

FREDONIA TOWNSHIP
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Fredonia Township Board - Special Meeting
November 26, 2019 5:32 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068

APPROVED

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor JC Skowron, Trustee Jacob Washburn, Trustee

AGENDA – To Appoint a Township Treasurer and a Township Clerk.

Doug Damon asked Trustee Skowron to take the meeting minutes. Doug then explained the process to the selection of the clerk and treasurer positions. Applicants for clerk are Dianna Baker and Cathy Combs. Applicants for treasurer are Brooke Kidder and JC Skowron. Jacob Washburn clarified that he was trustee for the duration of the appointment of positions open on the board only

Motion made by Jacob Washburn and supported by JC Skowron to accept the resignation of Trustee Jerry Diver effective November 19, 2019. **MOTION CARRIED**

Jacob Washburn moved that JC Skowron be appointed treasurer and Cathy Combs be appointed as clerk. Discussion began; therefore the Motion died due to lack of a second.

Jacob Washburn made motion to appoint JC Skowron as treasurer and Cathy Combs as clerk, Doug Damon second the motion. Roll call vote: Jacob Washburn-Yes, Doug Damon-Yes, JC Skowron-No. **MOTION CARRIED**

Cathy Combs and JC Skowron were sworn into office.

Doug Damon will talk to Pam Eastman on the posting on the website of the two trustee open positions. Applicants must put their letter of interest or resume in the drop box at the township hall no later than December 5, 2019 at 12:00 noon. A committee will be formed for interviews. Discussion followed on compensation for Dianna Baker doing clerk duties in this period of not having a clerk. Approval will be voted on in December Meeting.

Doug Damon made a motion to put JC Skowron and Cathy Combs on as check signers for Fredonia Township transactions. Supported by JC Skowron. **MOTION CARRIED**

JC Skowron and Cathy Combs will complete proper paper work to complete needed documents for the bank.

Public comment: Acknowledgments of Dianna Baker's dependability through the years and again here at this difficult time. Comments were given on how do rebuild trust in our community.

Supervisor Doug Damon adjourned the meeting at 6:20 PM.

Minutes written by JC Skowron, Treasurer

Doug Damon, Township Supervisor

November 26, 2019
Date