

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
MARCH 18, 2019

The special Board of Trustees meeting of the Charter Township of Clayton on March 18, 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

This special meeting of the Board was called to take care of two items that could not be carried over to April meeting because of March meeting being postponed due to weather. Meeting was adjourned by Supervisor before meeting called to order.

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

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

PUBLIC COMMENT

BOARD COMMENT

BILLS LIST FOR MARCH: MOTION by Milem and seconded by Caruso to approve bills list as presented. ROLL CALL: YES: Thompson, Milem, Caruso, Childers and Gehringer. MOTION CARRIED.

REQUEST FOR SPECIAL LIGHTING DISTRICT FOR DOUBLE TREE: MOTION by Milem and seconded by Caruso to approve resolution 19-0314-01 to tentatively create a special assessment district for the creation of a lighting district for the installation and maintenance of street lighting for Double Tree Estates subdivision pursuant to MCL 41.724(1). ROLL CALL: YES: Childers, Thompson, Caruso, Gehringer and Milem. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:10 p.m.

Minutes by:

Minutes Accepted by:

Dennis Milem
Clerk, Charter Township of Clayton

Chris Gehringer
Supervisor, Charter Township of Clayton