CHARTER TOWNSHIP OF CLAYTON SPECIAL BOARD MEETING JUNE 13, 2019

The special Board of Trustees meeting of the Charter Township of Clayton on June 13, 2019 was called to order by Supervisor Gehringer at 6:30 p.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, Thompson, Crockett, and Childers. Thompson absent.

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

PUBLIC COMMENT BOARD COMMENT

Supervisor Gehringer opened public meeting at 6:33p.m. Clerk Milem explained process of adopting Special Assessment Roll for Double Tree Lighting District.

There were no public or board comments.

Supervisor Gehringer closed public hearing at 6:40p.m.

MOTION by Milem and seconded by Childers to adopt special assessment roll for Double Tree Estates Lighting District. ROLL CALL: YES: Milem, Crockett, Childers, Kapraun, Caruso and Gehringer. MOTION CARRIED. Resolution 19-0613-01.

PUBLIC COMMENT BOARD COMMENT

MEETING ADJOURNED AT 6:42 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Christopher Gehringer