

Supervisor Crawford called the meeting to order at 6:00 o'clock p.m.

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, BRADLEY AND KISH

MEMBERS ABSENT: BRUCKNER AND ARMBRUSTER

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Buechler, seconded by Kish, to approve the Agenda, with the correction of adding the Supervisor calling the meeting to order. Vote, Unanimous. **MOTION PASSED.**

NEW BUSINESS:

1. Motion by Kish, seconded by Bradley, approve hiring Rebecca R. Taft as Accounting Clerk, for a salary of \$45,000.00, effective immediately.

POINTS OF DISCUSSION: * Received 19 applications of which six (6) were interviewed.
* Mrs. Taft has her Associates Degree in Accounting, her BA in Business Admin., and is 2 weeks away from obtaining her MBA. She has experience in Accounting and HR.

Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION: NONE

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Oprita, to adjourn. Time, 6:04 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.

ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.

* According to Section 6 of the Charter Township of Fort Gratiot By-Laws adopted 02/20/2003.