

1. The Special Meeting to appoint a Township Trustee was called to order at 7:00 P.M. by Supervisor Porter. Members present: Andersen, Brown, Crosby, Davis, Kinney, and Porter. Members absent: None. Township attorney James F. Scales and six spectators were also present.
2. Pledge of Allegiance and invocation.
3. Review of agenda and rules of procedure by Supervisor Porter, reiterating that the Board has 45 days to fill the vacancy created by Porter's appointment as Supervisor on November 11, 2010. The appointment is for the remainder of his term, which expires at the November 2012 General Election.
4. Approval of agenda and rules of procedure: Motion by Kinney, Brown supported to approve agenda and rules of procedure. CARRIED.
5. Introduction of Candidates: Candidate presentations and questions and answers. Mr. Scales drew names to determine the order in which the five candidates would speak: 1. Carol Shaw, 2. Brent Boncher, 3. Matt McConnon, 4. Kimberly McIntyre, and 5. Mike Krygier. Following each presentation, Board members asked questions of that candidate. After all candidates had had the opportunity to speak and answer questions, Porter declared the presentation and question and answer session completed.
6. Public comment: None.
7. Advisory Voting process: The goal was to identify the candidate with majority support. All votes during this process were advisory only, and did not result in appointment of a trustee. In the same order as the order of presentation, the Board offered nominations and seconds: Carol Shaw, by Davis and Andersen, Brent Boncher by Andersen and Brown, Matt McConnon by Davis and Kinney, and Mike Krygier by Kinney and Porter. Vote by show of hands: Shaw received 4 yes and 2 no; Boncher received 3 yes and 3 no; McConnon received 3 yes and 3 no; Krygier received 2 yes and 4 no votes.

Because one candidate, Shaw, received the necessary majority vote of approval during the informal balloting process, the Board proceeded to Step 8.
8. Final motion and vote to appoint a trustee, by roll call, order of voting determined by lot. Motion by Davis, Kinney supported to appoint Carol Shaw as Township Trustee. Ayes: Kinney, Crosby, Andersen, Brown, Porter, Davis. Nays: None. Shaw declared Trustee.
9. Clerk Crosby administered the constitutional oath of office to Ms. Shaw.

As there was no further business to be considered, the meeting was adjourned at 7:40 P.M.

Submitted by,

Marilynn Crosby, Clerk