

<p style="text-align: center;">PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449</p> <p style="text-align: center;">Special Meeting of Wednesday, December 5, 2018</p>	<p style="text-align: center;">DRAFT MINUTES</p>
<p>Supervisor Smith called the meeting to order at 8:00 A.M. and the Pledge of Allegiance was done.</p> <p>Members Present: Chuck Smith, Sue Johnson, Mike Flynn, Pat Ruggles and Jan Siska.</p> <p>Absent: None</p> <p>Others Present: Norm Shotwell, Pentwater resident; and, Chris Brown, Pentwater Village Manager</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Mr. Smith said that the purpose of the Special Meeting of the Pentwater Township Board was for the purpose of selecting a Township Supervisor to fill his unexpired term effective January 1, 2019. It was collectively determined that each voting Board member rate each candidate on a scale of 1 – 3 with 3 being the first choice, 2 being the second choice and 1 being the third choice.</p> <p>According to statute, Mr. Smith, as the outgoing Supervisor, is not permitted to vote on his replacement.</p>	<p>PURPOSE: Selection Township Supervisor</p>
<p>Discussion ensued. Each of the voting Board members spoke about the candidates. The results of the agreed upon rating system was as follows:</p> <p>David Spitler – 10; Lisa McKinney – 9; and, Ralph Baker - 5.</p>	<p>DISCUSSION</p>
<p>Motion by Mr. Ruggles and seconded by Ms. Siska to appoint Mr. David Spitler as the Pentwater Township Supervisor effective January 1, 2019 for the term ending at Noon on November 20, 2020.</p> <p>Roll call vote: Ruggles, yes; Siska, yes; Flynn, yes; and, Johnson, yes.</p> <p>Mr. Ruggles requested that each candidate be told of the outcome in writing and requested to run for office in 2020.</p>	<p>MOTION to select Supervisor</p>
<p>Motion to adjourn by Ms. Siska and seconded by Mr. Flynn to adjourn. The meeting was adjourned at 8:25 a.m. by unanimous consent.</p>	<p>ADJOURNMENT</p>

<hr/> Sue Ann Johnson, Township Clerk	<hr/> Date	
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