MINUTES FROM THE SPECIAL ANTWERP TOWNSHIP BOARD MEETING TUESDAY, July 24, 2018 approved

Supervisor Ruzick called the board meeting to order at 6:30 pm.

Pledge of Allegiance

Board Members Present: Daniel J. Ruzick-Supervisor, Heather Mitchell-Clerk, Bonnie Osborne-Treasurer, Bruce

Cutting-Trustee

Board Members Absent: Ron Derhammer-Trustee

Also Present: None

Motion by Cutting, second by Osborne to approve agenda. All voted in favor. Motion carries.

Public Comment: None

Action on Planning Commission Recommendations: None.

Pending Business: None

New Business:

A. Clerk Vacancy

Clerk Mitchell resigned at the July 10, 2018 Township Board Meeting with an effective date of August 10, 2018. Clerk Mitchell will soon be moving out of the Township and can no longer serve as an elected official. Board discussion on appointing someone to fill vacancy. Clerk's Mitchell's resignation was publicized, and the Township office has received a few calls of interest. To date, only one letter of interest has been turned in from Chantel Reyna, current Deputy Clerk.

Appointment to fill vacancy will take place at the August 14 meeting.

Correspondence: None.

Announcements: None.

Public Comment: None.

Motion by Osborne, second by Mitchell to adjourn.

All voted in favor. Motion carries. Meeting adjourned at 7:05 pm.

Respectfully submitted by,

Heather Mitchell/Clerk