

ACME TOWNSHIP
SPECIAL BOARD MEETING

AUGUST 14, 2007

PRESENT: Bill Boltres, Dorothy Dunville, Wayne Kladder, Paul Scott and Frank Zarafonitis

EXCUSED: Eric Takayama

Township Clerk Dunville called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

Moved by Zarafonitis, seconded by Scott to appoint Wayne Kladder as moderator to conduct the special meeting.

Roll Call Vote: Yes 4 Abstain 1

Abstain: Kladder

Moved by Zarafonitis, seconded by Scott to approve the agenda as presented. Motion carried.

Moved by Dunville, seconded by Zarafonitis to accept the letter of resignation from Bill Kurtz. Motion carried.

The Township Board members reviewed the proposed calendars for the selection process for a new supervisor.

Moved by Dunville, seconded by Scott to adopt the process as reflected on version 2 of the August and September calendars, holding the August 28 special meeting if needed and changing the interview dates to September 12 and 13, to fill the supervisor vacancy until November of 2008.

PUBLIC COMMENT

Gene Veliquette suggested that the criteria for selection of a new supervisor should be high integrity and honesty. Mr. Veliquette gave copies of letters regarding recent lawsuits to Clerk Dunville. Mr. Veliquette also suggested that the Township Board reassess their current legal council.

Kelly Hagan thanked Mr. Kurtz and the Township Board for the work that they have done.

Moved by Zarafonitis, seconded by Dunville to adjourn the meeting at 7:30 p.m.

Linda Coburn
Acting Recording Secretary