

SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 GADY ROAD
ADRIAN, MI 49221
DECEMBER 12, 2019 at 10:00 A.M.

1. CALL TO ORDER: Meeting called to order at 10:00 A.M., by Supervisor Dale Witt.
Johnson appointed temporary Clerk for minutes with no objections by the Board.

2. ROLL CALL: Tom Hawkins, Russ Mead, Christy Low, Jim Palmer, Debra Brousseau, Kami Johnson, and Dale Witt
Others Present: Attorney David Lacasse

3. PUBLIC COMMENT: None

4. PURPOSE OF MEETING

4.1 Interview candidates and selection for Clerk's position

The Clerk interview and selection process was given to the Board and review was provided by Witt. Motion by Palmer to accept the process as presented, Brousseau supports, M/C all.

Candidates- 6 applicants turned in letters of intent. Christopher Callis, Tom Hawkins, Christy Low, Russ Mead, Simone Mullins and Mark Spohr. Callis is not qualified as he is not an elector of the township and Mullins not present. Discussion on conflict of interest of candidates/board members voting for a candidate. Mead and Hawkins recuse themselves after discussion and with approval of the board. Motion to accept the recusal of Mead and Hawkins from the voting process for clerk selection by Palmer and supported by Johnson. M/C.

Interviews took place by each of the 4 candidates:

- 1) Tom Hawkins
- 2) Christy Low
- 3) Russ Mead
- 4) Mark Spohr

Voting is unanimous for Christy Low to be the new interim Clerk for Raisin Charter Township until the November 2020 Election.

6. ADJOURN MEETING Motion Brousseau, support Palmer to adjourn meeting. M/C all. Meeting adjourned at 11:07 A.M.

Dale Witt, Supervisor

Kami Johnson, Acting Clerk