

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. June 10, 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

Attorney: Ken Tucker

Pledge to Flag

ROLL CALL: Members Present: Caruso, Milem, Spillane, Kapraun, Childers, and Anthony. Trustee Thompson unable to connect via zoom.

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

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

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

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

2021 BUDGET REVIEW: No Adjustments for May 2021

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

Supervisor gave report on Garbage contracts due by July 14, 2021

OLD BUSINESS:

NEW BUSINESS:

Trustee Thompson arrived at 6:13 p.m.

PA 116 FOR MICHAEL BUR: MOTION by Milem and seconded by Anthony to approve petition of Michael Bur for PA 116. ROLL CALL: YES: Caruso, Milem, Spillane, Thompson, Childers, Anthony and Kapraun. MOTION CARRIED. RESOLUTION NO. 21-0610-01

SPECIAL CONDITIONAL USE FOR SWARTZ CREEK MEADOWS: MOTION by Milem and seconded by Childers to approve recommendation of Planning Commission and deny SCU for Swartz Creek Meadows on campground. ROLL CALL: YES: Spillane, Thompson, Kapraun, Caruso, Childers, Anthony and Milem. MOTION CARRIED. RESOLUTION NO. 21-0610-02

COUNTY TAX FORECLOSED PROPERTIES IN CLAYTON TOWNSHIP: MOTION by Caruso and seconded by Childers to approve right of refusal for foreclosed properties in Clayton Township. #04-02-577-010, #04-16-200-013, #04-19-551-007, #04-21-100-002, #04-25-651-138 ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers, Anthony and Spillane. MOTION CARRIED. RESOLUTION NO. 21-0610-03

APPROVAL OF BALLOT LANGUAGE FOR NOVEMBER 2, 2021 ELECTION FOR POLICE MILLAGE: MOTION by Milem and seconded by Childers to approve language for police millage for November. ROLL CALL: YES: Kapraun, Childers, Caruso, Thompson, Spillane, Anthony and Milem. MOTION CARRIED. RESOLUTION NO. 21-0610-04

MOTION by Milem and seconded by Kapraun to place police millage ballot language on the November 2, 2021 county ballot. ROLL CALL: YES: Spillane, Caruso, Anthony, Childers, Thompson, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 21-0610-04

MOTION by Caruso and seconded by Milem that Township Board will not levy more than 2.9 mills for 2021 taxes for police operations. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Anthony, Childers and Caruso. MOTION CARRIED. RESOLUTION NO. 21-0610-05

POLICE DEPARTMENT TREE REMOVAL: MOTION by Kapraun and seconded by Caruso to approve expenditure of \$1170.00 to Stamms Tree Service to cut down trees at police department. ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun, Anthony, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 21-0610-06

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: 6:45 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

