



CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, FEBRUARY 24, 2022

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Supervisor Loeks called the meeting to order at 12:00 p.m. and asked everyone to join Trustee Kerr in the Pledge of Allegiance.

ROLL CALL

Clerk Beutel called the roll, and the following board members were present: Trustee Don Boven, Trustee Barbara Hammon, Trustee Linda Kerr, Trustee Wendy Mazer, Treasurer Trish Roberts, Supervisor Nick Loeks, and Clerk Emily Beutel. Also attending were Superintendent Julie VanderWiere, Deputy Superintendent Brooke Hovenkamp, and Fire Chief Chad Tackett, with Attorney Michael Homier attending virtually via Zoom.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were none.

BUSINESS

Tabled

There was none.

New

Closed Session to Discuss Attorney Legal Opinion

Motion by Loeks, seconded by Kerr, motion carried, to enter into closed session pursuant to MCL 15.268(1)(h) to discuss a confidential legal opinion with the Township's attorney, inviting in Chief Tackett, Superintendent VanderWiere and Deputy Superintendent Hovenkamp.

Roll Call Vote: Ayes - Boven, Hammon, Kerr, Roberts, Loeks, Mazer and Beutel. Nays – None.
Absent – None

Motion by Loeks, seconded by Boven, motion carried, to resume open session at 12:50 p.m.

Board members discussed a 360-degree external review of the Fire Department focused on structure and personnel and directed Superintendent VanderWiere and Deputy Superintendent Hovenkamp to research firms who could conduct the review with a goal of presenting those at the March 14 Township Board meeting.

BOARD MEMBER COMMENTS

There were none.

ADJOURNMENT

Motion by Boven, seconded by Hammon, motion carried, to adjourn the meeting. The meeting adjourned at approximately 1:00 p.m.

SUBMITTED: March 2, 2022

Clerk Emily Beutel

Attested: Supervisor Nicholas Loeks

APPROVED: March 14, 2022, as submitted