



**ADA TOWNSHIP ETHICS BOARD MEETING
MINUTES
TUESDAY, NOVEMBER 10, 2009**

The meeting was called to order by Co Chair Carol Seacord at 6:22pm.
Members present: Clerk Burton, Treasurer Rhoades, Keith Wolverton, Mary Oele, Brian Schiflebein, and Co Chair Carol Seacord.
Absent: Chair Jon Sarb, and Supervisor Haga.

Motion by Schiflebein, support by Oele to approve the agenda. 4 – Yes, 0 – No, absent – 1. Motion carried.

Motion by Wolverton, support by Schiflebein to approve the minutes of October 19, 2009, with the correct spelling of Seacord in the first paragraph. 4 - Yes, 0 – No, absent – 1. Motion carried.

OLD BUSINESS

The **ADA TOWNSHIP STANDARDS OF CONDUCT FOR PUBLIC OFFICIALS AND EMPLOYEES** was reviewed for a final time before a copy is sent to the Township Board for approval.

Motion made by Schiflebein and supported by Wolverton to approve the Final Draft of the **ADA TOWNSHIP STANDARDS OF CONDUCT FOR PUBLIC OFFICIALS AND EMPLOYEES**. 4 – Yes, 0 – no, absent – 1. Motion carried.

NEW BUSINESS

None

BOARD COMMENT

None

PUBLIC COMMENT

None

ADJOURNMENT

Co Chair Seacord adjourned the meeting at 7:18pm. The next meeting will be held on January 18, 2010 at 6:15pm.

Susan Burton
Ada Township Clerk

Date