

**The Clinton Township Board of Trustees**

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The Special Meeting of the Clinton Township Board of Trustees was held on January 23<sup>rd</sup>, at 7pm at 4093 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, and two residents.

**GENERAL**

**Res. No. 18-01-036** Motion by Trustee Cera to move into an executive session for the purpose of considering the appointment, employment, promotion, demotion or compensation of a Township employee. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Start: 7:00pm

End: 8:05

**Res. No. 18-01-037** Motion by Trustee Cera to compensate the Chief of Fire an annual amount of \$87,500.00 for 2018, effective Jan 1<sup>st</sup> 2018, increase the annual vacation hours to 200, annual uniform allowance to \$1000.00, and allow him to qualify for the same wellness credit as the Fire Fighters. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

**Res. No. 18-01-038** Motion by Trustee Cera to compensate the Chief of Police an annual amount of \$85,800 for 2018, effective Jan 1<sup>st</sup> 2018, with a potential incentive of \$1,700 by Aug 1<sup>st</sup> if 8 part time Police are hired, and to increase the annual vacation hours to 200. 2<sup>nd</sup> Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera moved to adjourn and Trustee Reardon 2<sup>nd</sup>

Meeting ended at 8:10pm

**ATTEST:**

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**Jane Cera, Chair**

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**Deborah Steele, Fiscal Officer**