

January 16, 2009 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

SPECIAL MEETING

January 16, 2009 4:00 p.m.

The Antrim Township Board of Supervisors held a special meeting on Friday, January 16, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Rick Baer, James Byers and Joyce Nowell, Interim Secretary/Treasurer. Sam Miller was absent from the meeting.

Visitors included Bob Coladonato and Rodney Eberly.

Chairman Myers called the special meeting to order at 4:00 p.m.

Resolution #85: A Baer/Young motion passed 4-0 (Miller was absent) to adjourn the meeting at 4:02 p.m. for an Executive Session to discuss a personnel matter.

Resolution #86: A Baer/Byers motion passed 4-0 (Miller was absent) to come back out of Executive Session at 4:06 p.m.

Resolution #87: A Young/Byers motion passed 4-0 (Miller was absent) to hire Bradley Graham as Township Administrator with a starting salary of \$50,000.00 per year subject to a background and credit history check.

The Supervisors stated that Supervisor Sam Miller was on board for the hiring of the new administrator but was unable to attend today's meeting.

Resolution #88: A Baer/Young motion passed 4-0 (Miller was absent) to schedule a worksession on February 17, 2009 at 7:00 p.m. to discuss Conservation by Design.

The press that attended addressed Bradley Graham, the new Township Administrator and asked him questions pertaining to his background.

Resolution #89: A Baer/Young motion passed 4-0 (Miller was absent) to adjourn the special meeting at 4:14 p.m.

Respectfully submitted,

Mary A. Klein

Secretary/Treasurer