

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
MAY 30, 2023

The Special Board of Trustees meeting of the Charter Township of Clayton on May 30, 2023 was called to order by Supervisor Spillane at 5:00 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 and Childers Anthony, Thompson and Kapraun absent

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

PUBLIC COMMENT

BOARD COMMENT

Trustee Kapraun arrives at 5:05 p.m.

OLD BUSINESS:

RESOLUTION TO APPROVE THE ALLOCATION OF ARPA FUNDS: MOTION by Childers and seconded by Caruso to approve the allocation of the Township's ARPA funds for these vehicle, building, employee wages and benefits and consulting fees. Remaining allocation is \$37,707.94. ROLL CALL: YES: Milem, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION NO. 23-0530-01

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:08 p.m.

Minutes by:

Minutes accepted by:

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Dennis Milem

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Tom Spillane