

Tentative:
Approved: X

POKAGON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
JANUARY 21, 2020

The Pokagon Township Board special meeting of January 21, 2020 was opened at 5:00 pm. Members present: Linda Preston, Kevin Young, Gary Mihills, Renee Meiser, Bob Shaffer (via phone) per Roll Call.

The Clerk Selection Committee of Kevin Young (Treasurer) and Gary Mihills (Trustee) received 7 resumes: 1 applicant not considered was not a Township resident, 2 applicants not considered ~~could not interview at the appointed times,~~ Dynisha Hackworth & Sarah Wise. Four applicants were [^] *selected to interview* interviewed: Michelle Dunlap, Lisa Phillips, Christina Davis, Linda Sims.

*** Bob Shaffer moved and Kevin Young supported to appoint Christina Davis as new Pokagon Township clerk with a start date of January 25th, 2020.
Roll call vote Ayes: Gary Mihills, Kevin Young, Bob Shaffer. Linda Preston recused herself from the vote. Clerk Renee Meiser- did not vote.

Building project updates: office furniture moved into new space.
Security System bid: installation contract from Haas Systems.

*** Bob moved and Gary supported to proceed with Haas Systems installation of security system per the contract with the ability to cancel if necessary.
All ayes. Carried.

Meeting adjourned: 5:19 pm

Renee Meiser, Clerk