

**ADA TOWNSHIP SPECIAL BOARD MEETING
MINUTES
SEPTEMBER 6, 2011**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustee Smith, Trustee Proos, and Trustee Westra. Also present: ~~Five~~ Four candidate finalists for the open trustee position, and several community members.

APPROVAL OF AGENDA

Motion by Proos, supported by Westra, to approve the Agenda as presented. Yes – 6; No – 0; Motion carried.

NEW BUSINESS

TRUSTEE VACANCY INTERVIEWS

The following applicants for the Trustee vacancy were interviewed by the Board:

Richard Rankin
Catherine Jacobs
Raymond Kisor
Jennifer Bowman
Paul LeBlanc (interviewed by phone)

OPPORTUNITY FOR PUBLIC COMMENT

Nancy Gaskil, Ada Drive, asked how the Board decided on the five finalist candidates, having had twenty-four total applicants.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Susan Burton
Ada Township Clerk

Date

RS/sb