

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
NOVEMBER 9, 2023

The Special Board of Trustees meeting of the Charter Township of Clayton on November 9, 2023 was called to order by Supervisor Spillane at 5:30 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 and Thompson. Kapraun, Anthony and Childers absent

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

PUBLIC COMMENT

BOARD COMMENT

PUBLIC HEARING ON DISPERSION OF FUNDS FOR GENESEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS FOR 2025-2027.

Supervisor Spillane called Public Hearing to order at 5:31 p.m.

Supervisor Spillane said that he would like to commit funds to ditching on Bristol Rd. from Duffield to M-13 on the south side of Bristol Rd. Remaining funds would be dispersed between Swartz Creek and Flushing Senior Citizens Centers. Total funds are \$51,901.00. There was no public comment. Supervisor Spillane closed the public hearing at 5:40 p.m.

MOTION by Milem and seconded by Milem to disperse funds as agreed on during public hearing. ROLL CALL: YES: Milem, Thompson, Caruso and Spillane. MOTION CARRIED. RESOLUTION NO. 23-1109-01

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:45 p.m. p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane

