

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 7:00 p.m. September 10, 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 Crockett to approve amended agenda to include discussion on ordinance for domestic animals. ROLL CALL: YES: Spillane, Childers, Thompson, Kapraun, Milem, Crockett and Caruso. MOTION CARRIED.

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

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

TREASURER'S REPORT: MOTION by Milem and seconded Childers 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 Crockett and seconded by Childers to approve budget resolutions for September 2020.

PUBLIC COMMENT  
BOARD COMMENT

Discussion on wearing of masks in closed office. Consensus that mask will not be worn.

CORRESPONDENCE:

Facebook page is up and running.

OLD BUSINESS:

NEW BUSINESS:

YEO AND YEO AUDIT: MOTION by Milem and seconded by Crockett to adopt resolution for 2019 audit. ROLL CALL: YES: Thompson, Kapraun, Milem, Crockett, Childers, Spillane and Caruso. MOTION CARRIED.

POLICE MILLAGE: MOTION by Kapraun and seconded by Milem to set November 2, 2021 as date for police millage election. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

NOVEMBER MEETING DATE: MOTION by Childers and seconded by Thompson to approve moving November meeting date to November 19, 2020. ROLL CALL: YES: Caruso, Childers, Crockett, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

STATION 2 FURNACE QUOTES: MOTION by Crockett and seconded by Childers to approve bid for furnace from Sherman for \$6,200.00. ROLL CALL: YES: Kapraun, Childers, Crockett, Caruso, Thompson, Spillane and Milem. MOTION CARRIED.

PLANNING COMMISSION: Discussion by Board to have Zoning Administrator Henry check other municipalities for zoning for chickens.

SCRUPPY SKEDADDLE: Information to Board on that the run would be confined to Koan Orchard this year and would not impact township roads.

STORAGE ROOM ADDITION: Discussion about new storage room. MOTION by Kapraun and seconded by Childers to have Caruso and Childers to do preliminary cost estimate and size of room. ROLL CALL: YES: Crockett, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

2021 MEDICAL BENEFITS: MOTION by Childers and seconded by Crockett to approve new rates for medical benefits for township for 2021. ROLL CALL: YES: Spillane, Caruso, Crockett, Thompson, Childers, Kapraun and Milem. 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: 7:40 p.m.

Minutes by

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Dennis Milem, Clerk

Minutes Accepted by

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Tom Spillane, Supervisor

