



Minutes of **SPECIAL MEETING**
Held **July 25, 2011**

Township of Springfield

Laura Moreau, Clerk

Call to Order: Clerk Moreau called the July 25, 2011 Special Meeting of the Springfield Township Board to order at 6:02 pm at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Roll Call:

Board Members Present

Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

None

Others Present

Mike Forst	Property Manager
Charles Oaks	Fire Chief
Vicki Sievers	Chief Assessor

New Business:

Clerk Moreau stated that the first order of business is to elect a chairperson pro tem to lead the meeting.

Treasurer Dubre moved to elect Trustee Dave Hopper as Chairperson Pro Tem. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau and Vallad; No: None; Absent: None. The motion carried by a 6 to 0 vote.

Chairperson Pro Tem Hopper explained that tonight is the second night that the Board is conducting interviews to fill the vacant Supervisor position. The format is the same tonight as it was on July 19. The Board will interview four candidates this evening: Marc Cooper, Virginia Fischbach, Roger Lamont and Neil Willson. The interview format provides approximately one hour per candidate. Each candidate received an Interview Considerations and Presentation Guide (copy attached) that provided the topic areas that the Board wanted each of the candidates to address. Each candidate will begin with approximately 20 minutes to make a presentation to the Board addressing those points.



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Afterwards the Board will have the opportunity to ask the candidate questions and the candidates can ask questions of the Board.

1. Supervisor Vacancy: Interview candidate Marc J. Cooper

Candidate Marc Cooper was called to the front. Mr. Cooper gave a presentation followed by a question and answer period with the Township Board.

2. Supervisor Vacancy: Interview candidate Virginia J. Fischbach

Virginia Fischbach gave a presentation followed by a question and answer period with the Township Board.

3. Supervisor Vacancy: Interview candidate Roger P. Lamont

Roger Lamont gave a presentation followed by a question and answer period with the Township Board.

4. Supervisor Vacancy: Interview candidate Neil Willson

Chairperson Pro Tem Hopper confirmed that Mr. Willson received the materials from Clerk Moreau. Neil Willson gave a presentation followed by a question and answer period with the Township Board.

Chairperson Pro Tem Hopper explained that the Board will reconvene on Thursday, July 28 at 7:00 p.m. to discuss the candidates and hopefully that night we will make a selection.

Public Comment: None

Adjournment:

Chairperson Pro Tem Hopper adjourned the meeting at 9:02 pm.

Dave Hopper, Chairperson Pro Tem

Laura Moreau, Township Clerk

Springfield Township Supervisor Vacancy Interview Considerations and Presentation Guide

Explain why you would like to be the Springfield Township Supervisor.

Discuss what you believe is the role of the Springfield Township Supervisor.

Describe what qualifications and experience you possess that make you particularly suited for the position. (Both as a Board member and an administrator)

Discuss what you believe is your greatest strength and your greatest developmental need as it relates to the position.

Discuss what attracted you to Springfield Township.

Describe your vision for Springfield Township.

Explain what you would consider, as a member of the Springfield Township Board, the three greatest challenges facing the Township.

Discuss what would be your top goals and priorities if appointed Supervisor.

Indicate if your intention is to run for re-election in 2012.