

**SPRING ARBOR TOWNSHIP BOARD MEETING
MONDAY, JANUARY 5, 2009**

A special meeting of the Spring Arbor Township Board was held Monday, January 5, 2009, at 1:30 p.m. in the Township Hall. Members present: Supervisor Marston Fortress, Clerk Randi Holthouse, and Trustees Joel Freehling, Troy Ganton, Patricia Short and Brent Williams. Absent: Treasurer Gloria Melchiori.

Guest: Ken Wyatt

The purpose of the meeting was to interview candidates for the position of Township Treasurer.

The candidates interviewed, beginning at 2:00 p.m., were Sarah Fitzpatrick, Julia Stonestreet, Melanie Mikovits, Barb Marshall and Colleen Gibbs.

Motion was made by Ganton and supported by Freehling to appoint Colleen Gibbs as the Township Treasurer effective upon the accepted resignation of the current Treasurer; carried.

Motion was made by Short and supported by Williams to empower the Supervisor to pay the new Treasurer, Colleen Gibbs, at the current Treasurer's rate before she is sworn in; carried.

Adjournment. Adjournment at 4:45 p.m. on motion by Freehling and second by Williams; carried.