

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
NOVEMBER 7, 2011
ADOPTED MINUTES
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1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 4:00 p.m. on November 7, 2011, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

2. PLEDGE OF ALLEGIANCE

The Supervisor led the assembly in the pledge of allegiance to the flag.

3. ROLL CALL

The members present were William McFarlane, Brenda McKinney, David Phillips, Nancy Caviston, Rodrick Green and Lisa Lewis. Trustee Alex Williams was absent.

4. ADOPTION OF AGENDA

It was moved by Caviston, seconded by Green, to adopt the agenda as presented

The motion carried by a voice vote.

5. APPROVAL OF MINUTES

No minutes were approved.

6. CITIZEN PARTICIPATION

A. NON-AGENDA ITEMS

There were none.

7. REPORTS

A. SUPERVISOR

The Supervisor did not provide a report.

B. DEPARTMENT REPORTS:

There were none.

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8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. HIRE FIREFIGHTER

Supervisor McFarlane provided a memo and explained to the Board that a firefighter resigned effective November 4, 2011, which necessitated the hiring of a new firefighter. The Township hired a new firefighter about three months ago. The Township completed an extensive application, interviewing and testing process for the previous hiring. Mr. Wiggins did very well in the previous interviewing and testing process. Mr. Wiggins and two other applicants were interviewed for this current position. The Township Administrative staff recommended hiring Mr. Christopher Wiggins with a starting date of November 9, 2011.

It was moved by McKinney, seconded by Lewis, for the Superior Township Board to concur with the Township's Administrative staff and to approve the hiring of Christopher Wiggins as a Superior Township Firefighter with a start date of November 9, 2011

The motion carried by a unanimous voice vote.

11. PAYMENT OF BILLS

There were no bills for payment.

12. PLEAS AND PETITIONS

There were none.

13. ADJOURNMENT

It was moved by Caviston, supported by Lewis, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 4:20 p.m.

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Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor