CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING DECEMBER 20, 2022

The Special Board of Trustees meeting of the Charter Township of Clayton on December 20, 2022 was called to order by Supervisor Spillane at 5:30 p.m. in the Clayton Township Hall.

BOARD	MEN	1BERS
-------	-----	-------

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, Thompson, Childers and Anthony. Kapraun absent.

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

PUBLIC COMMENT BOARD COMMENT

PUBLIC HEARING ON THE BUDGET: Supervisor Spillane opened the public hearing on the budget at 5:31 p.m. The statement "The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing" was read by the Supervisor. Public comment was asked for by the Supervisor. There was no public comment. There was also no board comment. The Supervisor closed the public hearing at 5:33 p.m. MOTION by Childers and seconded by Milem to adopt the 2023 Clayton Township Budget. ROLL CALL: YES: Milem, Thompson, Caruso, Childers and Spillane. NO: Anthony. MOTION CARRIED.

PUBLIC COMMENT BOARD COMMENT

MEETING ADJOURNED AT 5:35 p.m.

Minutes by:	Minutes accepted by:	
Dennis Milem	Tom Spillane	