



**MINUTES OF THE ADA TOWNSHIP ETHICS BOARD
MONDAY, JANUARY 7, 2008 MEETING
5:30 P.M.
ADA TOWNSHIP OFFICES
7330 THORNAPPLE RIVER DR. SE
ADA, MICHIGAN**

CALL MEETING TO ORDER

**Members Present: George Haga, Deborah Ensing Millhuff, Diane Pratt, Norm Rhoades, Ashima Saigal, Jon Sarb, Jackie Smith. Absent: None
No Public Present**

DESIGNATION OF CHAIRPERSON

**Moved and seconded to nominate Norm Rhoades for Chairperson.
Motion Carried**

MEETING SCHEDULE

**Moved and seconded to meet no less than four (4) times a year.
Motion Carried.**

**Moved and seconded to designate the 3rd Monday at 6PM for all requested meetings and to designate January, April, July and October for quarterly meetings with or without a request.
Motion Carried**

**Moved and seconded to designate the deadline for request to be heard by the Ethics Committee to Noon on the First Monday of each month.
Motion Carried**

PETTIS CORRESPONDENCE

General discussion regarding the Pettis request. Board consensus to develop an official form to be utilized by anyone requesting to be heard and/or report to the Ethics Board.

BOARD MEMBER COMMENT

General discussion regarding procedures for the committee, application forms and general public and board comment outlines.

Moved and seconded to appoint Jon Sarb as Vice Chair ...motion carried

Moved and supported to appoint Jackie Smith as recording Secretary. Motion carried

PUBLIC COMMENT

No Public Comment

ADJOURNMENT

7:10PM

Deborah Ensing Millhuff

**Deborah Ensing Millhuff, CMC
Ada Township Clerk**