CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING DECEMBER 9, 2021

The Special Board of Trustees meeting of the Charter Township of Clayton on December 9, 2021 was called to order by Supervisor Spillane at 5:00 p.m. in the Clayton Township Hall.

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, Thompson and Childers. Anthony absent.

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

PUBLIC COMMENT BOARD COMMENT

PUBLIC HEARING ON THE BUDGET: Public Hearing on budget was opened by the Supervisor at 5:02 p.m. The Supervisor read that the subject of this public hearing was for the property tax millage rate proposed to be levied to support the proposed budget. 1.04 for operational, .7764 voted fire millage and 2.9 voted millage for police. After no public comment the hearing was closed at 5:04 p.m. There was no board comment.

MOTION by Kapraun and seconded by Childers to adopt the 2022 Clayton Charter Township budget. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT BOARD COMMENT	
MEETING ADJOURNED AT 5:06 p.m.	
Minutes by:	Minutes accepted by:
Dennis Milem	Tom Spillane