

Minutes of the Special Meeting of the Norvell Township Board May 18, 2018

Treasurer Deserre Sauers agreed to take the Meeting Minutes.

Meeting called to order at 10:00 a.m.

Pledge of Allegiance

Present: Supervisor Eric Johnson, Trustee Matt Dame, Treasurer Deserre Sauers, Trustee Pamela Johnson

Absent: Clerk Andrea Barnett

Public Comment Unrelated to Agenda Items: None

New Business:

Supervisor Johnson read a letter of resignation from Clerk Andrea Barnett.

Motion by Trustee Pamela Johnson to accept the letter of resignation of Norvell Township Clerk Andrea Barnett effective immediately. Support by Trustee Matt Dame.

Roll Call Vote:

Treasurer Deserre Sauers Y

Supervisor Eric Johnson Y

Trustee Pamela Johnson Y

Trustee Matt Dame Y

All ayes motion carried.

Supervisor Eric Johnson explained that a person would be appointed to the position of Clerk for the remainder of the term.

Trustee Pamela Johnson recommended Gloria Hubbell as Clerk since she has the experience and knowledge. Trustee Matt Dame wanted to see an ad go out in the paper and wait a week or so to see what kind of response we got. Trustee Pamela Johnson explained the need to move ahead with the issues that we have before us.

Motion by Trustee Pamela Johnson to appoint Gloria Hubbell as the Clerk of Norvell Township for the duration of the term of office. Support by Treasurer Deserre Sauers

Roll Call Vote:

Trustee Matt Dame No

Treasurer Deserre Sauers Y

Trustee Pamela Johnson Y

Supervisor Eric Johnson Y

Three ayes one nay motion carried.

Treasurer Sauers asked about sexton Supervisor Johnson said we will talk about it at next special meeting due to the fact it was not on the agenda and was a separate issue.

Public Comment: Deputy Clerk Marguerite Taylor asked what will happen to her. Supervisor Johnson explained that she was appointed by the Clerk and the position ends with the Clerk. Discussed if she could be kept on or at least get severance pay due to not knowing that her position would end. A special meeting was scheduled for Monday, May 21, 2018 at 10:00 a.m. Comment by the Exponent reporter about if there were any other details that the Board would like to share concerning the resignation and Supervisor Johnson explained that there were not.

Motion to Adjourn by Trustee Pamela Johnson. Support by Supervisor Eric Johnson. All ayes motion carried.

Meeting adjourned at 10:37 a.m.