

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING MINUTES


IN PERSON MEETING

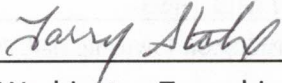
January 3, 2025 at 1:30pm

Held at Washington Township Hall, 8989 S. Baldwin Rd. Ashley, MI 48806

- I. Meeting called to order by Supervisor, Howard Whaley at 1:45pm, Pledge of Allegiance, Roll call- Present: Howard Whaley, Kevin Whaley, Nancy Rogers, Eric Whitford; Clerk position vacant.
- II. Agenda: Letter of Intent & Resume for Tarry D. Stahl (position vacant as of January 1, 2025)
 - a) Tarry introduced himself & shared details about himself
 - b) Questions from the Board:
 - 1) Bonding (Howard)? – No problem (notify township insurance of personnel change)
 - 2) Motivation (Nancy)? – Will research and request help as needed to take on what needs to be done.
 - 3) Computer proficiency (Howard)? – Very proficient & self-taught w/some.
 - 4) Be aware that the position is VERY IMPORTANT (Nancy) – Tarry asked Barbara Hoffer to be his Deputy Clerk.
 - 5) Intention to keep position for the entire term (Kevin)? - Yes
 - c) Kevin made a motion to appoint Tarry for the position of Clerk for 2 years (until the mid-term election), 2nd by Eric, Discussion:
 - 1) Howard asked Kevin if he could work with Tarry. (Clerk & Treasurer must work closely) Kevin said yes.
 - 2) Howard asked Barb if she thought Tarry was capable and she stated that she felt if she stayed on as deputy clerk to help with the transition, it would be ok.
 - 3) Phone call with County Clerk, Angie, regarding fulfillment / removal process of appointment. She said the appointment would be until the mid-term election at which time he or someone else could be elected to finish the 4 year term.
 - 4) Barb explained the MTA & QVF training available and said she would help with training & transition as well.
 - d) Roll call vote – Yes: Kevin, Howard, Nancy, Eric; Motion carried.
 - e) Howard gave the Oath of Office for Clerk to Tarry Stahl.
 - f) Howard gave the Oath of Office for Deputy Clerk to Barbara Hoffer.
 - 1) Nancy questioned about bank signatures – Barb to continue as second signature until Tarry is comfortable with position. Deputy Clerk & Deputy Treasurer to be added as authorized signers for respective offices.
- III. Public Comment - none
- IV. Motion to adjourn by Nancy, 2nd by Kevin, all in favor. Adjourned at 2:34pm

Approved:

 JAN 16 2025
Washington Township Supervisor / Date

 16-Jan-2025
Washington Township Clerk / Date