

SULLIVAN TOWNSHIP BOARD OF TRUSTEE
SPECIAL MEETING MINUTES
MARCH 11, 2019

ATTENDANCE:

GLEN GOFF- CHAIRPERSON

DUANE JENKINS- VICE-CHAIRPERSON

COPY

MEETING BEGINS AT 7 AM. FOLLOWED BY THE PLEDGE OF ALLEGIANCE. PLEASE PUT PHONES ON VIBRATE AND VIDEO FROM THE BACK OF THE ROOM.

MOTION TO MOVE TO ACCEPT RESIGNATION LETTER FROM FISCAL OFFICER AS OF MARCH 11, 2019 AT 7:03 AM WAS MADE BY DUANE.

REBECCA HANDED A LETTER TO BOTH MEMBERS OF THE BOARD TO RESIND HER RESIGNATION LETTER.

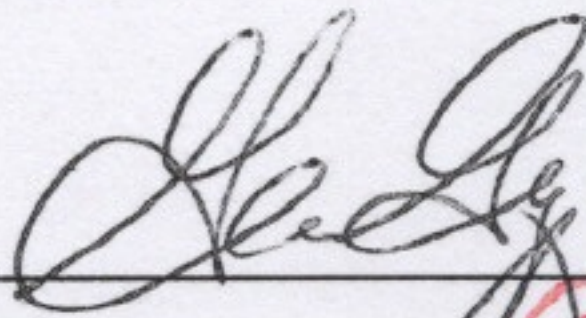
GLEN READ THE LETTER.

MOTION TO ADJOURN THE MEETING MADE BY DUANE.

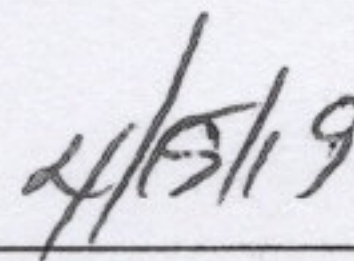
SECOND BY GLEN.

MEETING ADJOURNS AT 7:05 AM.

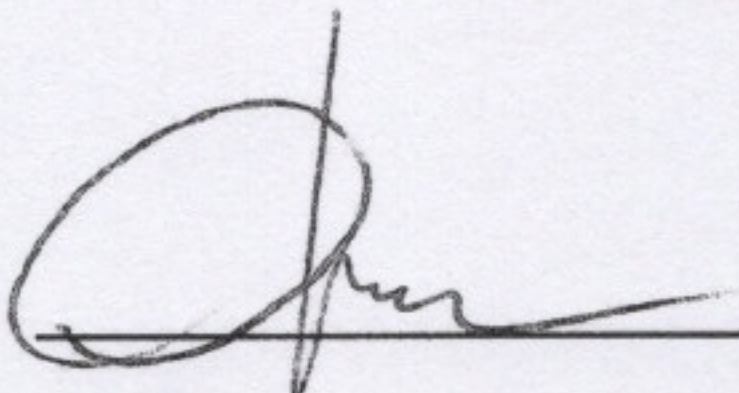
MEETING MINUTES TAKEN AND PREPARED BY FISCAL OFFICER REBECCA MAURER.



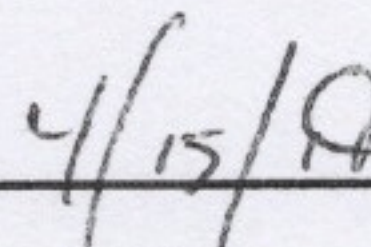
GLEN GOFF CHAIRPERSON



DATE



DUANE JENKINS VICE CHAIRPERSON



DATE

COPY