

MINUTES

**CHARTER TOWNSHIP OF BRIGHTON
BOARD OF TRUSTEES
4363 BUNO ROAD
BRIGHTON, MI 48114**

**JANUARY 3, 2019
SPECIAL MEETING
6:30 P.M.
(810) 229.0560**

Supervisor Michel called the meeting to order at 6:30 P.M. The Pledge of Allegiance was said.

Present: P. Michel, Supervisor; R. Drouillard, Treasurer; S. Combs, Trustee; M. Slaton, Trustee; S. Theis, Trustee; L. Weaire, Trustee
Absent: None

CALL TO THE PUBLIC

Bob Potocki, Woodland Shore Drive - Concerns about the board being in compliance with the Open Meetings Act. Requested an audit of records and books before the appointment of the clerk. Missing records are a real concern. Suggested doing a complete inventory of records and books before an audit. Proposed involving the State Police to aid in locating missing records.

AGENDA

L. Weaire moved and R. Drouillard seconded **to accept the agenda as presented.**
Motion carried.

INTERVIEW CANDIDATES FOR TOWNSHIP CLERK

Interviews were conducted with the following candidates: Joe Riker @ 6:40 P.M. and John Gibbons @ 7:20 P.M.

APPOINTMENT OF TOWNSHIP CLERK

L. Weaire moved and S. Theis seconded **to appoint John Gibbons as Clerk.**
Ayes: L. Weaire, S. Combs, M. Slaton
Nays: S. Theis, R. Drouillard, P. Michel
Motion failed.

S. Theis moved and R. Drouillard seconded **to appoint Joe Riker as Clerk.**
Ayes: S. Theis, R. Drouillard, P. Michel
Nays: L. Weaire, S. Combs, M. Slaton
Motion failed.

L. Weaire moved and M. Slaton seconded **to appoint Katelin Abraham as Clerk.**
Ayes: L. Weaire, M. Slaton
Nays: S. Theis, R. Drouillard, S. Combs, P. Michel
Motion failed.

S. Theis moved and R. Drouillard seconded **to appoint Joe Riker as Clerk.**
Ayes: S. Theis, R. Drouillard, P. Michel
Nays: L. Weaire, S. Combs, M. Slaton
Motion failed.

L. Weaire moved and M. Slaton seconded **to schedule interviews of the two candidates prior to the regularly scheduled January 7, 2019 board meeting with the first interview at 5:30 P.M. to 6:00**

P.M. and the second interview at 6:00 P.M. to 6:30 P.M. and a vote taken at the conclusion of the interviews for appointment of Clerk.

Ayes: L. Weaire, S. Combs, M. Slaton
Nays: S. Theis, R. Drouillard, P. Michel
Motion failed.

M. Slaton moved and L. Weaire seconded **to depart from appointing the position of Clerk and reconvene at our regularly scheduled board meeting on January 7, 2019 to confer with the township attorney regarding issues raised by the board.**

Ayes: L. Weaire, S. Combs, M. Slaton
Nays: S. Theis, R. Drouillard, P. Michel
Motion failed.

S. Theis moved and R. Drouillard seconded **to request Joe Riker and John Gibbons to return to the township for a second interview for the position of Clerk.**

Ayes: S. Theis, R. Drouillard, S. Combs, M. Slaton, P. Michel
Nays: L. Weaire
Motion carried.

The second round of interviews were conducted with the following candidates: Joe Riker @ 9:55 P.M. and John Gibbons @ 10:25 P.M.

S. Theis moved and R. Drouillard seconded **to appoint Joe Riker as our Clerk as he is the most qualified.**

Ayes: S. Theis, R. Drouillard, S. Combs, P. Michel
Nays: L. Weaire, M. Slaton
Motion carried.

CALL TO THE PUBLIC


Bob Potocki, Woodland Shore Drive - Thanked the board for debating regarding the appointment of Clerk. All decisions must be made in open meetings. Voting is in the interest of the township.

ADJOURNMENT

S. Theis moved and R. Drouillard seconded **to adjourn.** Motion carried.

The meeting adjourned at 10:50 P.M.

Respectfully submitted,


Lucille Weaire, Trustee
Recording Secretary


Patrick Michel, Supervisor


Joseph Riker, Clerk