

BAY COUNTY ELECTION COMMISSION
FEBRUARY 4, 1991
APPOINTMENT OF PINCONNING TWP. CLERK/TREAS.

THE BAY COUNTY ELECTION COMMISSION MET ON MONDAY, FEBRUARY 4, 1991, IN THE COMMISSIONER'S GROUND FLOOR CONFERENCE ROOM OF THE BAY COUNTY BUILDING FOR THE PURPOSE OF APPOINTMENT OF A PINCONNING TOWNSHIP CLERK AND TREASURER DUE TO RESIGNATIONS OF SAID OFFICIALS EFFECTIVE JANUARY 31, 1991. THE MEETING WAS CALLED TO ORDER AT 8:15 A.M. WITH THE FOLLOWING PERSONS IN ATTENDANCE.

JUDGE PAUL DONER, CHAIRMAN
GEORGE MULLISON, PROSECUTOR
BARBARA ALBERTSON, COUNTY CLERK
CYNTHIA A. LUCZAK, SECRETARY
NEWS MEDIA
CANDIDATES TERRY WELCH, DIANE SCHMIDT
TWP. SUPERVISOR, SHARON STALSBERG

JUDGE DONER INFORMED THE GUESTS THE APPOINTMENT OF PINCONNING TOWNSHIP CLERK AND TREASURER WAS TO BE MADE AT THIS SESSION FOLLOWING THE INTERVIEWS CONDUCTED ON JANUARY 30, 1991 AND THE FINDINGS MADE W/ THE REFERENCES SUBMITTED BY THE CANDIDATES.

IN ACCORDANCE WITH THE OPEN MEETINGS ACT, CHAIRMAN DONER REQUESTED THE COMMENTS OF THE PUBLIC AT THIS TIME. NO ONE WISHED TO ADDRESS THE COMMISSION REGARDING THE APPOINTMENT ISSUE.

BARBARA ALBERTSON REPORTED THE INFORMATION RECEIVED FROM REFERENCES OF CANDIDATES DUBOIS, HAIZER AND VERELLEN. ALL OF THESE CANDIDATES HAD RECEIVED FAVORABLE RECOMMENDATIONS FROM THE REFERENCES GIVEN.

GEORGE MULLISON PROVIDED A REVIEW OF RECOMMENDATIONS HE HAD RECEIVED FROM CANDIDATES SCHMIDT, DEBO AND WELCH. ALSO HIGHLY RECOMMENDED BY THEIR REFERENCES.

JUDGE DONER INDICATED THE REFERENCES OF CANDIDATES TRUDELL, SCHUMANN AND VERELLEN HAD PROVIDED THE SAME RESULTS.

THE ELECTION COMMISSION WAS PLEASED WITH THE ENDORSEMENTS RECEIVED FOR THE CANDIDATES THEY HAD TO CHOOSE FROM FOR THE POSITIONS OF CLERK AND TREASURER. BARBARA ALBERTSON NOTED THE TOWNSHIP WAS VERY FORTUNATE TO HAVE SO MANY QUALIFIED INDIVIDUALS INTERESTED IN THESE POSITIONS. BOTH CHAIRMAN DONER AND GEORGE MULLISON CONCURRED.

MOTION #1: FOLLOWING THE REFERENCE COMMENTS, BARBARA ALBERTSON MOVED THAT LOU-ANN VERELLEN BE APPOINTED TO THE POSITION OF PINCONNING TOWNSHIP CLERK. GEORGE MULLISON SUPPORTED THE MOTION AND IT WAS CARRIED BY A UNANIMOUS ROLL CALL OF 3 YEAS, 0 NAYS.

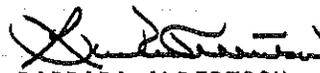
GEORGE MULLISON FELT THE APPOINTMENT OF A TREASURER WAS EVEN MORE DIFFICULT THAN THAT APPOINTMENT OF CLERK WITH SO MANY QUALIFIED INDIVIDUALS TO CHOOSE FROM.

MOTION #2: GEORGE MULLISON MOVED THAT DIANE SCHMIDT BE APPOINTED TO SERVE AS THE PINCONNING TOWNSHIP TREASURER. BARB ALBERTSON SUPPORTED THE MOTION AND IT WAS CARRIED BY A UNANIMOUS ROLL CALL VOTE - 3 YEAS, 0 NAYS.

JUDGE DONER URGED THE INDIVIDUALS WHO HAD NOT BEEN APPOINTED, TO REMAIN INTERESTED IN THEIR LOCAL UNIT OF GOVERNMENT. BARB ALBERTSON ALSO HOPED THE PERSONS WOULD REMAIN INTERESTED AND WILLING TO DEVOTE THEIR TIME FOR THE BETTERMENT OF THE COMMUNITY. MR. MULLISON ASKED THE CLERK TO SENT LETTERS OF APPRECIATION TO THOSE NOT APPOINTED.

MOTION #3: WITH THE APPOINTMENTS MADE, CLERK ALBERTSON MOVED TO ADJOURN THE SESSION OF THE ELECTION COMMISSION. JUDGE DONER SUPPORTED THE MOTION AND THE MEETING WAS ADJOURNED AT 8:35 A.M. BY A UNANIMOUS ROLL CALL VOTE.

RESPECTFULLY SUBMITTED


BARBARA ALBERTSON
BAY COUNTY CLERK