

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
VACANT TRUSTEE POSITION
JULY 2, 2018**

The meeting was called to order by Supervisor Olson at 9:00 a.m.

Roll Call: Present: Trustees Soderbloom, Johnson, Wales, Clerk Neuens, Treasurer Taylor and Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Discussion on Open Trustee Position:

Eight very qualified, competent residents of the township submitted letters of interest to fill the vacant trustee position due to Trustee Mary Beth Dixon's resignation.

After much discussion a **motion** was made by Trustee Wales, **second** by Trustee Soderbloom to appoint Aaron Rochon to fill the vacant trustee position serving the remainder of Trustee Mary Beth Dixon's term.

Vote: Unanimous, motion carried.

Adjournment: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to adjourn the special meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 9:28 a.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor