

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
JUNE 14, 2022

The Special Board of Trustees meeting of the Charter Township of Clayton on June 14, 2022 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, Thompson, Childers and Anthony.

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

PUBLIC COMMENT

BOARD COMMENT

FINANCIAL ADMINISTRATOR: Motion by Caruso and seconded by Kapraun to hire the Woodhill Group as temporary agents to supply Clayton Township with bookkeeping and audit services in the wake of Sheryl Russo leaving the position on 6/13/2022. They will also assist in the replacement of a financial administrator. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 22-0614-01

TOWNSHIP EMPLOYEE HIRING: MOTION by Caruso and seconded by Kapraun to hire full time employee at \$14.00 per hour and benefits. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Kapraun, Milem and Anthony. MOTION CARRIED. RESOLUTION NO. 22-0614-02

PERSONNEL COMMITTEE: MOTION by Kapraun and seconded by Childers to substitute Rick Caruso for Tammy Kapraun for Personnel Committee in Tammy's absence. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Anthony, Kapraun and Milem. MOTION CARRIED. RESOLUTION NO. 22-0614-03

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 6:16 p.m.

Minutes by:

Minutes accepted by:

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Dennis Milem

Tom Spillane