

**Charter Township of Marquette
Marquette Township Board – Special Meeting
Friday, November 22, 2019 at 11:00 A.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 11:00 a.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Randy Ritari, Clerk
 Ernest Johnson, Treasurer
 Dave Wiegand, Trustee
 Dan Everson, Trustee (arrived at 11:06 a.m.)
 John Markes, Trustee
 Pete LaRue, Trustee

Staff present: None

Committee

Members Present: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 6

Nays – 0

Absent - 1

Carried

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Interview Candidates for the Position of Township Manager

Candidate #1 – Jennifer James-Mesloh – Township Board Interviewed Candidate #1

Supervisor Durant – recessed the meeting at 12:25 p.m.

Supervisor Durant – reconvened the meeting at 1:00 p.m.

Candidate #2 – Ron Yesney – Township Board Interviewed Candidate #2

Supervisor Durant – recessed the meeting at 2:10 p.m.

Supervisor Durant – reconvened the meeting at 3:00 p.m.

Candidate #3 – Jon Kangas – Township Board Interviewed Candidate #3

Candidate #4 – Withdrew name from Consideration at 2:59 p.m.

Schedule a Special Meeting

MOTION: Schedule a Special Meeting on Monday, November 25, 2019 at 5:00 p.m. for the purpose of Discussing the Managers Contract and Consider Selection of a Township Manager.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

PUBLIC COMMENT: None

MEETING WRAP-UP:

Board Member Comment - None

Review of Motions Passed & Assignments, if any

Clerk Ritari, reviewed all motions from the meeting and any action items that needed to be done.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Trustee Markes

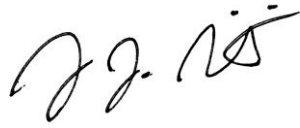
Second – Trustee Everson

Ayes - 6

Nays – 1 (LaRue)

Carried

Supervisor Durant declared the meeting adjourned at 3:46 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor