

GLEN ARBOR TOWNSHIP

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Tom Laureto, Supervisor

Pam Laureto, Clerk

Don Lewis, Treasurer

Bob Hawley, Trustee

John DePuy, Trustee

**Minutes
Special Board Meeting
9/19/2022**

The meeting was called to order by Supervisor Laureto at 2:02 PM in the Glen Arbor Township meeting room. Roll Call – B. Hawley, D. Lewis, P. Laureto, and T. Laureto present. J. DePuy absent.

The Pledge of Allegiance was recited.

Motion B. Hawley, support D. Lewis, to approve the agenda as presented.

All Board members indicated no conflict of interest with any agenda item.

Public Comment: None

Supervisor Laureto stated that the purpose of the meeting was to interview a candidate for Township Legal Counsel. All Board members have received and reviewed the candidate's written proposal. Laureto introduced Haider Kazim of Cummings, McClorey, Davis & Acho, PLC out of Traverse City and gave the floor to Mr. Kazim who described his background, his work with other municipalities, and described services his firm could perform for Glen Arbor.

Township board members asked specific questions and discussed various scenarios with the applicants.

The applicant left the interview at 3:18. The supervisor then shared with Board members information he gleaned from the applicant's references. Board members discussed both candidates for the position. **Motion B. Hawley, support D. Lewis, to accept the proposal of Parker Harvey PLC as Township Legal Counsel. Roll Call Vote. Voting aye: D. Lewis, B. Hawley, P. Laureto and T. Laureto Voting nay: none. Motion carried unanimously.**

Public Comment: none

Meeting adjourned at 3:58 PM.

Respectfully submitted,

Pam Laureto
Township Clerk