## CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING NOVEMBER 24, 2020

The special Board of Trustees meeting of the Charter Township of Clayton on November 24, 2020 was called to order by Supervisor Spillane at 6:00 p.m. in the Clayton Township Hall. (Zoom Meeting.)

## **BOARD MEMBERS**

Supervisor:Tom SpillaneClerk:Dennis MilemTreasurer:Rick Caruso

Trustees:

Tammy Kapraun Brad Anthony Shelley Thompson Greg Childers

Call to Order Pledge to Flag

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

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

PUBLIC COMMENT BOARD COMMENT

BUDGET WORKSHOP: Discussion on 2021 budget. MOTION by Caruso and seconded by Kapraun to approve 2021 budget and set public hearing for the Board. ROLL CALL: YES: Caruso, Spillane, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT BOARD COMMENT

MEETING ADJOURNED AT 6:26 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane