

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. April 9, 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, and Crockett. Childers absent.

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

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

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

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

2020 BUDGET REVIEW: No Adjustments

PUBLIC COMMENT:

BOARD COMMENT:

Discussion by attorney about possible contract for mutual aid to other police dept because of virus.
No Board Action

PUBLIC COMMENT

BOARD COMMENT

REPORTS:

ATTORNEY: Ken Tucker
ROADS AND BRIDGES: Tom Spillane
WATER AND WASTE: Rick Caruso
FIRE BOARD: Tammy Kapraun

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PLANNING COMMISSION: Denny Milem
METROPOLITAN ALLIANCE: Shelley Thompson
911: Tom Spillane
POLICE REPORT: Chief Brown

Meeting Adjourned: 7:11 p.m.

Minutes by

Dennis Milem, Clerk

Minutes Accepted by

Tom Spillane, Supervisor

