CHARTER TOWNSHIP OF MADISON

Gary Griewahn Supervisor Terry Etter Clerk Harold Gregg Treasurer

3804 S. ADRIAN HIGHWAY ADRIAN, MI 49221 517-263-9313 Fax: 517-263-4569 Howard Bales Matt Carpenter Ralph Benschoter Larry Liedel

TRUSTEES

Special Board Meeting January 14, 2020

The meeting was called to order at 9:00 a.m. by Supervisor Griewahn. Silent prayer time was offered. The pledge to American Flag was said.

Roll Call:

Present: Griewahn, Gregg, Benschoter, Carpenter & Bales

Absent: Liedel & Etter

Approval of Board Meeting Minutes: None

Amendments to Agenda: None

Petitions & Communications: None

Introduction of Guests: None

Limited Public Comment: None

Special Presentation: None

Old Business/Unfinished Business: None

New Business:

Interviews for Clerk Candidates: Amy Vorhees

Terry Henry Janet Moden

Brenda Squire: Absent Vicki VanOpynen

All candidates present, told about themselves & their qualifications for the

Clerk's position.

Questions were asked by Board members & answered by the candidates. After much discussion, the Chairman requested a Roll Call Vote.

Griewahn: Janet Moden Gregg: Janet Moden Benschoter: Amy Voorhees

Carpenter: Janet Moden Bales: Terry Henry

Janet Moden is the new appointed Madison Township Clerk.

Elected Official Comments: None

Audience Comments: None

Announcements: None

Adjournment/Recess:

Motion to adjourn by Griewahn, supported by Gregg. Motion Carried 5-0.

The meeting was adjourned at 9:32 a.m.

Gary Griewahn Supervisor