



DRAFT

**ADA TOWNSHIP ETHICS BOARD
MEETING MINUTES
MONDAY, JULY 18, 2011**

The meeting was called to order by Chair Jon Sarb at 6:17 pm. Members present: Chair Jon Sarb, Co-chair Carol Seacord (arrived at 6:20 pm), Keith Wolverton, Mary Oele, Supervisor Haga and Treasurer Rhoades. Absent: Brian Schiffelbein and Clerk Burton. There were no residents present.

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

Motion by Keith Wolverton, support by Mary Oele, to approve the minutes of Monday, April 18, 2011. Yes-3, No-0, absent-2. Motion carried.

UNFINISHED BUSINESS

Legal review for inclusion of Ethics clause for new contracts the township enters into.

Keith Wolverton asked if Supervisor Haga had taken steps to find a way to include an Ethics clause into new, 3rd party contracts.

Supervisor Haga stated he had spoken with Township Attorney Jeff Ammon about this, and he was waiting to hear back from him. He will forward the information he receives to the Ethics Board.

NEW BUSINESS

No new business.

BOARD COMMENT

Keith Wolverton asked Chair Jon Sarb if board member Brian Schiffelbein was still interested in serving as a board member, due to his many absences.

Chair Sarb stated he will contact Brian Schiffelbein about the matter, and if he is no longer interested in being on the board, applications will be taken from interested individuals.

PUBLIC COMMENT

No public comment.

The next meeting date for the Ethics Board will be Monday, October 17, 2011, at 6:15 pm.

Chair Sarb adjourned the meeting at 6:26 pm.