

Watson Township Special Board Meeting

May 18, 2012

Called to order: 6:03 P.M.

Present:

Chuck Andrysiak, Sue Jones, Candy Adrianson, Rod Zeinstra and Kelli Morris.

Agenda and Subject: Michigan Forensic Auditors, Inc. - Questions limited to billing due to the ongoing criminal investigation, and any other business brought to meeting.

Chuck made a motion to approve the agenda, Sue supported, all in favor, motion carried.

Payment of Election Workers for recent election May 2012:

Kelli made a motion to pay the election workers for the recent May election, Sue supported, 4-yes (Sue, Kelli, Candy, and Chuck) and 1-No (Rod) vote, motion carried.

Michigan Forensic Auditors:

Explanation for increase from 8,000 to 20,500.00 was given by Mr. Haiser He cited many delays in getting documents of record back to 2006. He stated that he went back to 2006 and 2007 and the accounts were short. He made a report for 2009, 2010, and 2011 that is court ready. He stated that he had almost all the shortages explained, but because of the time frame he could not compile all the records for all the years in that short time frame.

Rod explained his concerns about the invoice and continuing of invoicing with the fact that the investigation is going to be suspended. There is more discussion on the findings and billing.

It is stated by Mr. Haiser that he will not charge anything for the court appearances in this case. Mr. Haiser also stated he can compile back to 200 for the current invoice of \$20,500.00 and will not bill any additional charges.

There was clarification that the "Revised" report would include the findings back to 2006 when the monies and indiscrepancies first began. There was also clarification that these findings would be available for the June 11, 2012 court date.

Adjourn Meeting:

Rod made a motion to adjourn, Chuck supported, all in favor, motion carried.

Meeting adjourned: 7:31 P.M

Respectfully Submitted,

Kelli Morris, Watson Township Clerk