

SPECIAL BOARD MEETING  
Hope Township Hall  
July 18<sup>h</sup>, 2023  
7:00 pm

Board Members:

Rita Goul, Supervisor  
Carol Coyle, Clerk  
Starleen Eddy, Treasurer  
Mary Jo Letts, Trustee  
Daniel Mieske, Trustee

Visitors:

*List with Clerk's copy*

**SPECIAL BOARD MEETING CALL TO ORDER:**

The special board meeting was called to order at 7:04 pm followed by the Pledge of Allegiance led by Supervisor, Rita Goul.

**ROLL CALL OF MEMBERS:** Carol Coyle, Present, Starleen Eddy, Present, Dan Mieske, Excused absent, Mary Letts, Present, Rita Goul, Present. Quorum.

**Approval of Agenda:** Motion to approve the agenda by Mary and supported by Starleen. All in favor 4. Opposed 0. Motion carried.

**SUPERVISOR'S COMMENTS:** Supervisor Goul presented to the Board that Starleen has agreed to stay in office until July 31<sup>st</sup>, 2023. Motion by Rita and supported by Carol to extend the resignation date until July 31<sup>st</sup>, 2023. All in favor 4. Opposed 0. MOTION CARRIED. Next, there was discussion about a possible replacement. To date, there has been only 2 calls from people that expressed an interest. One person sent an email stating she will be too busy taking care of a relative. No follow up from the other individual. Carol stated Chuck Hudler may be interested. Discussion on the merits of appointing Chuck to the position. Mary made a motion to appoint Chuck Hudler as the new Treasurer effective August 1, 2023. The motion was supported by Starleen. All in favor 4. Opposed 0. Motion carried.

**BUSINESS FROM THE FLOOR:** No comments from the floor.

Motion to adjourn at 7:18pm by Mary and supported by Starleen. All in favor 4. Opposed 0. Motion carried.

Respectfully submitted,

Carol Coyle, Clerk