Kinderhook Township Special Meeting Minutes

Kinderhook Township Board Meeting - called to order at $6:08 \mathrm{pm}$ by Wayne Barnes On Friday March 30^{th} , 2018.

Members present Wayne Barnes - Supervisor Terri Jo Duncan-Smith - Treasurer Jodi Lewis - Trustee Gary Stetler - Trustee

Agenda items

- 1) Cynthia Carpenters retirement letter
 - a) Supervisor provided all attendees copies of Cynthia Carpenters retirement letter. We were asked to read the letter in full.
 - b) After minor discussion Gary Stetler made a motion to accept the retirement letter as written. Jody Lewis second the motion. Motion passed.

General discussion regarding the appointment of the new Kinderhook Township Clerk. MTA rules state appointment of new Clerk can be done within 30 days of date of retirement/resignation. Letter stated retirement date of April 30, 2018

MCL 168 .977 sub-section (4)

If an officer whose recall is sought resigns after the calling of a recall primary election, recall general election, recall election, or special recall election, the election shall not be held.

To Duncan - Smith

Meeting adjourned 6:40 pm

Respectfully submitted by:

Terri Jo Duncan-Smith