

1. The Special Meeting to appoint a Township Supervisor and select an insurance carrier for township property and liability insurance was called to order at 7:00 P.M. by Clerk Crosby. Members present: Andersen, Brown, Crosby, Davis, Kinney, and Porter. Members absent: None. Eighteen spectators were also present.
 2. Pledge of Allegiance and invocation.
 3. Selection of Township Board member to be moderator: Motion by Crosby, Kinney supported, to appoint Andersen as moderator for the meeting. CARRIED.
 4. Selection of insurance carrier for Township property and liability insurance. Proposals from David Bellinger, representing EMC Insurance, Melissa Swims, representing Par Plan Insurance, and Tammy Sayles, representing Trident Insurance were heard at the November 3, 2010 regular Board Meeting. Motion by Kinney, Porter supported to accept the Par Plan proposal for \$4,648.00. CARRIED.
 5. Review of agenda and rules of procedure by Township attorney James F. Scales, reiterating that the Board has 45 days to fill the vacancy caused by the recent death of Supervisor Jim McIntyre. The appointment is for the remainder of his term, which expires at the November 2012 General Election.
 6. Approval of agenda and rules of procedure. Motion by Davis, Brown supported to approve agenda and rules of procedure. CARRIED.
 7. Introduction of Candidates; Candidate presentations and questions and answers. Mr. Scales drew names to determine the order in which the six candidates would speak: 1. Charles Porter, 2. Andrew Hagenow, 3. Thomas Kinney, 4. Matt McConnon, 5. Kenneth Williams, 6. Colleen Brown. Following each presentation, Board members asked questions of that candidate. After all candidates had had the opportunity to speak and answer questions, Andersen declared the presentation and question and answer session completed.
 8. Public comment. Comments and support for candidates, and other comments, were taken from the audience, limited to three minutes per speaker. Following public comment, Board members asked the candidates some follow-up questions.
 9. 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 supervisor. In the same order as the order of presentation, the Board discussed each candidate. Nominations and seconds: Charles Porter, by Davis and Andersen, Andrew Hagenow by Davis and Kinney, Matt McConnon by Davis and Crosby, and Colleen Brown by Davis and Andersen. Vote by show of hands: Porter received 5 yes and 1 no; Hagenow received 1 yes and 5 no; McConnon received 2 yes and 4 no; Brown received 3 yes and 3 no votes.
- Because one candidate, Porter, received the necessary majority vote of approval during the informal balloting process, the Board proceeded to Step 10.
10. Final motion and vote to appoint a supervisor, by roll call, order of voting determined by lot. Motion by Crosby, Kinney supported to appoint Charles Porter as Township Supervisor. Ayes: Davis, Porter, Crosby, Kinney, Andersen, Brown. Nays: None. Porter declared Supervisor.
 11. Clerk Crosby administered the constitutional oath of office to Mr. Porter. Because a Trustee was appointed Supervisor, that Trustee position became vacant immediately. The Board has 45 days to appoint a successor Trustee, deadline is Dec. 26, 2010. The opening will be advertised in the Advance newspaper.

As there was no further business to be considered, the meeting was adjourned at 8:26 P.M.

Submitted by,

Marilynn Crosby, Clerk