

WHITE TOWNSHIP COMMITTEE

MINUTES OF SPECIAL MEETING JANUARY 9, 2012

CALL TO ORDER

Mayor Holly Mackey called the meeting to order at 7:00 p.m. and stated that adequate notice of this meeting of January 9, 2012 has been given in accordance with the Open Public Meetings Act by advertising a notice of the date, time, and location of the meeting in the Express-Times on January 6, 2012; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

Present: Mayor Mackey, Committeeman Herb and Race, and Clerk Kathleen Reinalda. Attorney Tipton was absent.

RISK MANAGER INTERVIEWS

The committee interviewed the following four candidates for the position of Risk Manager:

- Randall May, Otterstedt Insurance Agency
- Dan Inscho, Inscho Insurance Services LLC
- Glen Welch, Charter Partners
- Sharon Cooper, Reinsurance Specialists

All candidates gave a brief history of their careers in the insurance business and the skills they felt would be beneficial to White Township. Upon conclusion of the interviews, the committee discussed each candidate's qualifications. No action was taken.

PUBLIC COMMENTS

None.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:25pm on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, Township Clerk