

**Minutes
Of the
Special Board Meeting
Held 01/12/2013 at 2:00 P.M.**

Present:

Tracy Mulligan
Jackie Frye
Bonnie Hayward
Bernice Berens
Travis Vugteveen

Absent:

None

Supervisor Mulligan opened the meeting.

Discussions were held on the duties required of the Zoning Administrator and whether the Plan of Action had been followed.

Resolution 2013-01-01, Resolution of Termination, was reviewed by the Board. Vugteveen made a motion to adopt the Resolution of Termination. Hayward supported the Resolution. A roll call vote was taken with all members voting aye. The Resolution was approved.

A phone call was made to the Township Attorney to receive direction on how to proceed. The Zoning Administrator was informed of the Board's decision that the Board no longer required her services.

Passwords and various access information were changed.

A conference call was held with Bob Toland. Hayward made a motion to contract with Mr. Toland as an independent contractor, at \$25.00 an hour to be the interim Zoning Administrator until ads can be placed and interviews set up to eventually hire the best candidate for Robinson Township. Vugteveen supported the motion and it was approved by roll call vote with all members voting aye.

Hayward made a motion to adjourn. Frye supported the motion, which was passed, and the meeting adjourned at 3:55 P.M.

**Respectfully Submitted
Jackie S. Frye
Robinson Township Clerk**