

MACOMB TOWNSHIP SPECIAL BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
MONDAY JULY 12, 2010

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: MARK H. GRABOW, SUPERVISOR
DINO F. BUCCI, JR, TRUSTEE
JANET DUNN, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: MARIE MALBURG, TREASURER
MICHAEL D. KOEHS, CLERK

ALSO PRESENT: Lawrence Dloski, Legal Counsel
James Gelios, Deputy Clerk
(Additional attendance on file at the Clerk's Office)

Supervisor GRABOW called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Deputy Clerk GELIOS called the roll, all members present except Members KOEHS and MALBURG.

Supervisor GRABOW advised the Board and public that this was a special meeting for candidates interviews for the Treasurer vacancy. He explained that thirty four (34) total candidates applied, twelve (12) did not meet the qualifications required and one candidate withdrew. A total of 21 candidates will be interviewed tonight. He further advised that candidates will be called in the order that their resumes were received. Supervisor GRABOW advised that a decision will be made at the July 28, 2010 Board of Trustees meeting and that no action will be taken tonight.

Supervisor GRABOW then opened up the special meeting to the public for public Comments.

2. **Public Comments**

None

Supervisor GRABOW advised Deputy Clerk GELIOS to begin calling the names of candidates.

The following people appeared before the Board: Roger Krzeminski, Danelle Munro, Charmin Fleming, Mario Quinto, Alan Sanborn, Kimberly LeMieux, Kristi

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Weinbrenner, Terry Gasparski, Daniel Scomazzon, Gail Hutra, Melissa Riesterer, Courtney Pool, Thomas Christ, George Papagni, Karen Goodhue, Daniel Marcelain, John Lockwood, Diane Tytran and Joseph Sabatini.

At the end of the interviews, all candidates were thanked for their participation by Board members and Supervisor GRABOW.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the meeting at 8:37 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk