

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. March 19, 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, Milem, Spillane, and Childers. Kapraun, Crockett, and Thompson absent.

AGENDA: MOTION by Milem and seconded by Caruso to amend agenda and approve said agenda, minutes and treasures report by consent agenda. ROLL CALL: YES: Spillane, Milem, Childers and Caruso. MOTION CARRIED.

2020 BUDGET REVIEW: Motion by Milem and seconded by Childers to approve budget adjustments for March. ROLL CALL: YES: Milem, Caruso, Childers and Spillane. MOTION CARRIED.

PUBLIC COMMENT:

BOARD COMMENT:

CORRESPONDENCE:

Attorney update on gas station, correspondence form Neptune LLC.

OLD BUSINESS:

NEW BUSINESS:

BIDS FOR FURNACE AT STATION 2: Tabled to later date.

DISPOSAL OF PROPANE TANK AT STATION 2: MOTION by Caruso and seconded by Childers to sell propane tank at station 2 for \$400.00. ROLL CALL: YES: Milem, Caruso, Childers and Spillane. MOTION CARRIED.

BIDS FOR SURVEY FOR BENDLE CEMETERY: MOTION by Caruso and seconded by Childers to hire Delta Survey for \$900.00 for survey of Bendle Cemetery. ROLL CALL: YES: Caruso, Milem, Spillane and Childers. MOTION CARRIED.

CATCH BASIN REPAIR: Tabled to later date.

COST RECOVERY FOR FIRE DEPARTMENT: MOTION by Milem and seconded by Childers to let SCAFD retain \$3,861.97 from cost recovery from Consumers Energy. ROLL CALL: Milem, Caruso, Childers and Spillane. MOTION CARRIED.

APRILS BILLS LIST: MOTION by Milem and seconded by Childers to allow Financial Administrator to pay all bills necessary in case there is no April board meeting because of Covid-19 shut down. ROLL CALL: YES: Spillane, Caruso, Milem and Childers. MOTION CARRIED.

DISPOSAL OF CANNON PRINTER: MOTION by Milem and seconded by Caruso to allow Supervisor to dispose of used printer as he see's fit according to statute. ROLL CALL: YES; Caruso, Milem, Spillane and Childers. MOTION CARRIED.

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: 7:25 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

