Caruso to adopt L-4029 for 2020. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 20-0709-03

CASE #SCU19-02 KARCORA 22, LLC: MOTION by Childers and seconded by Thompson to approve recommendation of Planning Commission to approve special conditional use for gas station on M-13. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, and Caruso. MOTION CARRIED. RESOLUTION NO. 20-0709-04

CASE #SCU 20-01 FCC RENTALS, LLC: MOTION by Caruso and seconded by Childers to approve planning commission's recommendation to approve special conditional use for FCC Rental, LLC. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso and Childers MOTION CARRIED. RESOLUTION NO. 20-0709-05

CATCH BASIN FOR 7164 CROSSWINDS: Discussion on having County Drain do repairs and put on to drain assessment. No Board Action.

TOWNSHIP FACEBOOK PAGE: MOTION by Childers and seconded by Thompson to have Trustee Thompson, Trustee Kapraun and Supervisor create a Clayton Township Facebook page and administer it with policies and procedures. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 20-0709-06

FIRE STATION 2 PAINTING BIDS: MOTION by Caruso and seconded by Childers to approve bid of Corey Zayas Painting for \$9,429.00 for station 2, fire department. ROLL CALL: YES: Caruso, Childers, Crockett, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 20-0709-07

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: 7:48 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

