



**ADA TOWNSHIP ETHICS BOARD
MEETING MINUTES
TUESDAY, NOVEMBER 1, 2011**

The meeting was called to order by Chair Jon Sarb at 6:33 pm. Members present: Chair Jon Sarb, Co-chair Carol Seacord, Mary Oele, Treasurer Rhoades and Clerk Burton. Absent: Brian Schiffelbein, Keith Wolverton and Supervisor Haga. There were no residents present.

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

Motion by Carol Seacord, support by Mary Oele, to approve the minutes of Monday, July 18, 2011. Yes-3, No-0, absent-2. Motion carried.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

BOARD COMMENT

The subject of board member Brian Schiffelbein was brought up again, as to whether he is 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. If he is unsuccessful in contacting Brian, or getting a response, he will turn the matter over to Supervisor Haga.

PUBLIC COMMENT

No public comment.

The next meeting date for the Ethics Board will be Tuesday, January 17, 2012, at 6:15 pm.

Chair Sarb adjourned the meeting at 6:51 pm.