

**Charter Township of Marquette
Marquette Township Board – Special Meeting
Thursday, June 4, 2020 at 4:00 P.M.
Via Teleconference (Zoom Meeting)**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 4:04 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: Randy Girard, Township Manager
 Roger Zappa, Township Attorney
 Jon Kangas, Township Superintendent of Public Works
 Brenda Helgren, Township Accounts Clerk
 Lois Stonehouse, Township Accountant

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

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari - Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue - Aye

Carried (7-0)

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Discussion of Direction for the Position of Township Manager

Supervisor Durant, Manager Candidate Thomas Markus has withdrawn his candidacy for the position.

Various Board Discussion about what direction we go from here.

Board agreed to have Frank Walsh move forward with the process again and have him take care of the whole process from start to finish, and let the Supervisor be the contact person for the board. The intent will be to have this process finished within a few months and let the Current Manager retire sometime before the end of the year.

MOTION: To extend the Current Managers Contract to no later than December 31, 2020.

Motion – Trustee Wiegand

Second – Trustee Everson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari - Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue - Aye

Carried (7-0)

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 – Clerk Ritari

Second – Treasurer Johnson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari - Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

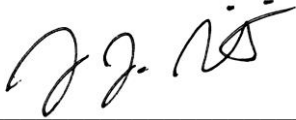
Trustee Wiegand- Nay

Trustee Everson- Aye

Trustee LaRue - Aye

Carried (7-0)

Supervisor Durant declared the meeting adjourned at 4:55 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor