CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING APRIL 11, 2019

The special Board of Trustees meeting of the Charter Township of Clayton on April 11, 2019 was called to order by Supervisor Gehringer at 6:30p.m. in the Clayton Township Hall.

BOARD MEMBERS

Supervisor:Christopher GehringerClerk:Dennis MilemTreasurer:Rick Caruso

Trustees:

Tammy Kapraun Mike Crockett Shelley Thompson Greg Childers

Call to Order Pledge to Flag

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

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

PUBLIC COMMENT BOARD COMMENT

PUBLIC HEARING FOR SPECIAL ASSESSMENT FOR DOUBLE TREE ESTATES Supervisor Gehringer called Public Hearing to order at 6:33 p.m.

Comment by Ed Faber of 2501 Double Tree as to position of street light. No other public comment.

Supervisor Gehringer closed Public Hearing at 6.36 p.m.

REQUEST FOR SPECIAL LIGHTING DISTRICT FOR DOUBLE TREE: MOTION by Milem and seconded by Caruso to approve resolution 19-0411-01 to 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, Caruso, Gehringer, Crockett and Milem. MOTION CARRIED.

PUBLIC COMMENT BOARD COMMENT

MEETING ADJOURNED AT 6:39 p.m.

Minutes by:

Minutes Accepted by:

Dennis Milem Clerk, Charter Township of Clayton Chris Gehringer Supervisor, Charter Township of Clayton