

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. March 11, 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, Anthony and Childers all virtual from Clayton Township, MI.

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

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

BILLS LIST: MOTION by Milem and seconded by Kapraun to approve the Bill's List as presented. Payroll was missing from report. ROLL CALL: YES: Milem, Childers, Caruso, Anthony, Kapraun and Spillane. NO: Thompson. MOTION CARRIED.

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

2021 BUDGET REVIEW: No Adjustments for February 2021

PUBLIC COMMENT  
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

Trustee Anthony reported he had talked to 3 listing agents for property with prices for the property to be around \$8000.00 to \$12,000 for property. After discussion on commissions of 10 percent to a flat fee of \$2000.00, Trustee Childers said he would speak To Randy Haney from American Reality about listing property for reduced listing fees. He will report back to the Board.

NEW BUSINESS:

APPOINTMENT FOR FIRE BOARD: MOTION by Caruso and seconded by Milem to appoint Rob Olsen to SCAFD fire board. ROLL CALL: YES: Thompson, Caruso, Spillane, Anthony, Kapraun, Childers and Milem. MOTION CARRIED. RESOLUTION NO. 21-0311-01

DEPUTY POSITION WAGES: MOTION by Caruso and seconded by Childers to increase deputy positions to \$3600.00 per year. ROLL CALL: YES: Milem, Childers, Spillane and Caruso. NO: Kapraun, Thompson and Anthony. MOTION CARRIED. RESOLUTION NO. 21-0311-02

LAWN BIDS: MOTION by Childers and seconded by Kapraun to hire Larko's Landscaping for a two-year contract for lawn maintenance on township hall, fire station and Bendle Cemetery for \$10,850.00 per year. Noxious weed mowing will be extra on an as needed basis. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 21-0311-03

DRAIN ASSESSMENT: MOTION by Kapraun and seconded by Childers to approve drain assessment change for Sanborn. Remove from parcel #04-27-400-023 and apply to parcel #04-27-400-027 ROLL CALL: YES: Kapraun, Childers, Anthony, Caruso, Thompson, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 21-0311-04

PANDEMIC SICK LEAVE POLICY: discussion on policy was tabled to meeting in the future. Supervisor to do further investigation.

LEGACY ASSESSING: MOTION by Kapraun and seconded by Thompson to approve contract for Legacy Assessing for 2022 and 2023. Cost for first year is \$38,000 and second year is \$39,100.00. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers, Spillane and Caruso. MOTION CARRIED. RESOLUTION NO. 21-0311-05

POLICE CONTRACT: MOTION by Kapraun and seconded by Milem to approve 1-year police contract running from April 1, 2021 to March 31, 2022. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. NO: Anthony. MOTION CARRIED. RESOLUTION NO. 21-0311-06

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: 7:07 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

