

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. July 8, 2021 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 and Childers. Anthony and Thompson absent.

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

MINUTES: MOTION by Milem and seconded by Kapraun to approve the 2021 June meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, and Kapraun. MOTION CARRIED.

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

2021 BUDGET REVIEW: No Adjustments for June 2021

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

MOTION by Spillane and seconded by Kapraun to end Emergency Management by 7/8/2021. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun and Milem. MOTION CARRIED.

MOTION by Spillane and seconded by Childers to implement Point and Pay for credit card payments in the township hall. ROLL CALL: YES: Milem, Spillane, Kapraun, Childers and Caruso. MOTION CARRIED.

NEW BUSINESS:

CLAYTON TOWNSHIP POLICE AWARDS: Awards given to Ken Engle, Rich Lee and Rod Wurtz for their precipitation in the Bacon case. Awards given to Dyer family for their help in the Law breaking and entering case.

ATTORNEY TUCKER ON MARIJUANA ORDINANCE: Presentation from attorney on marijuana ordinance. Compared Flushing and Mundy Townships. May regulate though home business. May write nuisance tickets. Do we want ordinance cutting edge or middle of the road? May allow growing just to primary residences. Finding it hard to get courts to prosecute. Review to planning commission.

SCRUMPY SKEDADDLE: MOTION by Milem and seconded by Kapraun to approve the Scrumpy Skedaddle on October 3, 2021. ROLL CALL: YES: Spillane, Kapraun, Caruso, Childers and Milem. MOTION CARRIED.

MASTER PLAN DRAFT: Master Plan given to Board for their consideration. No Board Action currently.

HART ELECTION INSPECTION AGREEMENT: Discussion of paying maintenance agreement for election machines ahead of time. No Board Action currently.

REVISING TOWNSHIP POLICIES AND PROCEDURES FOR HIRING CLERICAL STAFF: MOTION by Milem and seconded by Childers to remove residents from personnel committee. ROLL CALL: YES: Spillane, Caruso, Childers, Kapraun and Milem. MOTION CARRIED.

MOTION by Milem and seconded by Childers to have Supervisor, Clerk and (1) Trustee and any other persons deemed necessary for clerical personnel committee. ROLL CALL: YES: Milem, Spillane, Kapraun, Childers and Caruso. MOTION CARRIED.

BIKES TO THE BRICKS: MOTION by Milem and seconded by Childers to approve route for 2021 Bikes to the Bricks parade. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun and Milem. MOTION CARRIED.

ATTORNEY COMPENSATION: MOTION by Caruso and seconded by Childers to raise attorney compensation to \$140.00 per hour for township and police department as of August 1, 2021. ROLL CALL: YES: Milem, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

PART TIME CLERICAL POSITION: MOTION by Kapraun and seconded by Childers to hire Donna Hurforth for part time clerical position. ROLL CALL: YES: Kapraun, Childers, Caruso, Spillane 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: 7:07 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

