

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
JUNE 3, 2021

The special Board of Trustees meeting of the Charter Township of Clayton on June 3, 2021 was called to order by Supervisor Spillane at 6:00 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.
Trustee Kapraun from Clayton Township.

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

PUBLIC COMMENT

BOARD COMMENT

BALLOT LANGUAGE: Discussion on language for the ballot for November 2, 2021. Will levy up to 2.9 mills for 5 years, raising up to \$662,559.00 in first year. Attorney Tucker to do resolutions for sending to county for authorization. No board action at this time.

Trustee Kapraun not available on Zoom.

CHANGE OF TOWNSHIP CALENDAR FOR PLANNING COMMISSION MEETINGS: MOTION by Milem and seconded by Anthony to change meeting date for Planning Commission from 3rd Tuesday to 4th Tuesday of the month. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Thompson and Milem. MOTION CARRIED

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 6:45 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane