

## WEESAW TOWNSHIP New Troy, MI 49119



## Special Board Meeting Thursday, July 26, 2018

**CALL TO ORDER**: The Special Meeting was called to order by Supervisor Sommers at 5:00 p.m.

**ROLL CALL BY CLERK GREEN**: All Members Present: Wanda Green, Art King, Gary Sommers, Michelle Tackitt, Robert Warmbein

**Set/Amend Agenda Items**: No changes to be made.

<u>Purpose of Meeting</u>: 1) The Board members to review prepared interview questions for the Fire Chief candidates, with comments and discussion; and 2) to discuss the Fire Chief interviews with Attorney Sara Senica. Attorney Senica arrived at 5:25 p.m. Discussion with Attorney Senica wherein she agreed to moderate and guide the interviews for the three candidates: Daryl Derossi, Scott McKamey, Ted Nitz.

<u>Public Comments</u>: Relevant to the "Mystery Land" issue, Atty. Sara Senica also informed the Board Members that Judge Donahue had retired and Judge Donna Howard was taking over. A hearing will be heard on August 3, 2018.

No audience members were present in the audience.

**Meeting Adjournment:** The meeting was adjourned at 5:59 p.m.

Respectfully submitted.

Wanda Green Clerk