

**POKAGON TOWNSHIP
SPECIAL MEETING MINUTES
DECEMBER 17, 2019**

The Pokagon Township Board special meeting of December 17, 2019 was opened at 6:30pm. Members present: Linda Preston, Kevin Young, Gary Mihills, and Renee Meiser. Absent: Bob Shaffer

The board was previously presented with the resignation letter from Clerk Renee Meiser via email. Resignation is effective January 24th 2020.

Discussion took place regarding the clerk vacancy. Completing January tax reporting, posting the Clerk position in the newspaper, compensation to Renee if assistance is provided (after January 24, 2020) to the new clerk at the rate of \$15.00 per hour.

***Gary moved and Kevin supported to accept the resignation of Clerk Renee Meiser, effective January 24, 2020. Roll call. All ayes. Clerk Meiser abstained.

The Board scheduled Tuesday January 14th at 4:30 as Special Meeting/Budget workshop.

Meeting Adjourned 7:33pm.

Renee Meiser
Pokagon Township Clerk