

**Charter Township of Marquette  
Marquette Township Board – Special Meeting  
Friday, January 3, 2019 at 3:00 P.M.  
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 3:01 p.m.

ROLL CALL:

Members present:     Lyn Durant, Supervisor  
                              Randy Ritari, Clerk  
                              Ernest Johnson, Treasurer  
                              Dave Wiegand, Trustee  
                              Dan Everson, Trustee  
                              John Markes, Trustee  
                              Pete LaRue, Trustee

Staff present:         Roger Zappa, Township Attorney

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 – Trustee Markes**

**Second – Trustee LaRue**

**Ayes - 7**

**Nays - 0**

**Carried**

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Interview Candidate for the Position of Township Manager

Candidate #4 – Dennis Limatta – Township Board Interviewed Candidate #4

Various Board Discussion after the Interview

Treasurer Johnson (left meeting at 4:33 p.m.)

**PUBLIC COMMENT:**

William Truscott, 1203 Woodridge Ave., commented that the Board should have sought out more candidates for the Township Managers Position.

**MEETING WRAP-UP:**

Board Member Comment

Clerk Ritari, responded to Mr. Truscott's comments and mentioned that the Township has advertised and followed its policy in regards to hiring Candidates and has done nothing wrong.

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 – Clerk Ritari**

**Second – Trustee Markes**

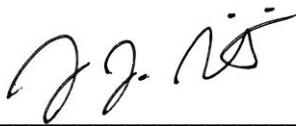
**Ayes - 6**

**Nays – 0**

**Absent - 1**

**Carried**

Supervisor Durant declared the meeting adjourned at 4:37 p.m.



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**Randy J. Ritari, Township Clerk**

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**Lyn J. Durant, Township Supervisor**