

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 10:00 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

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

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

PUBLIC COMMENT

BOARD COMMENT

Trustee Kapraun opened Public Hearing at 10:02 a.m. THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.

There was no public comment and very little discussion by Board and public hearing was closed at 10:14.

MOTION by Caruso and seconded to Kapraun to adopt 2020 budget. ROLL CALL: YES: Caruso, Thompson, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 10:29 a.m.

Minutes by:

Minutes accepted by:

Dennis Milem