

Rollin Township

Special Board Meeting ~ February 14, 2017

-Supervisor David called the meeting to order at 4:00 PM. Members present were Supervisor David, Clerk Combs and Trustee Walker. Treasurer Willett-absent. Quorum was reached.

-This special meeting was held to review applicants for the Trustee position and appoint a new Trustee.

-The following residents expressed an interest in the Trustee position: Ron Bennett, Olis Burch, Jim Sayre, Ladd Upell, Ron Wyman, Kenneth Zeller and Joe Ziegler.

-The meeting started with Board introductions.

-The interview process was as follows:

All candidates introduced themselves and gave a short description of their background, field of expertise and how they would contribute as a trustee.

The board had an opportunity to questions the candidates. We had a great group of well qualified candidates to choose from.

Then in closing all the candidates were given an opportunity for a closing statement.

There was some Board discussion at which time, Supervisor David made a motion to appoint Jim Sayre as trustee and supported by Trustee Walker. Roll call: David-yes, Walker-yes and Combs-yes. Motion carried.

-Citizen's comments: none

-Supervisor David adjourns the meeting at 5:45 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____