

**Salem Township Board of Trustees
Minutes of the Special Board Meeting
Architectural Firm Interviews
October 20, 2007**

The meeting was convened at 9:00 a.m. by Supervisor Roperti.

Roll Call: Hamilton, Hornback, Quigly, Roperti, Trent, Van Fossen, Witkowski.

Salem Facilities Committee members present were Cal Locklin, Bonnie Cook, and Bob Smolinski.

The Board of Trustees, along with the Salem Facilities Committee members, conducted interviews for the five finalist architectural firms that were recommended by the Salem Facilities Committee. The firms interviewed and their interview times were:

9:00 a.m. – Merritt, McPherson, Cieslak, PC
10:30 a.m. - A3C Collaborative Architecture
1:00 p.m. - The Architect Design Group
2:30 p.m. - Penschansky Whisler
4:00 p.m. DLZ Michigan

Upon conclusion of the interviews the Board mutually agreed on the process for selection of the architectural firm and to come prepared at the next Board meeting on November 13, 2007 to submit their rankings on the form provided. Discussion also indicated that the Board wanted various options to consider from the firm selected that could include renovation of the Town Hall, an addition to the present structure, or a new building.

Meeting adjourned at 5:45 p.m.

David Trent
Clerk