

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. June 11, 2020 at the Clayton Township Hall.

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, Spillane, Crockett and Childers.

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

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

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

TREASURER'S REPORT: MOTION by Caruso and seconded Milem 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:

BENDLE CEMETERY UPDATE BY SUPERVISOR
Question on drain in Crosswinds: No Board Action

OLD BUSINESS:

CHARTER TOWNSHIP OF CLAYTON SECURITY CAMERA POLICY AND PROCEDURES
MOTION by Kapraun and seconded by Childers to approve procedures as amended. ROLE CALL: YES: Caruso, Childers, Crockett, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

NEW BUSINESS:

ELECTION INSPECTORS: MOTION by Childers and seconded by Kapraun to approve raise in election workers pay for August and November to \$185.00 for inspectors and \$235.00 for chairs and specialty workers ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Crockett, Kapraun and Milem. MOTION CARRIED.

EXTRA ELECTIONS HELP FOR AUGUST AND NOVEMBER 2020 ELECTIONS: MOTION by Childers and seconded by Thompson to approve 3 election people to assist clerk in mailing of ballots for 2020 elections not to exceed \$5400.00 total. Date of employment to be from June 11, 2020 to November 3, 2020. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Spillane and Caruso. MOTION CARRIED.

STUNT CAMS SOFTWARE: MOTION by Childers and seconded by Kapraun to purchase redaction software for security camera system from Stunt Cams for \$550.00. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

TOWNSHIP RE-OPENING PLAN: MOTION by Milem and seconded by Crockett to approve plan for re-opening office closed due to Covid recommendations. ROLL CALL: YES: Caruso, Childers, Crockett, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

PAINTING BIDS FOR STATION 2: MOTION by Childers and seconded by Kapraun to approve bid parameters for painting station 2. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

AMERICAN LEGAL PUBLISHING: MOTION by Kapraun and seconded by Childers to approve \$4,140 to American Legal for codification of ordinances. ROLL CALL: YES: Caruso, Childers, Crockett, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

POLICE DISPOSAL: MOTION by Thompson and seconded by Childers to allow Sergeant Belanger to dispose of 1997 Dodge Pick up that was a forfeiture to highest bidder. ROLL CALL: YES: Crockett, Cariso, Childers, Milem, Spillane, Thompson and Kapraun. 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: 7:48 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

