

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
AUGUST 22, 2018

The special Board of Trustees meeting of the Charter Township of Clayton on August 22, 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, Thompson. Crockett, Kapraun and Childers absent.

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

PUBLIC COMMENT

BOARD COMMENT

POLICE LIAISON POSITION: MOTION by Caruso and seconded by Thompson to terminate Police Liaison position. ROLL CALL: YES: Milem, Thompson, Caruso and Gehringer. MOTION CARRIED.

Trustee Childers arrived at 5:07p.m.

MOTION by Caruso and seconded by Thompson that all contact between the Board and Police Department in a business nature be directed by the Board members in writing to the Supervisor and brought to the Chief of Police as department head for resolution. ROLL CALL: YES: Childers, Caruso, Thompson, Gehringer and Milem. MOTION CARRIED.

MOTION by Thompson and seconded by Caruso to have Board fully apprised of any and all inquiries and what steps are taken to resolve inquiries. ROLL CALL: YES: Caruso, Childers, Milem, Gehringer and Thompson. MOTION CARRIED.

PUBLIC COMMENT

BOARD COMMENT

MEETING ADJOURNED AT 5:23 p.m.

Minutes by:

Minutes accepted by:

Dennis Milem

Christopher Gehringer