

Rutland Township
Special Meeting Minutes to Elect New Town Clerk

June 2, 2015

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The special meeting to elect a new town clerk convened at the Town Hall on 6/2/2015 @7:00 p.m. The meeting was called to order by Supervisor Sanders with the pledge to the flag.

Roll call vote showed the following board members present:

Trustee Schuldt
Trustee Bulmahn
Trustee Carlsen
Trustee Payson
Supervisor Sanders

In addition, Road Commissioner Schultz and Assessor Siers were also present.

A motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to accept the resignation of the current Town Clerk, Linda Iverson (of which a copy of her official resignation is included).

Roll Call Vote

Trustee Schuldt.....Yes Trustee Carlsen.....Yes
Trustee Bulmahn.....Yes Trustee Payson.....Yes Supervisor Sanders.....Yes

A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to thank Clerk Iverson for her dedication to the Clerk position.

Roll Call Vote

Trustee Bulmahn.....Yes Trustee Carlsen.....Yes
Trustee Schuldt.....Yes Trustee Payson.....Yes Supervisor Sanders.....Yes

There was some discussion regarding filling the position of the Clerk. A motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to appoint Charleen Carlsen to fill the vacancy of the Township Clerk.

Roll Call Vote

Trustee Schuldt.....Yes Trustee Carlsen.....Yes
Trustee Bulmahn.....Yes Trustee Payson.....Yes Supervisor Sanders.....No

A motion was made to adjourn by Trustee Bulmahn and seconded by Supervisor Sanders.

Voice Vote
All affirmed.

Respectfully

Submitted,

Deborah Schuldt, Deputy Clerk