

APPROVED

**Fredonia Township Special Board Meeting
August 21, 2019 12:00 p.m.
Fredonia Township Hall
8803 17 Mile Road, Marshall, MI 49068**

A special meeting for the purpose of interviews of perspective zoning administrator/enforcement officer applicants and appointment thereof.

BOARD MEMBERS present: Doug Damon, Karen Diver, Paul Baranowski, Jerry Diver, JC Skowron

MINUTES

Addition to the agenda: Resignation of Treasurer

There were three candidates for the position:

Robert Hawley III

Philip Small

Dianna Baker, however, she withdrew

Robert Hawley was interviewed

Philip Small was interviewed

After discussion, a motion was made by JC Skowern and supported by Jerry Diver to appoint Robert Hawley as zoning administrator/enforcement officer. **MOTION CARRIED**

Paul Baranowski read his resignation at the August monthly board meeting August 19, 2019. The board did not act on his resignation at that time. Supervisor Doug Damon made contact with MTA (Catherine) to check on legal process of adding this to the agenda of this special called meeting. She said yes, as long as 100% of total board was present. Motion was made by JC Skowren and supported by Jerry Diver that we accept Paul Baranowski's resignation effective October 31, at 12:00 midnight 2019, Paul was ask if he still wanted to follow through with this and he said yes. **MOTION CARRIED, 3 yes 1 no**

Supervisor Doug Damon adjourned the meeting at 2:15pm.

Minutes prepared by Karen Diver