

Minutes of Special Meeting November 7, 2007

Present: Trustees Bill Habig, Lyle King and Wes Sargent, Fiscal Officer Kennedy

Guests: Trustee Elect Fred Abraham  
Douglas Plunkett, Circuit Rider Mgt Group

Interview Candidates in order  
Curtis Ufert  
William Hosler

The meeting was called to order at 6:00 PM.

Trustee Sargent stated that the Trustees had hired Doug Plunkett with Circuit Rider Mgt Group to obtain candidates to fill the open Road and Cemetery Superintendent position. Now that the open Trustee position had been filled with newly appointed Trustee Habig and the November election was over and with the approach of winter weather the Trustees were anxious to finish filling the position. A total of eleven applications were received and it was decided to interview the top four consensus candidates. Two candidates will be interviewed in Executive Session today and two tomorrow night. No decision will be reached until the candidates are discussed in open session during the regular township meeting scheduled on November 14<sup>th</sup>.

Fiscal Officer Kennedy explained that he had had insufficient time to advertise the special meetings to be held on November 7<sup>th</sup> and 8<sup>th</sup> because of last minute scheduling. For this reason he had posted notice of these two meetings on the north door of the meeting room, at least 24 hours in advance and contacted Chuck Peterson at the Sentinel.

On a motion by Trustee Sargent and a second by Trustee King, with King yes and Sargent yes it was agreed to move the meeting into Executive Session for the personnel matter of interviewing candidates for the open Road and Cemetery Superintendent position.

After interviewing the two candidates the meeting was returned to regular session and adjourned at 8:35PM.