

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
JULY 9, 2020

The Special Board of Trustees meeting of the Charter Township of Clayton on June 11, 2020 was called to order by the Clerk at 6:30 p.m. in the Clayton Township Police Garage. (Zoom Meeting also)

BOARD MEMBERS

Supervisor:	Tom Spillane	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, Crockett, Thompson and Childers. Spillane absent.

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

MOTION by Milem and seconded by Caruso to have Trustee Kapraun conduct meeting in Supervisor's absence. ROLL CALL: YES: Milem, Crockett, Thompson, Kapraun, Caruso and Childers. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

Trustee Kapraun opened Public Hearing at 6:32 p.m. on the Sunset Drive paving special assessment. A letter from David and Bonnie Taylor was given to the Board as part of the public record. Letter is attached.

PUBLIC COMMENT:

There was no public comment to consider confirmation of Sunset Drive special assessment district tax roll for the pulverization and re-stabilization of the existing Sunset Drive roadway in Clayton Township.

Public Hearing closed 6:34 p.m.

BOARD COMMENT: Treasurer Caruso wanted motion to reflect that balance may be paid off in any given year with waver of interest.

MOTION by Caruso and seconded by Milem to approve assessment roll for special assessment for paving of Sunset Drive. Balance may be paid off in any given year with waver of interest. ROLL CALL: YES: Thompson, Milem, Kapraun, Crockett, Childers and Caruso. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 6:39 p.m.

Minutes by:

Dennis Milem

Minutes accepted by:

Tom Spillane