CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING DECEMBER 10, 2020

The special Board of Trustees meeting of the Charter Township of Clayton on December 10, 2020 was called to order by Supervisor Spillane at 6:30 p.m. in the Clayton Township Hall. (Zoom Meeting.)

BOARD I	MEMI	BERS
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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, Kapraun, Childers and Anthony. Thompson absent. Kapraun, Childers and Anthony virtual from Clayton Township, MI.

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

PUBLIC COMMENT BOARD COMMENT

PUBLIC HEARING ON BUDGET: Supervisor Spillane opened public hearing on 2021 budget at 6:35 p.m. There was no public comment. Supervisor asked for Board comment. Trustee Kapraun had a question on long- and short-term disability. Supervisor to get back with her. Public hearing closed at 6:42 p.m.

MOTION by Childers and seconded by Kapraun to adopt 2021 Township and Police budgets. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT BOARD COMMENT		
MEETING ADJOURNED AT 6:45 p.m.		
Minutes by:	Minutes accepted by:	
Dennis Milem	Tom Spillane	