

ADA TOWNSHIP ETHICS BOARD

Minutes April 14, 2014

The meeting was called to order at 6:36 pm.

In attendance were Keith Wolverton, Brian Schiffelbein and Mary Oele. Carol Seacord and Julie Smith were absent.

Keith Wolverton acted as chair of the meeting in Carol Secord's absence.

Brian Schiffelbein moved to approve the agenda. It was seconded by Mary Oele and approved.

The minutes of the January 14 meeting were reviewed. Brian Schiffelbein moved they be approved and Mary Oele seconded. The minutes were approved.

It was noted that Julie Smith arrived five minutes after the meeting was adjourned. The meeting had been unusually short due to the fact that there was nothing on the agenda.

There were no Ethics Complaints presented.

Board comment:

The only comment that any of us might have would be to check to see that the board of trustees is including a line in its minutes about the activities of the Ethics Board.

There was no public comment.

The next meeting is July 14. Brian Schiffelbein will be out of town on that date.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted, Mary Oele

Susan Burton, Ada Township Clerk

7-20-2014