

OVERISEL TOWNSHIP
A-4307 144th Ave, Holland 49423
269-751-7030
Special Board Meeting
04/22//2019

Call to Order: Supervisor Russ Van Dam called the meeting to order at 9:00am and he opened with prayer.

Members Present: Russ Van Dam, Pat Reuschel, Renee Hop, Harv Jipping and Tom Flokstra

Public Comments: none

Motions:

1. A motion was made by Pat Reuschel and supported by Renee Hop to approve the agenda as presented. Motion Carried.
2. A motion was made by Renee Hop and supported by Harv Jipping to move the township board to meet in a closed session under section 8(h) of the Open Meetings Act, pursuant to section 13(1)(g) of the Freedom of Information Act, to consult with our attorney regarding a written legal opinion
Roll Call Vote: Jipping-Yes, Hop-Yes, Van Dam-Yes, Reuschel-Yes, Flokstra-Yes. Motion Carried.

Time of closed session: 9:12 am To consult with the township's attorney regarding a written legal opinion and to consider hiring an investigator regarding a personnel matter.

End of closed session: 9:47 am A motion was made by Pat Reuschel and supported by Harv Jipping to reconvene the Special meeting.

3. A motion was made by Renee Hop and supported by Pat Reuschel to approve the recommendation of township attorney Kaufman that Bauckham, Sparks, Thall, Seeber & Kaufman, P.C. hire private investigator Charlotte Wenham, as highly recommended by our insurance attorney Jim Straab, to investigate the complaints at \$150/hour plus mileage.

Audience discussion: none

Other Business: Looking into adding Steve Arendsen to the Exit 76 gas card to purchase fuel for mowing cemeteries instead of being charge \$150 for delivery.

4. A motion was made by Tom Flokstra and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.

Renee Hop, Clerk