

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
JANUARY 23, 2025

The Special Board of Trustees meeting of the Charter Township of Clayton on January 23, 2025 was called to order by Supervisor Henry at 5:00 p.m. in the Clayton Township Hall.

BOARD MEMBERS

Supervisor:	Ted Henry	Trustees:	Tom Spillane
Clerk:	Dennis Milem		Ken Engel
Treasurer:	Shelly Thompson		Kathy Norris
			Doug Sherman

Call to Order

Pledge to Flag

ROLL CALL: Members Present: Spillane, Milem, Thompson, Engel, Norris and Henry. Sherman absent.

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

PUBLIC COMMENT

BOARD COMMENT

NEW BUSINESS:

PUBLIC SAFETY LIAISON POSITION: MOTION by Milem and seconded by Thompson to set aside and vacate resolution 25-0119-06 approving creating the position of Clayton Township Public Safety Liaison: ROLL CALL: YES: Norris, Henry, Milem, Spillane, Thompson and Engel. MOTION CARRIED. RESOLUTION NO. 25-0123-01

MOTION by Milem and seconded by Thompson to set aside and vacate resolution 25-0119-07 appointing Rick Caruso to position of Clayton Township Public Safety Liaison: ROLL CALL: YES: Henry, Norris, Thompson, Engel, Spillane and Milem. MOTION CARRIED. RESOLUTION NO. 25-0123-02

Supervisor Henry appointed Rick Caruso as his Deputy Supervisor. No board vote was necessary.

MILEM made a motion to confirm and was seconded by Spillane but board said no such motion was needed. Milem rescinded his motion.

Trustee Sherman arrived at 5:40 p.m.

MOTION was made by Milem and seconded by Norris to pay deputy supervisor position \$20,000.00 per year. No retirement or other benefits. ROLL CALL: YES: Milem, Norris, Sherman and Henry. NO: Thompson, Spillane and Engel. MOTION CARRIED. RESOLUTION NO. 25-0123-03

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:54 p.m.

Minutes by:

Dennis Milem

Minutes accepted by:

Ted Henry