

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
NOVEMBER 19, 2020

The special Board of Trustees meeting of the Charter Township of Clayton on November 19, 2020 was called to order by Supervisor Spillane at 6:30 p.m. in the Clayton Township Hall.

BOARD MEMBERS

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

Call to Order

Pledge to Flag

ROLL CALL: Members Present: Spillane, Milem, Caruso, Crockett, Thompson and Kapraun. Thompson, Kapraun and Crockett on zoom from Clayton Township, MI. Childers absent.

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

PUBLIC COMMENT

BOARD COMMENT

PUBLIC HEARING ON CDBG FUNDS FOR 2021: Supervisor Spillane opened public hearing at 7:05. Recommendation was made to use \$61,635.00 of CDBG monies on road and ditching projects from Bristol Rd. to M-13.

There was no public comment.

Supervisor Spillane closed public hearing at 6:41 p.m.

Motion by Milem and seconded by Crockett to use CDBG funds of \$61,635.00 for road and ditching projects on Bristol Rd. ROLL CALL: YES: Caruso, Crockett, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 6:45 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane