

## Speaker Township Special Board Meeting Minutes

August 24, 2021 @ 6:00 p.m.

Clerk Cubitt requested motion to appoint chairperson for meeting. **Motion to appoint Tom Murray chairperson for the Special Board meeting made by Stanley, second by Sheldon. Motion carried.**

Meeting called to order by Trustee Murray @ 6.00 p.m. 4 Board Members present.

**Public Comment:** Ben Steinhoff , Bonnie Sproul, David Sproul

### **New Business:**

#### 1. Speaker Township Supervisor Resignation/Replacement:

Cubitt(Clerk) presented Supervisor Jason Nielsen's resignation to Murray(Trustee). Resignation was read. **Motion to accept Supervisor Jason Nielsen's resignation made by Stanley, second by Murray. Motion carried**

Discussion on appointing an interim Township Supervisor until the September 7, 2021 township meeting. **Motion to appoint Tom Murray as Interim Township Supervisor until the September 7, 2021 township meeting made by Stanley, second by Sheldon. Motion carried**

Discussion held on posting the position available around the township with letters of interest due by the next regular township meeting of September 7, 2021. Murray(Trustee) stated he had spoken with a subject (Mr. Gerardi) that was interested. Sheldon(Treasurer) mentioned a subject(Bill Maitland)that had come into the office prior to the meeting that seemed very interested in township business. Both subjects would be contacted. **Motion to post the vacant supervisor position with responses due by September 7, 2021 @ 5:00 p.m. made by Murray, second by Stanley. Motion carried.**

**Motion to adjourn meeting @ 6:25 p.m. by Stanley, second by Sheldon. Motion carried.**

**Dawn M. Cubitt**

**Speaker Township Clerk**