

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. May 13, 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, and Childers. Anthony and Thompson absent.

AGENDA: MOTION by Caruso and seconded by Milem to approve agenda as amended to include Islamic Cemetery Parking Lot. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso and Childers. MOTION CARRIED.

Trustee Thompson joined meeting virtually from Clayton Township.

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

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

2021 BUDGET REVIEW: No Adjustments for April 2021

PUBLIC COMMENT  
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

ISLAMIC CEMETERY PARKING LOT: MOTION by Caruso and seconded by Childers to approve site plan for Islamic Cemetery Parking Lot as recommended by planning commission providing all state and local permits or ordinances are in order. ROLL CALL: YES: Caruso, Milem, Spillane, Thompson, Childers and Kapraun. MOTION CARRIED.

Recess 6:52 p.m. to 6:55 p.m.

EMS PROPOSAL BY CHIEF PLUMB: MOTION by Kapraun and seconded by Thompson to allow implementation for the SCAFD to run medical calls to Swartz Creek and Clayton Township residents This will go into effect as soon as possible and will be reviewed by this Board on January 15<sup>th</sup>, 2022 as to the viability of the project. Must be approved by Fire Board. ROLL CALL: YES: Spillane, Thompson, Kapraun and Milem. NO: Caruso and Childers. MOTION CARRIED.

BENDLE CEMETERY ROAD BIDS: MOTION by Kapraun and seconded by Milem to approve road bid form Chippewa Paving for \$22,000 for paving new road in Bendle Cemetery. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

SCAFD CEILING BIDS AT STATION 2: MOTION by Kapraun and seconded by Milem to approve bid by Kalakay Construction of \$3225.00 for replacement of ceiling tile and paint for station 2. ROLL CALL: YES: Kapraun, Childers, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

REFUND TO FIREFIGHTER ASSOCIATION FOR PAINT: MOTION by Caruso and seconded by Childers to refund \$336.89 to Firefighters Assoc. for paint. ROLL CALL: YES: Spillane, Caruso, Childers, Thompson, Kapraun and Milem. MOTION CARRIED.

STATE OF MICHIGAN UNIVERSAL CHART OF ACCOUNTS UPDATE: MOTION by Caruso and seconded by Kapraun to approve expenditure of \$2000.00 to YEO and YEO to comply with Governmental Accounting Board. YEO and YEO will take care of formatting process ROLL CALL: YES: Caruso, Childers, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

Discussion on removal of pine trees in island at police dept. Estimates to be gotten and brought back to board. No Board Action.

Discussion on Point and Pay Program for credit card use at township. No Board Action.

PROPOSAL FOR LIVE SCAN FINGERPRINT STATION FOR POLICE STATION: MOTION by Kapraun and seconded by Childers to approve expenditure of \$3450.00 for fingerprint station at police dept. and \$400.00 yearly maintenance fee. ROLE CALL: YES: Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

PUBLIC COMMENT  
BOARD COMMENT:

Questions by Trustee Kapraun on status of pending old business: Township property: 5 parcels? Township digital sign? New room on township? All items still pending.

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: 7:35 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

