

**ROSS TOWNSHIP BOARD
SPECIAL MEETING
JUNE 17, 2014 MINUTES**

The Special Meeting of the Ross Township Board was called to order by Clerk, Monica Markillie at approximately 9:30 A.M. Roll Call of Members showed as follows:

Present:	Monica Markillie, Clerk	Cynthia Genung, Treasurer
	Diana Langshaw, Trustee	Owen Murray, Trustee
	Sid Durham, Trustee	Jon Scott, Trustee

Absent: Jeff Bither, Supervisor

Approval of Agenda:

Motion by Durham to approve the proposed Agenda. The motion was seconded by Scott and carried.

Approval of the May 29, 2014 Township Board Minutes:

Motion by Durham to approve the May 29, 2014 Special Meeting Minutes of the Ross Township Board. The motion was seconded by Murray and **carried**.

Review Candidates for the Supervisor Position:

Markillie reported the Township received a total of 13 resumes for the Supervisor Position. Markillie stated 5 of the 13 applicants are not Ross Township electors and are therefore not eligible for the position. It was noted an elector is defined as someone 18 years of age, a U.S. citizen, and has lived at least 30 days in the township for which they will serve. After reviewing the remaining 8 qualified resumes, it was the overall consensus of the Board to interview all 8 applicants.

Adjournment:

Motion by Scott to adjourn the meeting at 10:00 A.M. The motion was seconded by Durham and **carried**.

Respectfully submitted:

Monica Markillie
Ross Township Clerk