

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. May 14, 2020 at the Clayton Township Hall.

BOARD MEMBERS:

Supervisor	Tom Spillane	Trustees:	Greg Childers
Clerk	Dennis Milem		Mike Crockett
Treasurer	Rick Caruso		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 Crockett to approve agenda. ROLL CALL: YES: Spillane, Childers, Thompson, Kapraun, Milem, Crockett and Caruso. MOTION CARRIED.

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

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

2020 BUDGET REVIEW: MOTION by Thompson and seconded by Kapraun to approve budget adjustments for May 2020.

POLICE FUND: \$55.00 ADD 207.301.100-930.200 Repair and Maintenance.  
\$40.00 ADD 207-301.100-955.100 Misc-Leso Program  
\$395.00 DECREASE 207-301.100-977.000 Office Equipment

PUBLIC COMMENT  
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

CDBG AGREEMENT: MOTION by Milem and seconded by Childers to approve CDBG Agreement for 2021-2023. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Crockett, Kapraun and Milem. MOTION CARRIED.

CLAYTON TOWNSHIP SECURITY CAMERA POLICIES AND PROCEDURES: MOTION by Crockett and seconded by Thompson to accept Security Camera Policy and Procedure. Motion by Crockett amended to table until June. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Spillane and Caruso. MOTION CARRIED.

CLAYTON TOWNSHIP INFORMATION COORDINATOR: MOTION by Crockett and seconded by Childers to appoint the supervisor position to also be Township Information Coordinator. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

CATCH BASIN REPAIR: After short discussion item table until June.

PA116: PARTIAL TERMINATION FOR DAVID DIECK: MOTION by Milem and seconded by Childers to allow 2 acres to be taken out of PA116 for parcel 04-28-300-06. ROLL CALL: YES: Caruso, Childers, Crockett, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

BENDLE CEMETERY FENCE: MOTION by Childers and seconded by Thompson to approve \$10,986.00 for fencing around new part of Bendle Cemetery. ROLL CALL: YES: Crockett, Caruso, 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: 7:52 p.m.

Minutes by

Minutes Accepted by

---

Dennis Milem, Clerk

---

Tom Spillane, Supervisor



