



**ADA TOWNSHIP ETHICS BOARD
MEETING MINUTES
FRIDAY, JANUARY 21, 2011**

The meeting was called to order by Chair Jon Sarb at 6:20 pm. Members present: Co-Chair Carol Seacord, Clerk Burton, Keith Wolverton and Mary Oele. Absent: Brian Schiffelbein, Supervisor Haga, and Treasurer Rhoades,

Motion by Keith Wolverton, support by Carol Seacord, to approve the agenda. Yes – 4, No – 0, absent – 1. Motion carried.

Motion by Keith Wolverton, support by Carol Seacord to approve the minutes from the October 18, 2010 meeting. Yes – 4, No – 0, absent – 1. Motion carried.

UNFINISHED BUSINESS

The Board reviewed and discussed the wording in the complaint form, and also discussed Ethics Board presence on the Township website. Also, the Board questioned whether Supervisor Haga Distributed copies of the Complaint Form and Revised Ethics Board Standards of Conduct to the Township staff.

NEW BUSINESS

The Board reviewed the Ethics Board proposed meeting schedule for 2011-2012. The proposed schedule is: Monday, April 18, 2011; Monday, July 18, 2011; Monday, October 17, 2011; and Tuesday, January 17, 2012. **Motion by Carol Seacord, support by Keith Wolverton, to approve the Ethics Board Meeting Schedule for 2011 / 2012. Yes – 4, No – 0, absent -1. Motion carried.**

PUBIC COMMENT

No public Comment.

The next meeting date for the Ethics Board will be Monday, April 18, 2011 at 6:16 pm. Chair Sarb adjourned the meeting at 7:00 pm.

Respectfully Submitted,
Susan Burton, Recording Secretary

Susan Burton
Ada Township Clerk

Date

RS/sb

