CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING DECEMBER 12, 2024

The Special Board of Trustees meeting of the Charter Township of Clayton on December 12, 2024 was called to order by Supervisor Henry at 5:30 p.m. in the Clayton Township Hall.

Trustees:

BOARD MEMBERS

Supervisor:Ted HenryClerk:Dennis MilemTreasurer:Shelley Thompson

Call to Order Pledge to Flag

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

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

PUBLIC COMMENT BOARD COMMENT

NEW BUSINESS:

Public Hearing on the 2025 Budget.

Supervisor Henry opened the Public Hearing on the Clayton Township 2025 budget at 5:33 p.m. With the statement "The property tax millage proposed to be levied to support the proposed budget will be a subject of this hearing.". Supervisor asked for public comment. There was none. Supervisor Henry asked for Board comment. There was none. Supervisor Henry closed the public hearing at 5:36 p.m.

MOTION was made by Milem and seconded by Engel to adopt the 2025 Clayton Township budget by resolution 24-1212-01. ROLL CALL: YES: Henry, Norris, Engel, Spillane and Milem. MOTION CARRIED. RESOLUTION 24-1212-01

PUBLIC COMMENT BOARD COMMENT

MEETING ADJOURNED 5:40 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem Clerk Ted Henry Supervisor

Tom Spillane Ken Engel Kathy Norris Doug Sherman