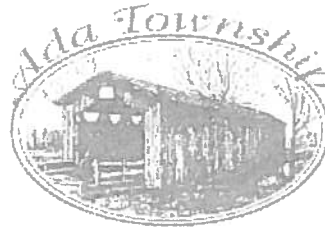


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Ada Township Ethics Board Meeting
July 14, 2014
6:30 p.m.

The meeting was called to order at 6:35. Carol Seacord, Julie Smith and Mary Oele were in attendance.

Brian Schiflebein and Keith Wolverton were absent.

Mary Oele moved and Julie Smith seconded the approval of the minutes from the last meeting in April. There was an amendment to reflect that the meeting adjourned prior to Julie Smith's arrival. Also, it should be noted that Carol's name was misspelled. The correct spelling is Seacord.

With these corrections, Julie Smith moved and Mary Oele seconded that the minutes be approved. The minutes were approved.

Old Business

The Board would like to do a mock complaint when all the members are present so that everyone benefits from the experience.

New Business

There was no new business.
There were no ethics complaints presented.

Board Comment

The Board had some concerns about use of time when there is nothing on the agenda. Is the Board framed correctly or could it be called a committee? This will need to be looked into further.

Public Comment

There was no public comment.

The next meeting will be Oct 14, 2014.

Julie Smith moved the meeting be adjourned. Mary Oele seconded.

Meeting adjourned at 6:55 p.m.