

IN A WORK SESSION Tuesday, February 17, 2009 AT 6:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

Roll was Called:

Present: Council Members: Dyer (arrived @ 6:10), K. Miller, Metzger, Mayor Smith, and Williams.

Also Present: City Manager Olson, Clerk-Treasurer Hovarter, Deputy Clerk-Treasurer Townley.

Absent: Council Members: L. Miller and Traver.

The process to locate qualified persons to fill the Finance Director/Clerk/Treasurer and the City Manager positions were researched and discussed by Council and Management. Alternatives for filling the upcoming open positions short-term and long-term were taken into consideration. Suggestions included looking into establishing a citizens group to narrow the search for City Manager and authorizing Tracy Hall, HR Director, to advertise the position of Finance Director.

Discussion took place on whether there was a need to contract with Tracy Hovarter to finish the 2009-10 budget, as well as the current taxes.

The meeting was adjourned at 6:45 p.m.

---

Bruce Smith, MAYOR

---

Tracy Hovarter, CLERK-TREASURER