

CHARTER TOWNSHIP OF CLAYTON  
SPECIAL BOARD MEETING  
JUNE 28, 2018

The special Board of Trustees meeting of the Charter Township of Clayton on June 28, 2018 was called to order by Supervisor Gehringer at 4:00 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 Crockett. Childers absent.

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

PUBLIC COMMENT

BOARD COMMENT

PROCEDURES FOR HIRING NEW POLICE CHIEF: MOTION by Kapraun and seconded by Caruso to hire attorney Thomas Hitch to assemble board for Clayton Township consisting of (3) impartial police chiefs to do interviews and report recommendations back to Board. Fee not to exceed \$5000.00. Also \$1000.00 for police chief's fees. ROLL CALL: YES: Thompson, Kapraun, Milem, Caruso, Crockett and Gehringer. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 4:52 p.m.

Minutes by:

Minutes accepted by:

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Dennis Milem

Clerk, Charter Township of Clayton

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Christopher Gehringer

Supervisor, Charter Township of Clayton