

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. November 10, 2021 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, Anthony and Thompson. Childers absent

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda. Trustee Kapraun commented that the Chicken Ordinance and Garbage Contract should have been listed under old business. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Anthony and Thompson. MOTION CARRIED.

MINUTES: MOTION by Milem and seconded by Kapraun with correction to approve the 2021 October meeting minutes. Original motion by Kapraun and seconded by Thompson was to accept proposal of Republic and bring negotiated contract with changes back to the board. Minutes reflect that the motion was to approve 4-year contract as presented. ROLL CALL: YES: Spillane, Milem, Caruso, Thompson, Anthony, and Kapraun. MOTION CARRIED.

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

2021 BUDGET REVIEW: MOTION by Milem and seconded by Caruso to approve budget amendments for October 2021. ROLL CALL: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

ORDINANCE 485 (Chickens): MOTION by Milem and seconded by Kapraun to approve ordinance as to content and send back to planning commission for public hearing. ROLL CALL: YES: Caruso, Milem, Spillane, Thompson and Kapraun. NO: Anthony. MOTION CARRIED.

GARBAGE CONTRACT: MOTION by Milem and seconded by Thompson to approve Republic garbage contract for 4 years as presented. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Kapraun and Milem. MOTION CARRIED.

NEW BUSINESS:

YEO AND YEO 2020 AUDIT: MOTION by Milem and seconded by Kapraun to adopt resolution 21-1110-03 2020 Clayton Township Audit. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Spillane and Caruso. MOTION CARRIED.

REVERTED TAX PROPERTY IN CLAYTON TOWNSHIP TO THE COUNTY: MOTION by Caruso and seconded by Kapraun to not accept any tax reverted properties from Genesee County for 2021. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Anthony and Caruso. MOTION CARRIED.

PAYROLL TAX ISSUE FIRST QUARTER 2020 (SUPERVISOR SPILLANE): Explanation as to penalty by IRS for late payroll payment and resolving of the issue. Bank reconciliations must be done on a monthly basis. No penalties to be paid unless reported to the supervisor. No board actions.

Budget workshop set for November 22, 2021 at 6:00 p.m.

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: 7:41 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

