

The regular Board of Trustees meeting of the Charter Township of Clayton was called to order by Supervisor Spillane at 6:00 p.m. September 9, 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, and Thompson. Anthony and Childers absent.

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

MINUTES: MOTION by Kapraun and seconded by Thompson to approve the 2021 August meeting minutes. ROLL CALL: YES: Spillane, Milem, Caruso, Childers, 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, Thompson, Caruso, Kapraun, and Spillane. MOTION CARRIED.

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

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

PUBLIC COMMENT
BOARD COMMENT

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

Trustee Anthony joined meeting at 6:38

GARBAGE SERVICE PRESENTATION: Presentations for garbage contracts for 2022 and beyond were presented by representatives of Waste Management, GFL and Republic. No board actions at this time.

Trustee Thompson left meeting at 6:45.

TOWNSHIP HEALTH BENEFITS PACKAGE: MOTION by Caruso and seconded by Milem to approve new rates for 2022 Health Insurance. ROLL CALL: Kapraun, Anthony, Caruso, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 21-0909-01

REVISED LAND DIVISION APPLICATION: MOTION by Milem and seconded by Kapraun to approve revised land division application. Motion rescinded. MOTION by Anthony and seconded by Milem to table item to October meeting. ROLL CALL: Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED.

PAINTING QUOTES FOR STATION 2: MOTION by Anthony and seconded by Kapraun to approve bid by Gary Ruddy for painting at fire station 2 for \$1500.00. according to specs. ROLL CALL: YES: Spillane, Anthony, Caruso, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 21-0909-02

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: 7:23 p.m.

Minutes by

Minutes Accepted by

Dennis Milem, Clerk

Tom Spillane, Supervisor

SEPTEMBER 2021 BOARD MEETING			
REQUESTED BUDGET AMENDMENTS			
GENERAL FUND			
\$ 500.00	ADD	101-101.000-718.200	Disability Insurance
\$ 600.00	ADD	101-101.000-718.100	Life Insurance
\$ 1,100.00	DECREASE	104-371.000-826.000	Salaries
\$ 3,000.00	ADD	101-101.000-716.000	Pension
\$ 3,000.00	DECREASE	101-101.000-704.000	P.T. Secretary
\$ 214.00	ADD	101-171.000-718.100	Life Insurance
\$ 214.00	DECREASE	101-171.000-716.000	Pension
FIRE FUND			
\$ 3,335.24	ADD	206-336.000-801.200	Fire Runs
\$ 3,335.24	DECREASE	206-336.000-801.100	Contract Service
POLICE FUND			
\$ 1,000.00	ADD	207-301.100-932.000	Vehicle Maintenance
\$ 500.00	DECREASE	207-301.100-871.100	Uniform Cleaning
\$ 500.00	DECREASE	207-301.100-872.100	Ammo/Targets
\$ 45.00	ADD	207-301.100-955.100	Misc - Leso Program
\$ 688.00	ADD	207-301.100-978.000	Computer
\$ 733.00	DECREASE	207-301.100-871.000	Uniforms