

**ADA TOWNSHIP ETHICS BOARD MEETING  
MINUTES  
MONDAY, APRIL 20, 2009**

Meeting was called to order by Chair Norm Rhoades at 6:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Carol Seacord, Jon Sarb, Keith Wolverton, and Mary Oele. Absent: Brian Schiffelbein.

**OATHS OF OFFICE**

Clerk Burton gave the oath of office to all members present.

**APPROVAL OF AGENDA**

Motion by Member Sarb, supported by Member Seacord, to approve the agenda as presented. Yes – 7 (amended to read: Yes - 4); No – 0; Absent – 1; Motion carried.

**APPROVAL OF MINUTES**

Motion by Member Haga (amended to read: Member Wolverton), supported by Member Sarb to approve the minutes of the April 20, 2009 (amended to read: November 17, 2008) meeting. Yes – 7;(amended to read: Yes - 4); No – 0; (amended to read: Absent - 1) Motion carried.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Election of new Chairman, Co-chairman & Recording Secretary.

Moved by Member Haga (amended to read: Member Seacord), supported by Member Wolverton to nominate Jon Sarb for chairman. Yes – 7; No – 0; (amended to read: Yes – 4; No – 0; Absent – 1) Motion carried.

Moved by Chairman Sarb, supported by Member Haga (amended to read: Member Wolverton) to nominate Carol Seacord for co-chair. Yes – 7; No – 0; (amended to read: Yes - 4; No – 0; Absent – 1) Motion carried.

Moved by Chairman Sarb, supported by Member Wolverton to nominate Susan Burton for recording secretary. Yes – 7; No – 0; (amended to read: Yes – 4; No – 0; Absent – 1) Motion carried.

**BOARD COMMENT**

The Board reviewed changes made in section #3 of the STANDARDS OF CONDUCT FOR PUBLIC OFFICERS AND EMPLOYEES. Member Wolverton commented he felt some of the standards in section #2 are too vague. He asked that The Standards of Conduct be emailed to him for the purpose of reworking. He will email his changes to Chairman Sarb for approval and distribution to the rest of the Board.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

The next scheduled meetings for the Ethics Board will be 7-20-09 and 10-20-09. Chairman Sarb will call a meeting before July for review and discussion of The Standards of Conduct and any suggested changes.

The meeting was adjourned at 6:53 p.m.

Respectfully Submitted,  
Susan Burton, Recording Secretary

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Susan Burton  
Ada Township Clerk

