

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Special Meeting of Wednesday, August 7, 2019 </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the meeting to order at 10:00 A.M. for the purpose of conducting interviews to fill the vacant position of Pentwater Township Trustee.</p> <p>Members Present: Spitler, Flynn, Siska and Johnson</p> <p>Staff Present: Deputy Supervisor McKinney</p> <p>Others Present: None</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Interviews were held with the following applicants:</p> <p>Charles (Chuck) Smith Barbara Siok Peter Zangara Dean Holub</p>	<p>INTERVIEWS:</p> <p>10:00 a.m. – 10:25 a.m. 10:30 a.m. – 10:47 a.m. 10:55 a.m. – 11:25 a.m. 11:30 a.m. – 11:45 a.m.</p>
<p>It was determined that each Board member would rate the candidates on a 1 to 4 scale with 4 being the highest/best vote. The Supervisor tallied the ballots and the results were as follows:</p> <p>Charles (Chuck) Smith – 10 Barb Siok – 7 Peter Zangara – 11 Dean Holub – 12</p>	<p>VOTING PROCEDURE</p>
<p>Mr. Dean Holub was appointed as a Trustee effective immediately to fill the vacancy created by the resignation of Mr. Patrick Ruggles.</p>	<p>APPOINTMENT OF TRUSTEE</p>
<p>The Special Meeting was adjourned at 11:50 a.m.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>Minutes Prepared by Township Clerk</p> <p>_____</p> <p>Date</p>