

A G E N D A

Board Work Session

Thursday, June 23, 2016 - 6:30 PM

Meeting focus:

Discuss and determine process to replace Township Manager position resulting from resignation of Mr. Felix

A. Introduction & background - Supervisor Jerry Hunsburger

1. Being a Board that matters
2. Board responsibilities
 - a. Continuity of services to residents
 - b. Input -develop profile of qualities, characteristics, experience, etc. desired
 - c. Smooth hand off/transition
3. History - where we came from....where we are going (way forward)
4. Goal: 'What is best for Park Township?'

B. Facilitator: Al Vanderberg - Ottawa County Chief Executive

Mr. Vanderberg will assist us in determining the process to be used.
Details to be distributed at meeting

C. Summary - J. Hunsburger

1. Board consensus on way forward (timeline, process, etc.)
2. Executive Committee (Supervisor, Clerk & Treasurer) to take the lead
3. Other issues

D. Public Comment

E. Adjournment

It is estimated that the Work Session will conclude by 8:30 PM