



BOARD OF TRUSTEES

Special Meeting

April 30, 2016

8:30 a.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. APPROVAL OF AGENDA
6. BOARD AGENDA
 - A. Discussion with Facilitator
 - B. Interview of Candidate for the position of Township Manager (First Interview to Begin at 9:00 a.m.)
 - Nicole Frost
 - Josh Eggleston
 - Mark Stuhldreher
 - Tim Wolff
 - Anton Graff
 - C. Discussion on making a conditional offer to a preferred candidate
7. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
8. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT