

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
JANUARY 29, 2018

The special Board of Trustees meeting of the Charter Township of Clayton on January 29, 2018 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		Shelley Thompson
			Greg Childers

Call to Order

Pledge to Flag

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

HIRING OF NEW PART TIME CLAYTON TOWNSHIP EMPLOYEE: MOTION by Caruso and seconded by Kapraun to hire Sherry A. Rudolf for part time clerical position at Township. 20 hours per week and starting pay at \$12.00 per hour. Starting date to be determined. ROLL CALL: YES: Thompson, Kapraun, Milem, Caruso, Childers and Gehringer. MOTION CARRIED.

ACCEPTANCE OF CLAYTON TOWNSHIP CHIEF OF POLICE RESIGNATION: MOTION by Milem and seconded by Thompson to not accept letter of resignation from William Tucker of Police Chief. ROLL CALL: YES: Kapraun, Childers, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

APPOINTMENT OF INTERIM CLAYTON TOWNSHIP CHIEF OF POLICE: MOTION by Caruso and seconded by Milem to appoint Charlotte Brown interim Police Chief of Clayton Township as of February 1, 2018. ROLL CALL: YES: Gehringer, Caruso, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:10 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Christopher Gehringer

Clerk, Charter Township of Clayton

Chris Gehringer
Supervisor, Charter Township of Clayton