

CHARTER TOWNSHIP OF CLAYTON
SPECIAL BOARD MEETING PUBLIC HEARING ON CONSUMERS POWER ORDINANCE
DECEMBER 12, 2016

The special Board of Trustees meeting of the Charter Township of Clayton on December 12, 2016 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		Rich Tesner
			Greg Childers

Call to Order
Pledge to Flag

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

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


PUBLIC COMMENT
BOARD COMMENT

BEATTY ELECTRICAL CONTRACT: MOTION by Milem and seconded by Caruso to approve contract for generator maintenance by Beatty Electric. After ensuing discussion motion rescinded by Milem.


PUBLIC COMMENT
BOARD COMMENT

MEETING ADJOURNED AT 5.10 p.m.

Minutes by:


Dennis Milem
Clerk, Charter Township of Clayton

Minutes Accepted by:


Chris Gehringer
Supervisor, Charter Township of Clayton