Ross Township
12086 M-89
Richland, MI 49083
269-731-4888
Special Board Meeting
January 27, 2021
4:00 P.M.

The special meeting was called to order at 4:02 p.m. by Supervisor Baker

Roll Call was as follows:

Present: Rob Baker Diana Langshaw Linda Walters

Cindy Genung Michael Bekes

Also present: Christina Hutchings

Absent: Mike Sulka, Lynn Harmon and Attorney Thall

A motion to approve the agenda was presented by Trustee Langshaw; supported by Treasurer Genung. Motion carried unanimously.

<u>Action on Authorizing Supervisor Assistant Coverage</u>: A motion was made by Trustee Bekes that "If the new Supervisor, Christina Hutchings, tests negative, she would start Monday. If she tests positive, then Supervisor Baker would work 10 hours a week for the next 2 weeks. Once she returns then Rob Baker would work for 20 hours during that first week."

Trustee Langshaw supported the motion. Motion carried unanimously.

Note: The new Supervisor, Christina Hutchings, will assume role effective February 1, 2021.

Motion made to close the Board Meeting by Trustee Langshaw; supported by Supervisor Baker. Motion carried unanimously.

Adjournment: 04:13 p.m. adjourned

Respectfully submitted,

Linda Walters Township Clerk January 28, 2021