

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
NOVEMBER 21, 2023

The Special Board of Trustees meeting of the Charter Township of Clayton on November 21, 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, Kapraun and Anthony.

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

PUBLIC COMMENT

BOARD COMMENT

NEW BUSINESS:

BUDGET WORKSHOP: Discussion by board on the budget. Clerk Milem explained the reasons for a \$2.00 per hour request in the budget for Celeste, Kristina, Rebecka and Rebecca at police dept. Chief Browns raise was discussed. Supervisor Spillane explained the raises in committees from \$50.00 per month to \$100.00 per month. A \$100.00 pay was also put into the budget for Flushing Senior Citizen representative. Trustee Kapraun had a question on the police budget. There were no other questions on the budget. The Supervisor will make the changes and the budget public hearing will be set by the supervisor.

MOTION by Milem and seconded by Thompson to amend the agenda to add Thanksgiving Eve hours. ROLL CALL: YES: Milem, Anthony, Thompson, Kapraun, Caruso, Childers and Spillane. MOTION CARRIED.

MOTION by Milem and seconded by Childers close the township hall at 2:00 p.m. on 11/22/23. ROLL CALL: YES: Childers, Anthony, Caruso, Thompson, Spillane, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 7:15 p.m.

Minutes by:

Dennis Milem

Minutes accepted by:

Tom Spillane

