



CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, JANUARY 16, 2023

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Supervisor Loeks called the meeting to order at 6:00 p.m. and asked everyone to join Clerk Beutel in the Pledge of Allegiance.

ROLL CALL

Clerk Beutel called the roll, and the following board members were present: Trustee Linda Kerr, Trustee Barb Hammon, Treasurer Trish Roberts, Supervisor Nick Loeks, and Clerk Emily Beutel. Trustee Boven was absent. Also attending were Deputy Superintendent Brooke Hovenkamp and approximately six members of the public.

ADOPTION OF MEETING AGENDA

Motion by Kerr, seconded by Hammon, motion carried, to adopt the meeting agenda as presented.

NEW BUSINESS

Interviews with Finalists for Trustee Position

Board members interviewed Todd Ellis, Bart Davis, Michelle O'Neill, and Ken Toy, asking each applicant six questions about their experience, interests, and what they would contribute to the township as a Trustee. After scoring each finalist, Board members will vote and appoint a new trustee at the January 23 regular Board meeting.

BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS

Paulette and John Brack, residents, asked the Board to charge residents a sewer availability fee and allow them to connect when their septic systems fail. They believe their septic system is in good working condition and poses no environmental threat.

BOARD MEMBER COMMENTS

Treasurer Roberts reminded residents that the Board would be discussing the mandatory sewer connection ordinance at the January 23 Committee of the Whole discussion, beginning at 5:00 p.m.

Trustee Kerr thanked all 19 applicants who applied for the trustee position and expressed gratitude for so many interested and qualified individuals.

Supervisor Loeks echoed those comments as well. He also stated that the Road Committee would be meeting soon to discuss 2023 road projects and that road contract costs have increased dramatically.

ADJOURNMENT

Motion by Kerr, seconded by Hammon, motion carried, to adjourn the meeting. The meeting adjourned at approximately 7:05 p.m.

SUBMITTED: January 20, 2023

Clerk Emily Beutel

Attested: Supervisor Nicholas Loeks

APPROVED: February 13, 2023, as submitted