

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
NOVEMBER 4, 2021

The Special Board of Trustees meeting of the Charter Township of Clayton on November 4, 2021 was called to order by Supervisor Spillane at 6:00 p.m. in the Clayton Township Hall.

BOARD MEMBERS

Supervisor: Tom Spillane
Clerk: Dennis Milem
Treasurer: 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 Anthony. Absent: Childers, Kapraun and Thompson.

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

PUBLIC COMMENT
BOARD COMMENT

L-4029: MOTION by Caruso and seconded by Milem to approve adjusted L-4029 to reflect 1.04 mills for operations, .9460 voted millage for police from 11/2002, .7764 for voted fire millage from 2/2012 and 1.954 voted police millage from 11/2021. ROLL CALL: YES: Caruso, Spillane, Anthony and Milem. MOTION CARRIED.

MOTION by Caruso and seconded by Milem to set December 9, 2021 for public hearing on budget ROLL CALL: YES: Anthony, Caruso, Milem and Spillane. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT

MEETING ADJOURNED AT 6:10 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane