

**WAYS AND MEANS COMMITTEE
SPECIAL MEETING**

JULY 21, 2010

8:30 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Linda Keefe Chair, Denise Clarke, Glenn Freeman, Art Luna, Carol Strachan and Jeanne Wright.

MEMBER ABSENT: Commissioner John Forell.

ALSO PRESENT: Commissioner Joe Brehler, Commissioner Leo Farhat, Commission Roger Harris, John Fuentes, Thomas Bryant, John Greenslit, Tony Strouse, John Bondy and Paul Winter.

The July 21, 2010 special meeting of the Ways and Means Committee was called to order at 6:30 p.m. by Commissioner Keefe.

The Committee continued discussion with the individuals interested in the Building Authority appointment. Thomas Byrant discussed his interest in serving on the Authority.

Commissioner Strachan introduced John Greenslit, an individual the Board has appointed to serve on the Tri-County Aging Advisory Council. Mr. Greenslit discussed his interest in serving on the Authority.

Commissioner Freeman indicated that he had been contacted by two individuals regarding the appointment. John Bondy and Tony Strouse both discussed their interest in serving on the Authority.

Discussion held.

Commissioner Clarke moved to recommend the appointment of Michael Marks to the Building Authority, to the Board of Commissioners. Motion failed due to lack of second.

Discussion held.

Commissioner Freeman moved to postpone the Committee's recommendation until its August regular meeting. Commissioner Wright seconded. Motion carried. Commissioner Clarke opposed.

Commissioner Clarke moved to adjourn the special meeting of the Ways and Means Committee at 6:50 p.m.



Linda Keefe, Chairperson

Will be at w/m 7/16
8:30am

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

Last Name: Winter		First Name: Paul		Middle Initial: W	
Street Address: 726 Spruce St.			City/State/Zip: Olivet, MI 49076		
Township:		Home Phone: 269-749-9262		Business Phone: 269-2096296	
Employer: Retired		Years of Service:		Occupation:	
Are You At Least 18 Years of Age: Yes (<input checked="" type="checkbox"/>) No (<input type="checkbox"/>)					

EDUCATION

School	Name & Location Of School	Course Of Study	From: To:	Did You Graduate?	Degree or Diploma
High School	1) Ottawa Hills, Grand Rapids	Business	1946-1958	Yes	Diploma
College	1)				
	2)				
Other	1)				

PREVIOUS PUBLIC SERVICE EXPERIENCE

Check All That Apply:

Local School Board Position: _____

Township Level Position: _____

City Level Position: _____

County Level Position: _____

State Level Position: _____

Other Position: _____

STATE OF MICHIGAN, COUNTY OF EATON
FILED

JUN 21 2010

W. FRANCES FULLER
EATON COUNTY CLERK

REFERENCES

Name: Marian Washburn Phone Number: 269-749-9926 Occupation: Housewife

Name: Steve Lesley Phone Number: 586-864-5561 Occupation: Comcast #1sales in state

Name Committee, Commission or Board Desired: Eaton County Building Authority

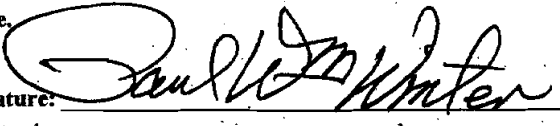
List Special Skills and Qualifications (include avocations and special interests): Managed wholesale bakery branches with up to 54 employee Sold vehicles and Managed Retail Auto Sales Outlets,

Have you ever been convicted of an offense other than a traffic violation? Yes () No ()

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: 06/15/2010

Signature: 

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

LW 113

Last Name: BRYANT First Name: THOMAS Middle Initial: E
 Street Address: 6601 E. GALWAY CIR City/State/Zip: DIAMONDALE MI 48821
 Township: WINDSOR Home Phone: 517-646-8830 Business Phone: 517-241-4364
 Employer: MICH. DEPT OF STATE Years of Service: 11 Occupation: STATE PROGRAM MGR
 Are You At Least 18 Years of Age: Yes No

