

LAKE CHARTER TOWNSHIP BOARD MEETING

SPECIAL MEETING

OCTOBER 13, 2023

9:00 A.M.

Meeting called to order at 9:00 a.m. by Supervisor, Zach Carson, followed by The Pledge Of Allegiance To Our Flag.

MEMBERS PRESENT: Zach Carson, Bob Clark, Amanda Drew, and John Wilk.

MEMBERS ABSENT: Mike Essig and Nancy Mensinger

AGENDA: Motion by Amanda Drew with a second by Bob Clark to approve agenda. Motion carried

PUBLIC PRESENT: Jennifer Adams and Miranda Companion

PUBLIC COMMENT: None

AGENDA ITEM: Resolution read to accept the resignation of Gloria Payne as Lake Charter Township Clerk and appoint Miranda Companion to the position of Lake Charter Township Clerk. (see attached resolution)

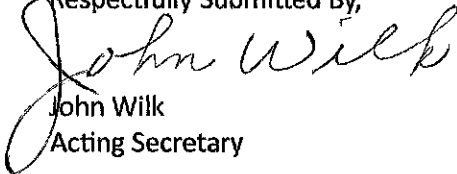
Motion to approve resolution made by Bob Clark with a second by Amanda Drew. Motion carried.

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

Motion by Zach Carson with a second by Bob Clark to adjourn meeting at 9:17 a.m. Motion carried

Respectfully Submitted By,

A handwritten signature in cursive script that reads "John Wilk". The signature is written in black ink and is positioned above the printed name and title.

John Wilk

Acting Secretary