

**ROSS TOWNSHIP BOARD**  
**JUNE 7, 2017 SPECIAL MEETING MINUTES**

The Special Meeting of the Ross Township Board was called to order by Supervisor Dykstra at 1:00 P.M.

Present:	Paul Dykstra, Supervisor	Cynthia Genung, Treasurer
	Monica Markillie, Clerk	Diana Langshaw, Trustee
	Rick King, Trustee	Sid Durham, Trustee

Approval of Amended Agenda

Motion by Markillie to approve the amended agenda adding the following items listed below:

1. Supervisor Vacancy Process
2. Supervisor Notice Publication and/or mailing
3. Supervisor Position Subcommittee

The motion was seconded by Genung and **carried**.

Vacant Trustee Position Interview

At this time the Township Board conducted interviews for the following Candidates listed below- (Please see Trustee Candidate Resumes attached)

- a) Greg Pierce
- b) Gary Moore
- c) Jeff Price
- d) Rob Blain
- e) Jesse Zamora

The Board utilized a Matrix rating system for the interview process. The Matrix was reviewed for each Candidate at this time.

Motion by King to select Jeff Price as the Candidate for the Vacant Trustee Position. Upon a Roll Call the following voted aye: King, Langshaw, and Markillie. The following voted nay: Genung, Durham and Dykstra. **The motion failed on a vote 3-3**

Motion by Markillie to table the Motion for further review and discussion. The motion was seconded by Durham and **carried**.

Motion by Genung to select Robb Blain as the Candidate for the vacant Trustee position. The motion was seconded by Durham. Upon Roll Call the following voted aye: Durham, Markillie, Genung and Dykstra. The following voted nay: Langshaw and King. **The motion carried on a vote 4-2.**

Motion by Markillie to appoint Robb Blain to fill the vacant Trustee position effective immediately. The motion was seconded by Durham and **carried**.

Township Supervisor Vacancy process:

The Board discussed the process for the upcoming Township Supervisor Vacancy. King suggested the Board consider posting the position in the Kalamazoo Gazette and in the Bill Witek Newsletter. Additionally, the Board discussed a plan to mail a post card Notice to all Township Residents.

Motion by Markillie to mail a postcard notification of the Supervisor Vacancy to all property owners of Ross Township. The motion was seconded by Durham and **carried**.

Township Supervisor Subcommittee:

Motion by Markillie to form a Subcommittee for the process of selecting a Candidate for the upcoming vacancy of the Township Supervisor. Included in the motion was the appointment of the following Board Members to serve on the Committee: Durham, King and Langshaw. The motion was seconded by Genung and **carried**.

The Meeting adjourned at approximately 3:00 P.M.

Respectfully submitted