## SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 SPECIAL BOARD MEETING MINUTES MARCH 6TH, 2025 6:00 P.M.

## 1. Pledge of Allegiance

- Roll Call: Bowman, LaPorte Fraizer, Honey, Oddy, Patterson and Rush.
  ADDED: Motion by Patterson supported by Bowman to have Trustee Oddy Chair the meeting. Yes: All in favor. Nay: None. Motion Carried.
- Agenda: Motion by Oddy, supported by Patterson to approve the agenda with adding item B. Consider discussion of Candidate Qualifications. Roll Call Vote: Honey, Rush, LaPorte, Bowman, Patterson, Frazier & Oddy. Nay: None. Motion Carried.

## 4. Public Comment: None.

## 5. New Business:

- A. Motion by Patterson supported by Bowman to approve to conduct second interviews for Township Manager for Kevin Dunbar 6:10 pm and Adam Kline at 6:50 pm. Yes: All in favor. Nay: None. Motion carried.
- B. **ADDED**: Motion by Rush supported by LaPorte to use the scoring system again after both candidates have been interviewed that the Board/Committee to perform the scoring again.

Roll Call Vote: Yes: Honey, Rush, LaPorte, Honey, Bowman, Patterson, Frazier, & Oddy. Nay: None. Motion carried.

C. ADDED Motion by Rush supported by Patterson to consider discussion on candidate qualifications.
 Roll Call Vote: Yes: Honey, Rush, LaPorte, Bowman, Patterson, Frazier & Oddy. Nay: None. Motion carried.

*Chair Oddy closed the discussion on candidate qualifications and opened the floor up for motions.* 

- D. ADDED Motion by Patterson supported by Rush to interview Mr. Marten Tuesday at 5 pm an hour before the regular board meeting.
   Roll Call Vote: Yes: Rush, Patterson, & Frazier.
   Nay: Honey, LaPorte, Bowman, & Oddy. Motion died.
- E. **ADDED** Motion by Oddy supported by Frazier to close out the acceptance of the Township Manager candidate resume application process as of midnight tonight and to move the item, no further discussion.

Roll Call Vote: Yes: Honey, Rush, LaPorte, Bowman, Oddy, & Frazier. Nay: Patterson. Motion carried.

- F. ADDED Motion by Oddy supported by LaPorte to open the interviews for Ken Marten and the latest two candidates on Tuesday night. Roll Call Vote: Yay: Patterson, LaPorte & Oddy. Nay: Honey, Rush, Bowman, & Frazier. Motion Died.
- G. ADDED Motion by Oddy supported by Frazier to reconsider and to interview Ken Marten on Tuesday at 5:00 pm for the Township Managers position.
   Roll Call Vote: Yes: Rush, LaPorte, Patterson & Frazier.
   Nay: Honey, Bowman, & Oddy. Motion carried.
- 6. Announcements: None.
- 7. **Adjournment**: Motion by Rush, supported by Patterson to adjourn at 7:52 pm. All in favor. Nay: none. Motion Carried.

Donald LaPorte, Clerk

Minutes prepared by: Deputy Clerk S. Herman Sumpter Township

Donald La Porte, Clerk Date

Date

Timothy Bowman, Supervisor

Date