



**ADA TOWNSHIP ETHICS BOARD
MEETING MINUTES
MONDAY, APRIL 16, 2012**

The meeting was called to order by Chair Jon Sarb at 6:37 pm. Members present: Chair Jon Sarb, Co-chair Carol Seacord, Keith Wolverton, Mary Oele, Treasurer Rhoades, Clerk Burton, and special guest Kathy White. Absent: Brian Schiffelbein, and Supervisor Haga. There were no residents present.

Motion by Wolverton, support by Seacord, to approve the agenda as amended, adding the minutes of 1-17-12 for approval. Yes-4; No-0; absent-1. Motion carried.

Motion by Wolverton, support by Oele, to approve the minutes of Tuesday, January 17, 2012. Yes-4; No-0; absent-1. Motion carried.

UNFINISHED BUSINESS

There was discussion concerning Brian Schiffelbein's membership on the Board; that he spoke with Supervisor Haga and expressed that he wanted to remain on the Ethics Board. However, Schiffelbein couldn't come to this meeting due to a work schedule conflict. **Motion by Wolverton, support by Seacord, to have chair Sarb approach Brian Schiffelbein about his expected presence at the next meeting on Monday, July 16, 2012 at 6:30 pm., and that if he is absent, the Board will tender a vote to remove him from the Board. Yes – 4; No – 0; absent – 1.**

NEW BUSINESS

Kathy White gave a presentation and conducted a discussion on "Ethics", as it related to her work with the Forest Hills School System and how it would relate to decision making by the Ethics Board.

BOARD COMMENT

Carol Seacord suggested every Board member present an "ethical situation" at the next meeting, and the Board will choose one for discussion and practice decision making using the technique that speaker Kathy White advocated.

PUBLIC COMMENT

No public comment.

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

Chair Sarb adjourned the meeting at 8:09 pm.