

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JANUARY 31, 2012**

The Delhi Charter Township Board of Trustees met in a special meeting on Tuesday, January 31, 2012 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Goodrich called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor Stuart Goodrich, Treasurer Roy Sweet, Clerk Evan Hope, Trustees Derek Bajema, John Hayhoe, Jerry Ketchum

Members Absent: None

Others Present: John Elsinga, Township Manager
Wendy Thielen, Assistant Twp. Mgr. of Human Resources
Tricia Vander Ploeg, Administrative Assistant/Deputy Supervisor
Amy Finch, Assistant Township Clerk/Deputy Clerk

The top three candidates selected at the January 30, 2012 Special Board Meeting were given eight interview questions and numbers were drawn to determine the interview order. The candidates were Marcy Bishop-Kates, Ken O'Hara and DiAnne Warfield.

The Board members made their selection in writing and the sheets were tallied. It was announced that DiAnne Warfield received the most votes.

COMMENTS FROM THE PUBLIC – Joan Fabiano, 4965 Deer Run Lane –questioned the election (interview) process.

TRUSTEE VACANCY SELECTION

Hope moved to appoint DiAnne Warfield to the position of Delhi Charter Township Trustee, effective immediately, to fulfill the term ending November 20, 2012 (which was vacated by Roy Sweet upon his appointment as Treasurer).

A Roll Call Vote was recorded as follows:

Ayes: Ketchum, Sweet, Bajema, Goodrich, Hayhoe, Hope

MOTION CARRIED

ADJOURNMENT

Meeting adjourned at 7:16 p.m.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

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