

**ADA TOWNSHIP ETHICS BOARD
MEETING MINUTES
WEDNESDAY, FEBRUARY 24, 2010**

The meeting was called to order at 6:45pm by Chair Jon Sarb.
Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Chair Jon Sarb, Co-Chair Carol Seacord, Keith Wolverton, and Brian Schiffler. Absent: Mary Oele.
Others present: None

Motion by Keith Wolverton with support by Carol Seacord to approve the minutes from the January 19, 2010 meeting. Motion carried.

UNFINISHED BUSINESS

The Board discussed changes made to the “**Ethics Board and Standards of Conduct**” by Township Attorney Jeff Ammon, Miller Johnson Snell & Cumiskey Law Firm. The Board also discussed the accompanying “**Resolution to Adopt Revised Standards of Conduct for the Ada Township Ethics Board**”, (E-1-2010-).

It was determined that section “E” should be moved to follow section “B”. Also, section D, number 5, “may” should replace “must”.

It was also discussed that because the “**RESOLUTION TO ADOPT REVISED STANDARDS OF CONDUCT FOR THE ADA TOWNSHIP ETHICS BOARD**” included “**Ethics Board Composition and Powers**”, there is no need for a separate resolution to establish the Ethics Board.

Moved by Keith Wolverton, supported by Carol Seacord, to recommend adoption by the Township Board of “**Resolution to Adopt Revised Standards of Conduct for the Ada Township Ethics Board**”, revised under E-1-2010. 4 – Y, 0 – N, 1 – absent. Motion carried.

Motion by Brian Schiffler, support by Carol Seacord, to submit the current “**Ethics Complaint Form**” to attorney Jeff Ammon for review. Motion carried.

NEW BUSINESS

None

PUBLIC COMMENT

None

The next meeting will be held on Monday, April 19th, 2010 at 6:30pm.

The meeting was adjourned at 8:05 by Chair Sarb.

Susan Burton
Ada Township Clerk

Date