## MEMBERS PRESENT: Supervisor Jim Slezak, Clerk Michael Leffler, Trustee Lori Tallman Recording Secretary Jami Vert <br> MEMBERS ABSENT: Treasurer Tim Green, Trustee Matthew Karr, Attorney David Lattie <br> OTHERS PRESENT: None

## CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 11:30 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

## ADOPT THE AGENDA

MOTION BY TALLMAN, SECOND BY LEFFLER to amend the agenda from appoint a new part-time election clerk to approve the new part-time election clerk. Motion carried unanimously.

## UNFINISHED BUSINESS

None

## PUBLIC COMMENT

Public comment opened up at 11:31 a.m.
Public comment period closed at 11:31 a.m.

## NEW BUSINESS

## APPROVE NEW PART-TIME ELECTION CLERK

Leffler - interviewed Brenda Tong; strong computer skills; very good candidate; very personable; she will over shadow Sheree for the next three days; will send her to classes; if there was no election coming up in November there would not be a rush.

Tallman - what do we pay Sheree?
Leffler - $\$ 18 / \mathrm{hr}$.; that is what we pay Sheree; she wants to help out the Township.
Tallman - we are purposing the same thing for her?
Leffler - yes.
MOTION BY LEFFLER, SECOND BY TALLMAN to approve Brenda Tong to Part-Time Election Clerk starting at $\$ 18 /$ hour with a start date of $9 / 19 / 2023$ with no more than $25 / \mathrm{hrs}$. a week; more hours for election. Roll Call: Leffler - yes; Tallman - yes; Slezak - yes. Motion carried unanimously.

## ADJOURNMENT <br> MOTION BY LEFFLER, SECOND BY TALLMAN to adjourn at 11:33 a.m. Motion carried unanimously.

