

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
SEPTEMBER 15, 2022

The Special Board of Trustees meeting of the Charter Township of Clayton on September 15, 2022 was called to order by Supervisor Spillane at 4:00 p.m. in the Clayton Township Hall.

BOARD MEMBERS

Supervisor: Tom Spillane
Clerk: Dennis Milem
Treasurer: Rick Caruso

Trustees: Tammy Kapraun
Brad Anthony
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 Milem and seconded by Kapraun to approve amended agenda tabling Fire Agreement until October meeting. ROLL CALL: YES: Milem, Caruso, Childers, Kapraun, Anthony, Spillane and Thompson. MOTION CARRIED.

PUBLIC COMMENT
BOARD COMMENT

ELECTION COMPUTERS: Motion by Thompson and seconded by Childers to approve up to \$1,400 for updated computers for elections. ROLL CALL: YES: Milem, Thompson, Kapraun, Caruso, Childers and Spillane. NO: Anthony. MOTION CARRIED.

TOWNSHIP MEDICAL BENEFITS: MOTION by Childers and seconded by Milem to approve renewal of township medical benefits for 2023 at a cost of \$57,527.04. ROLL CALL: YES: Childers, Thompson, Caruso, Spillane, Kapraun, Milem and Anthony. MOTION CARRIED.

BOOKKEEPING: Discussion. No Board Action.

PUBLIC COMMENT
BOARD COMMENT

MEETING ADJOURNED AT 4:20 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane