

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 10, 2022 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, Childers, Anthony and Thompson.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda with amendments: MTA and Part time officer hiring. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers, Anthony and Thompson. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Kapraun to approve the February 2022 meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, Anthony, Kapraun and Thompson. MOTION CARRIED.

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

2022 BUDGET REVIEW: No budget adjustments.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

Two letters from residents with opinions on solar farms. Thomas and Deborah Ruppel and James Carlson

OLD BUSINESS:

TODD WILLIAMS FROM STUFF SITES LLC: MOTION by Anthony and seconded by Kapraun to approve new website design and implementation. Motion to hire is subject to ownership

verification of domain and website ownership. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

COVID-19 POLICY: MOTION by Thompson and seconded by Milem to approve Clayton Township Covid-19 policy. After discussion Trustee Thompson withdrew her motion. No Board Action at this time.

SECOND READING OF CHICKEN ORDINANCE 485: MOTION by Milem and seconded by Childers to approve second reading of ordinance 485. Ordinance to be effective in 30 days. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane and Kapraun. NO: Milem and Anthony. MOTION CARRIED.

NEW BUSINESS:

ORDINANCE 486(Residential Dwellings): Motion by Milem and seconded by Childers to send reviewed Ordinance 486 back to Planning Commission for public hearing. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers, Spillane and Anthony. MOTION CARRIED.

STENOGRAPHER FOR MONTHLY MEETINGS: MOTION by Milem and seconded by Kapraun to approve hiring of stenographer for monthly meeting minutes. ROLL CALL: YES: Thompson, Kapraun, Childers, Spillane, Caruso, Milem and Anthony. MOTION CARRIED

BUSINESS CARDS FOR TRUSTEES: MOTION by Milem and seconded by Anthony to approve business cards for trustees. Individual Trustees to get info to clerk ROLL CALL: YES: Spillane, Kapraun, Caruso, Anthony, Childers, Milem and Thompson. MOTION CARRIED.

GENESEE COUNTY MITIGATION PLAN: MOTION by Thompson and seconded by Childers to approve resolution for Genesee County Mitigation Plan. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun and Milem and Anthony. MOTION CARRIED.

MTA CONFERENCE: MOTION by Thompson and seconded by Childers to pay up to \$388.00 per board member to attend MTA conference in some capacity. ROLL CALL: YES: Childers, Anthony, Kapraun and Milem. NO: Caruso, Spillane and Thompson. MOTION CARRIED.

PART TIME POLICE OFFICER: MOTION by Caruso and seconded by Anthony to run add for part time police offers for Clayton Township as soon as possible and add to run for 30 days. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT:

REPORTS:

ATTORNEY: Ken Tucker
ROADS AND BRIDGES: Tom Spillane

CHARTER TOWNSHIP OF CLAYTON
REGULAR BOARD MEETING
MARCH 10, 2022
Page 3

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: 7:19 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

