

Park Township  
Special Board Meeting  
Saturday, December 3, 2016

ART. 1 Supervisor Jerry Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Dan DeLeeuw, Jim Gerard, George Jacob and Denise Nestel are in attendance. Hunsburger called the meeting to order at 9:00 a.m.

ART. 2 CALL TO ORDER  
Hunsburger outlined the procedure for the meeting.

a) PAUL BRAKE  
The board asked Mr. Brake questions as established by the Board according to a specific predetermined order.

b) HOWARD FINK  
Mr. Fink was interviewed in the same manner as Mr. Brake

The Board took a 5 minute break and reconvened at 11:35.

ART. 3 BOARD ACTION: NEXT STEPS FOR MANAGER SELECTION  
The Board discussed each candidate's pros and cons.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:  
Motion made by Jacob and seconded by Keeter to select Howard Fink as the lead candidate contingent upon favorable background checks and any other checks necessary. Also authorize the Supervisor and the Clerk to begin contract negotiations.**

Roll Call:

Yes: Hunsburger, Steggerda, Keeter, DeLeeuw, Gerard, Jacob, Nestel

No: none

ART 4. PUBLIC COMMENT PERIOD  
Hunsburger opened the public comment period  
One spoke at the public comment period  
Hunsburger closed the public comment period

ART. 5 ADJOURN  
**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:  
Motion made by Steggerda and seconded by Keeter to adjourn at 12:47 p.m.**

Respectfully Submitted by:  
Daniele Dykens 12/03/2016