

Supervisor Bill Haggard called the special meeting of the St. James Township Board to order at 9:30 am on October 20, 2015. Also present were Jim Wojan, Kitty McNamara, and Jean Wierenga and Steve Peacock, Independent Auditor with Robson Rehmann Auditing Firm engaged by Township Attorney Bryan Graham, who was on speaker phone.

The purpose of this meeting:

1. To hear the findings from Steve Peacock after he conducted a full and independent audit of the township sewer system records.
2. Sub-Committee Report:

The meeting opened with the Pledge of Allegiance.

Steve Peacock went thru the complete draft report and took questions from the board and the public. The draft report is attached to the minutes. The board members may respond in writing by October 26, 2015 on the report, and when complete the final report will be given to the board.

Second on the Agenda:

Kitty McNamara reported to Board the progress on the books and records of the Sewer. Draft report attached to minutes.

Motion by Wojan and seconded by Wierenga to adjourn meeting. Motion carried.

Respectfully submitted,

Jean Wierenga, Clerk