EDUCATION

School	Name & Location Of School	Course Of Study	From To:	Did You Graduate?	Degree or Diploma
High School	1)				
College	1)	<u>MICH. STATE UNIV. WILDLIFE</u>	<u>1990-1992</u>	<u>YES</u>	<u>WILDLIFE ECOLOGY-BS</u>
	2)				
Other	1)				

PREVIOUS PUBLIC SERVICE EXPERIENCE

Check All That Apply:

Local School Board Position: N/A

Township Level Position: _____

City Level Position: _____

County Level Position: _____

State Level Position: _____

Other Position: _____

STATE OF MICHIGAN, COUNTY OF EATON
FILED
 JUL 12 2010
 M. FRANCES FULLER
 EATON COUNTY CLERK

REFERENCES

Name: KIRK FERRIS Phone Number: 517.241.6850 Occupation: STATE DIVISION ADM

Name: RUSSELL SMITH Phone Number: 517.373.0151 Occupation: STATE MANAGER

Name Committee, Commission or Board Desired: BUILDING AUTHORITY

List Special Skills and Qualifications (include avocations and special interests): REGULATORY EXPERIENCE; COMPUTERS - INTERNET RESEARCH; FAMILIARITY WITH CONSTRUCTION

Have you ever been convicted of an offense other than a traffic violation? Yes No

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: 7-7-10 Signature: [Signature]

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

LW 113

Last Name: BRYANT First Name: THOMAS Middle Initial: E
 Street Address: 6601 E. GALWAY CIR City/State/Zip: DIMONDALE MI 48821
 Township: WINDSOR Home Phone: 517-646-8830 Business Phone: 517-241-4364
 Employer: MICH. DEPT OF STATE Years of Service: 11 Occupation: STATE PROGRAM MGR
 Are You At Least 18 Years of Age: Yes () No ()

EDUCATION

School	Name & Location Of School	Course Of Study	From: To:	Did You Graduate?	Degree or Diploma
High School	1)				
College	1)	MICH. STATE UNIV. WILDLIFE	1990-1992	YES	WILDLIFE ECOLOGY BS
	2)				
Other	1)				

PREVIOUS PUBLIC SERVICE EXPERIENCE

Check All That Apply:

Local School Board Position: N/A

Township Level Position: _____

City Level Position: _____

County Level Position: _____

State Level Position: _____

Other Position: _____

STATE OF MICHIGAN, COUNTY OF EATON
FILED
 JUL 12 2010
 M. FRANCES FULLER
 EATON COUNTY CLERK

REFERENCES

Name: KIRK FERRIS Phone Number: 517.241.6850 Occupation: STATE DIVISION ADM.

Name: RUSSELL SMITH Phone Number: 517.373.0151 Occupation: STATE MANAGER

Name Committee, Commission or Board Desired: BUILDING AUTHORITY

List Special Skills and Qualifications (include avocations and special interests): REGULATORY EXPERIENCE; COMPUTERS - INTERNET RESEARCH; FAMILIARITY WITH CONSTRUCTION

Have you ever been convicted of an offense other than a traffic violation? Yes () No ()

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: 7-7-10 Signature: [Handwritten Signature]

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

will be at W/M 7/1
8:30am

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

Last Name: TROWBRIDGE First Name: TODD SR. Middle Initial: G
 Street Address: 3011 W. KALAMO HWY City/State/Zip: CHARLOTTE MI. 48813
 Township: CARMEK Home Phone: 543-4869 Business Phone: N/A
 Employer: EATON CO. PHYSICAL PLANT Years of Service: 9 mos. Occupation: GROUNDS/BUILDING MAINTENANCE
LAI D OFF AS TEMP. 10-17-09
UNEMPLOYED
 Are You At Least 18 Years of Age: Yes () No ()

