

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
DECEMBER 14, 2023

The Special Board of Trustees meeting of the Charter Township of Clayton on December 14, 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, Anthony, Thompson and Childers. Kapraun absent.

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

PUBLIC COMMENT

BOARD COMMENT

NEW BUSINESS:

PUBLIC HEARING ON 2024 BUDGET: The public hearing on the 2024 budget was opened by the supervisor at 5:36 p.m. The supervisor called for any public comment on the budget, there being none. He then called for board comment. There was no board comment. Supervisor closed public hearing at 5:38 p.m.

MOTION by Thompson and seconded by Childers to adopt the 2024 budget by resolution. ROLL CALL: YES: Milem, Thompson, Caruso, Childers and Spillane. NO: Anthony. MOTION CARRIED.
RESOLUTION NO. 23-1214-01

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:44 p.m.

Minutes by:

Dennis Milem

Minutes accepted by:

Tom Spillane