

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**SPECIAL BOARD MEETING**

**MONDAY, AUGUST 22, 2022**

**TOWNSHIP ADMINISTRATION OFFICE 145 S. SECOND, FREELAND, MICHIGAN**

**5:00 P.M. AGENDA**

**1. CALL TO ORDER**

**2. OPENING - PLEDGE OF ALLEGIANCE**

**3. ROLL CALL** - Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg

All members were present

Guests – Frank Walsh

**4. PUBLIC COMMENT** - None

**5. APPROVAL OF AGENDA**

**6. Moved by Averill, seconded by Metiva to approve the agenda as presented.**

Vote: Yeas - 7 Nays - 0

**7. UNFINISHED BUSINESS - NONE**

**8. NEW BUSINESS**

**A. Review Township Manager applications, choose interviewees, and set date/time for interviews.**

Moved by Reimus, seconded by King to enter closed session at 5:10 pm to review and consider the contents of applicants who have requested confidentiality as permitted under the Michigan Open Meetings Act MCL 15.268 Section 8 (f) for the position of Tittabawassee Township Manager.

Vote: Yeas - 7 Nays - 0

Moved by Metiva, seconded by King to end closed session at 6:57 p.m.

Vote: Yeas - 7 Nays - 0

Moved by Metiva, seconded by King for Tittabawassee Township to authorize Frank Walsh to contact five chosen applicants (applicants #'s 10, 13, 15, 18 and 19) and set up interviews for a Special Board meeting to be held September 12, 2022 at 4 p.m.

Vote: Yeas - 7 Nays - 0

**9. OTHER BUSINESS- NONE**

**10. ADJOURNMENT**

Meeting adjourned at 7:00 p.m.

Don Hemgesberg, Clerk, Tittabawassee Township