

**NILES CHARTER TOWNSHIP
JANUARY 13, 2011
SPECIAL MEETING**

Supervisor Kidwell called the meeting to order at 7:30 p.m. at the Township Hall, 320 Bell Road. Durm-Hiatt led the Pledge of Allegiance.

Roll Call: Conover, Cooper, Durm-Hiatt, Kidwell, Noble, Ringler.

Purpose: Appoint Trustee

Durm-Hiatt informed the press that upon the death of Trustee Goodwin, (December 2, 2010) the township board had 45 days to appoint his replacement. On Monday, January 10, and Wednesday, January 12, the board interviewed 11 individuals that had applied for the trustee position. Originally the appointment was going to be at the January 18, 2011 regular board meeting, but that exceeds the 45 day requirement.

Ringler made the motion to appoint August Kuehn as trustee, Conover supported the motion.

ROLL CALL AYES: Conover, Cooper, Durm-Hiatt, Noble, Ringler, Kidwell

NAYS: None.

Letters of appreciation for their interest in the township will be sent to all applicants.

Durm-Hiatt motioned to adjourn at 7:40 p.m. Conover supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk