

PARK TOWNSHIP
SPECIAL BOARD MEETING
March 30, 2009

ART 1.	<p>Supervisor Amanda Price called to order the special meeting of the Park Township Board held on March 30, 2009 at 6:00 p.m. at the Park Township Office.</p> <p>Present were Supervisor Amanda Price, Treasurer Jan Steggerda, Clerk Skip Keeter, Trustees Doug Dreyer, Jeff Ebihara, and Jerry Hunsburger.</p> <p>Absent was Trustee Mike Toscano.</p>
ART 2.	<p>MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ebihara and supported by Dreyer to approve the Township Manager Agreement with Gerald L. Felix as amended and with the addition of the following sentence to section A: "Any outside employment opportunities must be brought to the Board for approval."</p>
ART 3.	<p>MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Ebihara to amend the RFP for Auditing Services to begin with the 2010 audit.</p>
ART 4.	<p>PUBLIC COMMENTS</p> <p>Price opened the public comment period.</p> <p>Two people spoke.</p> <p>Price closed the public comment period.</p>
ART 5.	<p>ADJOURN</p> <p>MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ebihara and supported by Keeter to adjourn. Meeting adjourned at 6:22 p.m.</p>

Respectfully submitted:
Skip Keeter
Township Clerk