

Minutes of Special Meeting November 8, 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

Jeff Posey

B. Travis Binckley

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

Trustee Sargent explained as he did at the beginning of the November 7th special meeting 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 were interviewed in Executive Session last night and two will be interviewed tonight. No decision will be reached until the candidates are discussed in open session during the regular township meeting scheduled on November 14th.

Fiscal Officer Kennedy explained that he had had insufficient time to advertise the special meetings to be held on November 7th and 8th 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 8:50PM.