

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. October 14, 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, Childers, Anthony and Thompson.

AGENDA: MOTION by Milem and seconded by Kapraun to approve agenda. ROLL CALL: YES: Spillane, Kapraun, Milem, Caruso, Childers Anthony and Thompson. MOTION CARRIED.

MINUTES: MOTION by Kapraun and seconded by Childers to approve the 2021 September meeting minutes with ballot language included. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, Thompson, Anthony, and Kapraun. MOTION CARRIED.

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

TREASURER'S REPORT: MOTION by Caruso and seconded by Childers to approve the Treasurer's Report as presented. ROLL CALL: YES: Milem, Anthony, Caruso, Childers, 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:

LAND DIVISION APPLICATION: MOTION by Kapraun and seconded by Caruso to amend the Land Division application to exclude County ok for land accessibility unless needed by Zoning Administrator and Assessor. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

GARBAGE CONTRACT: MOTION by Kapraun and seconded by Thompson to approve proposed 4-year contract with Republic. ROLL CALL: YES: Spillane, Caruso, Anthony, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

NEW BUSINESS:

Presentation by Koby Miller from Medstar on contract for Clayton Township for ambulance service. Informational only, no board action currently. To be brought back to board in November.

FIRE BUDGET: MOTION by Childers and seconded by Kapraun to approve 2022 fire budget for SCAFD. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers, Spillane and Caruso. MOTION CARRIED.

ORDINANCE 2021-485 (DOMESTICATED CHICKENS): Ordinance presented to board for recommendations back to planning commission. No board action currently.

NOVEMBER MEETING DATE: MOTION by Milem and seconded by Caruso to change November meeting date to the 10th from the 11th because of Veterans Day holiday. ROLL CALL: YES: Spillane, Kapraun, Caruso, Anthony, Childers, Thompson and Milem. MOTION CARRIED.

ZBA FEES: MOTION by Caruso and seconded by Kapraun to change ZBA fees from \$300.00 application fee and \$300.00 deposit to \$150.00 application fee and \$150.00 deposit for residential applications. ROLL CALL: YES: Spillane, Thompson, Caruso, Childers, Kapraun, Milem and Anthony. 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: Rick Caruso
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

Ballot Language for Clayton Township Police Department Millage

Shall the Charter Township of Clayton levy up to 2.9 mills against the taxable property within the Charter Township of Clayton commencing on December 1, 2021, for a period of 5 years raising up to an estimated \$662,569 in the first year the millage is levied? The purpose of this levy is to provide funding for the operation of the Charter Township of Clayton Police Department.

This millage replaces the 1.9 mills millage that expired in 2020 and the 1.0 mills millage that expires in 2021 for a total of up to 2.9 mills for the operation of the Clayton Township Police Department.

Yes _____

No _____

OCTOBER 2021 BOARD MEETING			
REQUESTED BUDGET AMENDMENTS			
GENERAL FUND			
\$ 1,030.00	ADD	101-215.000-716.000	Pension
\$ 1,030.00	DECREASE	101-215.000-704.701	Bookkeeper/W&S
BUILDING DEPT.			
\$ 1,300.00	ADD	101-371.000-716.000	Pension
\$ 1,300.00	DECREASE	101-371.000-826.000	Legal Fees
PLANNING COMMISSION			
\$ 1,750.00	ADD	101-701.000-826.000	Legal Fees
\$ 1,000.00	DECREASE	101-701.000-704.400	Sec Salary
\$ 750.00	DECREASE	101-701.000-949.000	Ordinance Book
FIRE FUND			
\$ 1,100.00	ADD	206-336.000-801.200	Fire Runs
\$ 1,100.00	DECREASE	206-336.000-930.000	Repair & Maint
POLICE FUND			
\$ 3,489.00	ADD	207-301.100-955.000	Miscellaneous
\$ 807.00	ADD	207-301.100-932.000	Vehicle Maintenance
\$ 1,400.00	ADD	207-301.100-920.000	Utilities
\$ 6,090.00	ADD	207-301.100-870.100	Police Equipment
\$ 11,786.00	DECREASE	207-301.100-981.000	Vehicles
\$ 7,202.34	ADD	207-301.000.716.000	Pension
\$ 7,202.34	DECREASE	207-301.000.716.000	Insurance & Bonds