

Richfield Charter Commission
Meeting Minutes
January 13, 2009

Present: Tom Ulmer, Bill Bullock, David Gepner, Gordon Herrboldt, Marty Kirsch, Reed Bornholdt, Gordon Hanson, Amy Zabransky, Donna Drummond

Excused: Ruth Jensen, Mike Sandahl

The meeting was called to order by President Mary Kirsch at 6:30pm.

Following the role call, Marty Kirsch asked for a motion to approve the minutes from the January 8, 2008 meeting. Motion made by David Gepner, seconded by Gordon Herrboldt, to approve the minutes as written. Motion passed.

Old Business

There was no old business.

New Business

Marty Kirsch asked the nominating committee (Tom Ulmer, David Gepner and Amy Zabransky) to present their slate of candidates. Tom Ulmer moved the following slate of candidates; Marty Kirsch as president, Mike Sandahl as vice present, and Bill Bullock as secretary. The motion was seconded by Gepner. There were no other nominations. Motion passed.

There was no other new business.

Motion to adjourn the meeting made by Herrboldt, seconded by Ulmer. The meeting was adjourned at 6:35pm.

Respectfully submitted,

Bill Bullock
Secretary