EDUCATION

School	Name & Location Of School	Course Of Study	From: To:	Did You Graduate?	Degree or Diploma
High School	1) <u>HARRY HILL LANSING MI.</u>	<u>BASICS</u>	<u>1-23-68-84</u>	<u>YES</u>	<u>G.E.D</u>
College	1)				
	2)				
Other	1) <u>WYOMING TECH LARAMIE WYOMING</u>	<u>AUTOMOTIVE MECHANIC</u>	<u>1-4-86-12-96</u>	<u>YES</u>	<u>AUTOMOTIVE DEGREE</u>

PREVIOUS PUBLIC SERVICE EXPERIENCE

STATE of MICHIGAN, COUNTY of EATON

Check All That Apply:

- Local School Board
- Township Level
- City Level
- County Level
- State Level
- Other

Position: NONE
 Position: _____
 Position: _____
 Position: _____
 Position: _____

FILED
JUN - 7 2010
M. FRANCES FULLER
EATON COUNTY CLERK

REFERENCES

Name: STEVE BARNETT Phone Number: 543-2552 Occupation: EATON COUNTY PHYSICAL PLANT DIRECTOR
 Name: DALE DIXON Phone Number: 543-1268 Occupation: RETIRED EATON CO. PHYSICAL PLANT SUPERVISOR

Name Committee, Commission or Board Desired: EATON CO. BUILDING AUTHORITY

List Special Skills and Qualifications (include avocations and special interests): MECHANICAL BACKGROUND

Have you ever been convicted of an offense other than a traffic violation? Yes () No ()

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I certify that the above statements are true to the best of my knowledge.

Date: 6-7-2010

Signature: Todd Trowbridge Sr.

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

12/16/09 *App. last 7 and Aug*

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

Last Name: Greenslit		First Name: John		Middle Initial: F.	
Street Address: 1127 Arlington Drive			City/State/Zip: L;		
Township: Delta		Home Phone: 517-321-4677		Business Phone: 517-281-7475	
Employer: The First Tee of Mid Michigan		Years of Service: varies, since 1960.		Occupation: Executive Director	
Are You At Least 18 Years of Age: Yes (<input type="checkbox"/>) No (<input type="checkbox"/>)					

EDUCATION					
School	Name & Location Of School	Course Of Study	From: To:	Did You Graduate?	Degree or Diploma
High School	1) Morton, Minnesota		1955	Yes	Yes
College	1) Central Michigan University	Admin.	1972	YES	Masters
	2) Minot State University	Education	1960	YES	B.S.
Other	1) National Science Foundation	Astronomy and Geolgy	1963	Yes	STATE of Michigan National Scholar

PREVIOUS PUBLIC SERVICE EXPERIENCE	
Check All That Apply:	
<input type="checkbox"/> Local School Board	Position: _____
<input checked="" type="checkbox"/> Township Level	Position: Chairman, Delta Township Parks and Recreation Commission
<input type="checkbox"/> City Level	Position: _____
<input type="checkbox"/> County Level	Position: _____
<input checked="" type="checkbox"/> State Level	Position: Director, North Dakota Outdoor Recreation Agency. Michigan Recreation and Park Association, Lewis and Clark Trail.
<input type="checkbox"/> Other	Position: _____

REFERENCES		
Name: Chad Sluss	Phone Number: 616-204-9599	Occupation: Law Firm, administrator..
Name: Thomas Chappelle	Phone Number: 517-376-6421	Occupation: Past Supervision

Name Committee, Commission or Board Desired: Tri-County Aging Advisory Council or Parks and Recreation Commission

List Special Skills and Qualifications (include avocations and special interests): Professional administrator, multiple association positions, 22 years parks and recreation state/national leader, aging population services, health and wellness programs, career achievements.

Have you ever been convicted of an offense other than a traffic violation? Yes () No ()

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: NOV. 3, 2009 Signature: *John Greenslit*

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

FILED
NOV - 5 2009
M. FRANCES FULLER
EATON COUNTY CLERK

