

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
NOVEMBER 30, 2023

The Special Board of Trustees meeting of the Charter Township of Clayton on November 30, 2023 was called to order by Supervisor Spillane at 6:00 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, Thompson and Childers. Kapraun and Anthony absent.

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

PUBLIC COMMENT  
BOARD COMMENT

NEW BUSINESS:

LETTER OF RESIGNATION: Letter of resignation from Heather MacDermaid of Legacy Assessing.

MOTION by Caruso and seconded by Childers not to accept the letter of resignation from Heather MasDermaid of Legacy Assessing. ROLL CALL: YES: Milem, Thompson, Caruso, Childers and Spillane. MOTION CARRIED. RESOLUTION: 23-1130-01

PUBLIC COMMENT  
BOARD COMMENT

MEETING ADJOURNED AT 6:28 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Tom Spillane