



## CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, JANUARY 11, 2023

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Supervisor Loeks called the meeting to order at 2:30 p.m. and asked everyone to join Trustee Kerr in the Pledge of Allegiance.

### ROLL CALL

Clerk Beutel called the roll, and the following board members were present: Trustee Linda Kerr, Trustee Barb Hammon, Treasurer Trish Roberts, Supervisor Nick Loeks, and Clerk Emily Beutel. Trustee Boven was absent. Also attending were Deputy Superintendent Brooke Hovenkamp and Frank Walsh, Walsh Municipal Services.

### ADOPTION OF MEETING AGENDA

Motion by Kerr, seconded by Hammon, motion carried, to adopt the meeting agenda as presented.

### NEW BUSINESS

#### Closed Session to Consider Candidates for the Superintendent Position

Motion by Loeks, seconded by Roberts, motion carried, to enter into Closed Session pursuant to MCL 15.268(8)(f) to review and consider the contents of applicants who have requested confidentiality for the position of Township Superintendent, inviting Deputy Superintendent Hovenkamp and Frank Walsh.

Roll Call Vote: Ayes – Beutel, Hammon, Kerr, Loeks, Mazer and Roberts. Nays – none. Absent – Boven

The Board entered Closed Session at 2:35 p.m.

The Board came out of Closed Session at 3:27 p.m.

Motion by Kerr, seconded by Loeks, motion carried, to interview candidates #6, #13, #14, and #17 on January 30, starting at 8:45 a.m.

### BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were none.

### BOARD MEMBER COMMENTS

There were none.

### ADJOURNMENT

Motion by Roberts, seconded by Kerr, motion carried, to adjourn the meeting. The meeting adjourned at approximately 3:35 p.m.

**SUBMITTED:** January 19, 2023  
Clerk Emily Beutel  
Attested: Supervisor Nicholas Loeks

**APPROVED:** January 23, 2023, as submitted