

**DELHI CHARTER TOWNSHIP**  
**MINUTES OF SPECIAL MEETING HELD ON JANUARY 30, 2012**

---

The Delhi Charter Township Board of Trustees met in a special meeting on Monday, January 30, 2012 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Goodrich called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members Present: Supervisor Stuart Goodrich, Treasurer Roy Sweet, Clerk Evan Hope, Trustees Derek Bajema, John Hayhoe, Jerry Ketchum

Members Absent: None

Others Present: John Elsinga, Township Manager  
Tricia Vander Ploeg, Administrative Assistant/Deputy Supervisor  
Amy Finch, Assistant Township Clerk/Deputy Clerk

The following candidates introduced themselves to the Board as the first phase of the interview process for the Trustee vacancy:

Richard Berends	Thomas Krug	Ken O'Hara	Vincent Villegas
Marcy Bishop-Kates	Bradley Lonsberry	George Orban	DiAnne Warfield
Richard Francis	Paul Mooney	Ray Tamminga	

Clerk Hope stated that at the January 17, 2012 Board meeting the interview process was discussed. Each Board member will select their top three choices on tally sheets. All sheets will be compiled and the top three candidates will move to the next interview phase that will take place at a Special Board meeting on January 31, 2012.

Supervisor Goodrich read the names of the three candidates that will advance to the next interview phase. The three candidates are Marcy Bishop-Kates, Ken O'Hara and DiAnne Warfield.

**ADJOURNMENT**

Meeting adjourned at 6:39 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Evan Hope, Township Clerk

Date: \_\_\_\_\_

\_\_\_\_\_  
Stuart Goodrich, Supervisor

/af

SUBJECT TO APPROVAL