

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
DECEMBER 23, 2019

The Special Board of Trustees meeting of the Charter Township of Clayton on December 23, 2019 was called to order by Clerk Milem 9:45 a.m. in the Clayton Township Hall.

BOARD MEMBERS

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

Call to Order  
Pledge to Flag

At this time Trustee Kapraun was appointed to moderate the meetings for lack of Supervisor.

ROLL CALL: Members Present: Milem, Caruso, Kapraun, and Thompson. Childers and Crockett absent.

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

PUBLIC COMMENT  
BOARD COMMENT

MOTION by Caruso and seconded to Kapraun to accept adjustment to line items in the 2019 budget. ROLL CALL: YES: Caruso, Thompson, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT  
BOARD COMMENT

MEETING ADJOURNED AT 9:55 a.m.

Minutes by:

Minutes accepted by:

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Dennis Milem