

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
FEBRUARY 25, 2021

The special Board of Trustees meeting of the Charter Township of Clayton on February 25, 2021 was called to order by Supervisor Spillane at 5:00 p.m. in the Clayton Township Hall. (Zoom Meeting.)

BOARD MEMBERS

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, Thompson and Anthony. Members virtual: Kapraun from Warren, MI., Anthony from Clayton Twp., Thompson from Linden, MI., and Childers from Vienna Twp.

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

PUBLIC COMMENT

BOARD COMMENT

POLICE CONTRACT: Supervisor Spillane asked for a closed session to discuss the bargaining agreement for Clayton Township Police Department. MOTION by Milem and seconded by Kapraun to go into closed executive session pursuant to MCL 15.268(c) at 5:11p.m. to consult with its attorney regarding strategy and negotiation sessions connecting with the negotiation of the Clayton Township Police Department collective bargaining agreement. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED.

MOTION by Milem and seconded by Childers to leave the closed session and go back into the public meeting at 5:52p.m. ROLL CALL: YES: Caruso, Childers, Thompson, Anthony, Spillane, Kapraun and Milem. MOTION CARRIED.

There was no further action by the Board.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 6:06 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane

