

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. October 8, 2020 at the Clayton Township Hall. (Zoom Meeting)

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, Thompson, Milem, Kapraun, Spillane, Crockett and Childers.

AGENDA: MOTION by Kapraun and seconded by Milem to approve amended agenda to include bid on police car for sale. 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 September meeting minutes. ROLL CALL: YES: Spillane, Milem, Childers, Caruso, Thompson, Crockett and Kapraun. MOTION CARRIED.

BILLS LIST: MOTION by Crockett and seconded by Kapraun to approve the Bill's List as presented, with consideration of breakdown of Building Inspector Henrys payroll for resident. ROLL CALL: YES: Milem, Caruso, Thompson, Childers, Crockett, Kapraun and Spillane. MOTION CARRIED.

TREASURER'S REPORT: MOTION by Milem and seconded by Caruso 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 Milem and seconded by Childers to approve budget resolutions for October 2020. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

Storage room update by Caruso and Childers.
Supervisor update that Hazard Pay reimbursement has been received.

OLD BUSINESS:

NEW BUSINESS:

FURNACE QUOTE FOR TOWNSHIP: MOTION by Childers and seconded by Caruso to approve Sherman Heating and Cooling to replace furnace for \$2,200.00. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Spillane and Caruso. MOTION CARRIED.

SNOW REMOVAL BIDS: MOTION by Milem and seconded by Kapraun to have bids for Snow to be due October 13, 2020 at 5:00 p.m. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Crockett, Kapraun and Milem. MOTION CARRIED.

Supervisors first draft of 2021 budget. No Board Action

CHANGES TO SCAFD BY LAWS: MOTION by Kapraun and seconded by Childers to approve changes SCAFD by laws. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

SCAFD BUDGET FOR 2021: MOTION by Childers and seconded by Kapraun to approve 2021 SCAFD budget. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Kapraun and seconded by Childers to approve a \$.50 raise in hourly pay for fire fighters in the 2021 budget. ROLL CALL: YES: Spillane, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

MOTION by Kapraun and seconded by Caruso to amend line item 4715 in fire budget to reflect costs of IRS expenditures and fines. ROLL CALL: YES: Thompson, Milem, Spillane, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

DISCUSSION OF HAZARD PAY FOR EMPLOYEES: MOTION by Caruso and seconded by Milem to approve \$1000.00 for Celeste Sywyk, Kristina Youmans, Sherry Rudolph, Sheryllynn Russo, Ted Henry, Jarrod Locascio, Rebecca Berriman and police department for Covid-19 hazard pay. Ken Engel, Jamal Stallings, Eric Jameson, Robert Golidy will be paid an additional \$500.00 for hazard pay. If monies can be applied for from State Hazard Program that reimbursement will be paid back to general fund. 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: 8:05 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

