

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING PUBLIC HEARING ON CONSUMERS POWER ORDINANCE
JANUARY 28, 2019

The special Board of Trustees meeting of the Charter Township of Clayton on January 28, 2019 was called to order by Supervisor Gehringer at 5:00p.m. in the Clayton Township Hall.

BOARD MEMBERS

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

Call to Order

Pledge to Flag

ROLL CALL: Members Present: Gehringer, Milem, Caruso, Kapraun, Childers and Thompson.
Crockett absent.

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

PUBLIC COMMENT

BOARD COMMENT

MOTION by Kapraun and seconded by Childers to enter into a closed session of the Board pursuant to MCL 15.268(e) to consult with its attorney regarding trial or settlement strategy in connection with the case of Brent Cole v. City of Swartz Creek, Clayton Charter Township, Clayton Township Board of Trustees, Swartz Creek Area Fire Department, Swartz Creek Area Fire Board, Rick Caruso, Kenneth Engel, Chris Gehringer, Theodore Henry, Tammy Kapraun and Robert Widigan, Case No. 2:18-cv13221 currently pending in the United States Federal Court. Discussing trial or settlement strategy on the case in an open meeting would have a detrimental financial effect on the litigation or settlement position of Clayton Township at 5:04p.m. YES: Thompson, Kapraun, Milem, Caruso, Childers and Gehringer. MOTION CARRIED.

MOTION TO RECONVENE FROM CLOSED SESSION: MOTION by Milem and seconded by Childers to reconvene regular session from closed session at 5:21p.m. ROLL CALL: YES: Gehringer, Caruso, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

MOTION by Kapraun and seconded by Thompson to approve Settlement and Release Agreement for Case No. 2:18-cv-13221 as presented by Clayton Township Attorney Ken Tucker in closed session. ROLL CALL: YES: Caruso, Childers, Milem, Gehringer, Thompson and Kapraun. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:30 p.m.

Minutes by:

Dennis Milem
Clerk, Charter Township of Clayton

Minutes Accepted by:

Chris Gehringer
Supervisor, Charter Township of Clayton