

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
NOVEMBER 18, 2021

The special Board of Trustees meeting of the Charter Township of Clayton on November 18, 2021 was called to order by Supervisor Spillane at 6:00 p.m. in the Clayton Township Hall.

BOARD MEMBERS

Supervisor:	Tom Spillane	Trustees:	Tammy Kapraun
Clerk:	Dennis Milem		Brad Anthony
Treasurer:	Rick Caruso		Shelley Thompson
			Greg Childers

Call to Order by Clerk Milem in absence of Supervisor Spillane.

Pledge to Flag

ROLL CALL: Members Present: Milem, Caruso, Anthony, Kapraun, and Childers. Absent: Spillane and Thompson

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

Trustee Thompson arrived at 6:04

MOTION by Milem and seconded by Kapraun to appoint Rick Caruso as chairperson for November 22<sup>nd</sup> meeting of Board of Trustees. ROLL CALL: YES: Childers, Thompson, Caruso, Anthony Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

L-4029: MOTION by Childers and seconded by Kapraun to approve amended L-4029 for 2021 as presented. 1.04 for Operating, .7764 mills voted for Fire and 2.9 mills voted for Police. ROLL CALL: YES: Thompson, Kapraun, Milem, Anthony, Childers and Caruso. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 6:08 p.m.

Minutes by:

Minutes accepted by:

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Dennis Milem

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Rick Caruso