

**SULLIVAN TOWNSHIP TRUSTEES
SPECIAL MEETING
TO APPOINT FISCAL OFFICER
August 14, 2019**

Trustee Glen Goff called the meeting to order at 10:00 am by stating the reason for this special meeting is to appoint a fiscal officer for the unexpired term of Fiscal Officer, Rebecca Mauer. The resignation was accepted by the Sullivan Township Board of Trustees August 2, 2019 at a Special Meeting.

Trustee Glen Goff had talked with Anna Gibson who is running unopposed for the position beginning April 1, 2020. Anna has agreed to accept the appointment for the unexpired term ending March 31, 2020 beginning today August 14, 2019.

Therefore, **Trustee Glen Goff** made a motion to adopt **RESOLUTION 081419-01**
“Appoint Anna Gibson for the unexpired term of Fiscal Officer for Sullivan Township beginning August 14, 2019 ending 03-31-2020”
Seconded by **Trustee Duane Jenkins**. Roll call vote: Duane, yes; Glen, yes.

Duane made mention he had talked with Martha Evans to act as trainer for Anna at \$20 per hour plus mileage.

Therefore, **Trustee Duane Jenkins** made a motion to adopt
RESOLUTION 081419-02
“To hire Martha Evans as trainer for Anna Gibson at \$20 per hour plus mileage reimbursement”
Seconded by **Trustee Glen Goff**. Roll call vote: Duane, yes; Glen, aye.

The trustees signed the signature cards for the bank and will get Anna to sign.

There being no further business to come before this board, meeting was adjourned at 10:14 am.

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

Approved _____ *10/22/19*



Trustee, Glen Goff



Trustee, Duane Jenkins