

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING
DECEMBER 27, 2017

The special Board of Trustees meeting of the Charter Township of Clayton on December 27, 2017 was called to order by Supervisor Gehringer at 10:00 a.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, Childers, and Thompson.
Crockett Absent.

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

PUBLIC COMMENT

BOARD COMMENT

2017 BUDGET ADJUSTMENTS: MOTION by Childers and seconded by Kapraun to approve 2017 budget adjustments. ROLL CALL: YES: Gehringer, Caruso, Thompson, Childers, Kapraun and Milem. MOTION CARRIED.

POLICE CHIEF EVALUATION: POLICE CHIEF: William Tucker ASKS FOR CLOSED SESSION.

MOTION by Gehringer and seconded by Milem to recess regular meeting at 10:36 and go into closed session pursuant to MCL.15.268. (a) To review and consider the annual performance evaluation of Clayton Township Chief of Police. ROLL Call: yes: Childers, Thompson, Caruso, Gehringer, Kapraun and Milem. MOTION CARRIED.

Motion by Kapraun and seconded by Thompson to reconvene regular meeting at 12.16p.m. ROLL CALL: YES: Thompson, Kapraun, Milem, Childers, Gehringer and Caruso.

MEETING ADJOURNED AT 12.19 p.m.

Minutes by:

Minutes Accepted by:

Dennis Milem
Clerk, Charter Township of Clayton

Chris Gehringer
Supervisor, Charter Township of Clayton