

<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, November 27, 2018</p>	<p style="text-align: center;">DRAFT MINUTES</p>
<p>Supervisor Smith called the meeting to order at 1:30 PM.</p> <p>Members Present: Chuck Smith, Sue Johnson, Mike Flynn, Pat Ruggles and Jan Siska.</p> <p>Absent: None</p> <p>Others Present: Dave Spitler, Ralph Baker, Lisa McKinney and Barb Siok, Recording Secretary.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Mr. Smith read the purpose of the Special Meeting with reference to the effective date of his resignation, December 31, 2018, and the period of time allowed to select a replacement according to the State Statute. Packets were given to each of the three candidates including Township Supervisor duties above and beyond statutory requirements.</p> <p>Mr. Smith stated the position is effective until Noon, November 20, 2020 and, if one desires to run for the position, one will have to file a petition with the Clerk for the August 2020 primary.</p>	<p>PURPOSE: Interview Applicants Township Supervisor position</p>
<p>Individual interviews were held in the following order:</p> <ol style="list-style-type: none"> 1. David Spitler 2. Ralph Baker 3. Lisa McKinney <p>Candidates each stated something about themselves, background information and why they were interested in the Township Supervisor position.</p> <p>Mr. Spitler explained his experience with balancing infrastructure as County Housing Commission Chair and Vice Chair; Hart City Main Street Commission as well as several other commissions/committees at the local (village and township) level. He strongly believes in local government.</p> <p>Mr. Baker explained his experience working in manufacturing</p>	<p>Interview Question & Answer Period</p>

<p>globally; being a business owner; and, more recently a member of the Pentwater Chamber of Commerce and acting Chair.</p> <p>Ms. McKinney is the owner and proprietor of the Pentwater Channel Lane Inn and Chairs the Junior Women’s Club. She encouraged others to get involved. She explained her experience working in foster care, protective services and housing with both State and county agencies.</p>	
<p>Motion to adjourn by Flynn, and seconded by Siska. The meeting was adjourned at 3:02 PM by unanimous consent.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>Minutes Prepared by Barbara Siok, Recording Secretary</p> <p>_____</p> <p>Date</p>