

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
NOVEMBER 29, 2021

The Special Board of Trustees meeting of the Charter Township of Clayton on November 29, 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

Pledge to Flag

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

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

PUBLIC COMMENT

BOARD COMMENT

CHRISTMAS DECORATIONS FOR TOWNSHIP HALL AND POLICE STATION: MOTION by Kapraun and seconded by Thompson to approve bid of \$400.00 for decorations for township. ROLL CALL: YES: Caruso, Spillane, Kapraun, Thompson and Milem. MOTION CARRIED.

BUDGET: Continuing discussion on the budget. Hourly wages of staff employees to be sent out to trustees.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 7:23 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane