

**SULLIVAN TOWNSHIP TRUSTEES  
SPECIAL MEETING  
TO ACCEPT FISCAL OFFICERS RESIGNATION  
August 2, 2019**

**Trustee Glen Goff** called the meeting to order at 6:30 am with the Pledge of Allegiance to the Flag.

Trustees in attendance: Glen Goff and Duane Jenkins. Doug Campbell is out of town and unable to attend.

**Trustee Goff** made a motion to accept the resignation of Fiscal Officer, Rebecca Mauer, seconded by **Trustee Jenkins**. **Roll call: Goff, yes; Jenkins, yes.**

**Trustee Goff** made a motion to have the Sheriff holds the fiscal officers' keys, seconded by **Trustee Jenkins**. **Roll call: Goff, yes; Jenkins, yes.**

**Trustee Goff** made a motion to adjourn, seconded by **Trustee Jenkins**. Unanimous.

*Minutes transcribed by Martha Evans via audio/video 10-12-2019*

Approved \_\_\_\_\_ 10/22/19

\_\_\_\_\_  
Trustee, Glen Goff

\_\_\_\_\_  
Trustee, Duane Jenkins