



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Friday, December 18, 2015

Supervisor Sandy McKamey called the Special Board Meeting to order at 5:03 p.m. The meeting was called for the Township Board to interview applicants for Receptionist/General Office, cost to repair overhead doors, and combine 3 Weesaw Township properties.

Roll Call by Clerk Green: All Members Present: Wanda Green, Jack Jones, Sandy McKamey, Gary Sommers, Michelle Tackitt.

Applicants for Office: The Township Board had received 13 résumés, and after the Board reviewed the résumés, McKamey recommended that we interview five of them. Green had contacted the five recommended applicants to set up interviews. Four of the five were interested and a time had been set for each one.

Receptionist Interviews: 30 minute interviews ensued with the following four applicants: 1) Elizabeth Palulis, 2) Beth Winefield, 3) Angela Wiersma, 4) Linda Hannah. Each applicant was told that she would report to Green and that there would be a background check if she was hired. After the four applicants were interviewed, McKamey felt the board members should think about whom we should hire and that we would vote at a meeting to be held at a later date. Because there was additional waiting time after Beth Winefield, the board addressed the other issues below on the agenda between Beth's and Angela Wiersma's interviews.

Cost of Seals & Adjust Door Switches for Fire Dept. Overhead Doors: Coy Construction did not supply the bid.

Combine 3 Township Properties: Green talked with Assessor Angela Kirby regarding the five street lights for which the Township was charged, and she recommended that we should combine three of the parcels, as we are being charged for the same street light for these parcels, and in the future we will pay for only one assessment instead of three. This will be changed for next year's street light assessments, but we will need to pay for all three of them this year. Motion by McKamey, supported by Sommers, to combine the three parcels on which the Township Hall, parking lot and extra lot are located and forward a check in the amount of \$35.00 made out to Berrien County Land Description for this transaction. Roll call vote, all ayes (Tackitt, McKamey, Green, Jones Sommers), motion carried.

Public Comments: None

Adjourn: Motion by McKamey, supported by Jones, to adjourn at 6:45 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk