CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
March 29, 2016

The special Board of Trustees meeting of the Charter Township of Clayton on March 29, 2016 was called to order by Supervisor Gehringer at 5:00 p.m. in the Clayton Township Hall.

BOARD MEMBERS

Supervisor:	Christopher Gehringer	Trustees:	Tammy Kapraun
Clerk:	Dennis Milem		Mike Crockett
Treasurer:	Rick Caruso		Rich Tesner
			Greg Childers

Call to Order
Pledge to Flag

ROLL CALL: Members Present: Gehringer, Milem, Tesner, Childers, and Caruso. Crockett Absent.

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

PUBLIC COMMENT

BOARD COMMENT
MOTION by Caruso and seconded by Childers to adopt resolution 16-0329-01 to appoint William Tucker Interim Police Chief, effective April 15th until appointment of full time police chief. Interim Police Chief to begin on April 10, 2016. ROLL CALL: YES: Childers, Gehringer, Tesner, Milem and Caruso. MOTION CARRIED.

MEETING ADJOURNED AT 5:17 p.m.

Minutes by:

Dennis Milem
Clerk, Charter Township of Clayton

Minutes Accepted by:

Chris Gehringer
Supervisor, Charter Township of Clayton