

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
VACANT TRUSTEE POSITION
SEPTEMBER 25, 2017**

The meeting was called to order by Supervisor Olson at 6:00 p.m.

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

Pledge was recited by all.

Public Comment: No comments.

Trustee Candidates:

- 1) Brent Johnson
- 2) Dave Johnson
- 3) Linda Lieburn
- 4) Ben Peterson
- 5) Robert Werner

The above candidates were afforded an opportunity, at the regular board meeting on September 11, 2017, to introduce themselves and express their desire to serve as a township trustee.

Each board member then came prepared to this evening's Special Board Meeting to write down their first and second choice for the vacant Trustee position.

Clerk Neuens tallied the results, which showed a consensus for Brent Johnson.

Motion by Trustee Dixon, **second** by Clerk Neuens to appoint Brent Johnson to fill the vacant Trustee position.

Vote: Unanimous, motion carried.

Superintendent Gaudette will send out thank you letters to the other four candidates, encouraging them to file with Clerk Neuens for the August 7, 2018 Primary Election, no later than 4:00 p.m. on April 24, 2018.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 6:11 p.m.

Respectfully Submitted by,

Reviewed and approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor