



**ADA TOWNSHIP ETHICS BOARD
MEETING MINUTES
TUESDAY, JANUARY 17, 2012**

The meeting was called to order by Chair Jon Sarb at 6:43 pm. Members present: Chair Jon Sarb, Keith Wolverton, Mary Oele, Treasurer Rhoades and Clerk Burton. Absent: Brian Schiffelbein, Co-Chair Carol Seacord, and Supervisor Haga. There were no residents present.

Motion by Wolverton, support by Oele, to approve the agenda. Yes-3, No-0, absent-2. Motion carried.

Motion by Oele, support by Keith, to approve the minutes of Tuesday, November 1, 2011. Yes-3, No-0, absent-2. Motion carried.

UNFINISHED BUSINESS

Brian Schiffelbein's Interest in Remaining on the Ethics Board. Chair Sarb stated he had tried several times to contact Brian Schiffelbein to inquire whether he's interested in keeping his seat on the Board. All efforts to contact him have failed. **Motion by Wolverton, support by Oele, to send a certified letter to Brian Schiffelbein requesting he respond to the Clerk's office by _____ his desire to remain on the Ethics Board; failure to respond will result in action by the board at the next meeting to terminate his seat, at which time Supervisor Haga will recruit and submit for approval a new member of the Board. Yes – 3; No – 0; absent – 2.**

NEW BUSINESS

Set Ethics Board Meeting Schedule for 2012 – January 2013. The Board reviewed the proposed schedule for 2012 through January 2013, changing the January 18, 2013 date to Tuesday, January 22, 2013. **Motion by Oele, support by Wolverton, to approve the meeting schedule for 2012 – 2013 with a change to the last meeting date to Tuesday, January 22, 2013, and to change the meeting time from 6:15 pm to 6:30 pm. Yes -3; No – 0; absent – 3.**

BOARD COMMENT

Keith Wolverton stated he knows Kathy White who teaches "Ethics", and if the Board is interested, he could ask her to come to a future Board meeting and talk about ethics. The Board indicated interest; Keith will follow up with a conversation with Ms. White.

PUBLIC COMMENT

No public comment.

The next meeting date for the Ethics Board will be Monday, April 16, 2012, at 6:30 pm.

Chair Sarb adjourned the meeting at 7:18 pm.

