

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
MARCH 2, 2023

The Special Board of Trustees meeting of the Charter Township of Clayton on March 2, 2023 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, Thompson, Childers and Kapraun. Anthony absent.

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

PUBLIC COMMENT

BOARD COMMENT

Trustee Anthony arrives at 6:04 p.m.

OLD BUSINESS:

SALE OF TOWNSHIP PROPERTY: MOTION by Kapraun and seconded by Childers to approve sale of Clayton Township parcel 25-04-015-300-010 for \$5000.00. ROLL CALL: YES: Milem, Anthony, Kapraun, Thompson, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 23-0302-01

MOTION by Kapraun and seconded by Milem to approve sale of Clayton Township parcel 25-04-16-400-017 for \$4000.00. ROLL CALL: YES: Anthony, Caruso, Childers, Milem, Spillane, Thompson and Kapraun. MOTION CARRIED. RESOLUTION NO. 23-0302-02

COST OF CASH FLOW ANALYSIS: MOTION by Milem and seconded by Caruso to approve expenditure of \$5000.00 to Woodhill Group to do cash flow analysis for Clayton Township. ROLL CALL: YES: Caruso, Childers, Anthony, Spillane, Kapraun, Milem and Thompson. MOTION CARRIED. RESOLUTION NO. 23-0302-03

NEW BUSINESS:

PRESENTATION BY JOHN GAZALL ON PROPOSED NEW EDITION FOR CLAYTON TOWNSHIP HALL.

MOTION by Caruso and seconded by Childers to approve the expenditure of \$642,485.00 for a design build proposal by Gazall, Lewis and Associates for addition and remodeling of Clayton Township Hall pending review and approval of planning commission. ROLL CALL: YES: Milem, Kapraun, Caruso, Childers and Spillane. NO: Anthony and Thompson. MOTION CARRIED. RESOLUTION NO. 23-0302-04

PUBLIC COMMENT  
BOARD COMMENT

MEETING ADJOURNED AT 6:56 p.m.

Minutes by:

Minutes accepted by:

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Dennis Milem

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Tom Spillane