

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
JULY 28, 2021

The special Board of Trustees meeting of the Charter Township of Clayton on July 28, 2021 was called to order by Supervisor Spillane at 6:00 p.m. in the Clayton Township Hall.

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. Absent: Childers, Thompson and Anthony.

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

PUBLIC COMMENT

BOARD COMMENT

PART TIME CLERICAL POSITION: MOTION by Caruso and seconded by Kapraun to hire Rhonda Conrad for part time clerical position. May work 28 hours per week, \$12.00 per hour. ROLL CALL: YES: Milem, Spillane, Kapraun and Caruso. MOTION CARRIED.

MOTION by Milem and seconded by Caruso to hire Kari McNamara and Gail Morgan as second and third alternatives if Rhonda Conrad should not work out. ROLL CALL: Milem, Kapraun, Caruso and Spillane. MOTION CARRIED

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 4:45 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane