

**MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
September 27, 2022
7:00 p.m.**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Supervisor Carson called the meeting to order at 7:00 p.m., and opened the meeting with the Pledge of Allegiance

ROLL CALL

Clerk Payne called the roll. Board members present were Zach Carson, Supervisor; Gloria Payne, Clerk; Robert Clark, Treasurer; Trustees: Mike Essig, Nancy Mensinger and John Wilk.

VISITORS PRESENT

Four visitors were present.

AGENDA ITEMS

Interview Prospective Candidates for Trustee

Supervisor Carson called each individual by name, in alphabetical order. Three questions were asked of each individual. Tell us about yourself. What qualifications do you have to serve as a Trustee. What would you like to change for Lake Charter Township.

The following individuals were present/absent.

Stephen Bauer - Absent
Amanda Drew - Present
James Gast - Present
Don Hill Jr. - Present
Jordan Klint - Present
Stanley Markavitch - Absent
Christina Martin - Present
William Shuler, Jr. - Present
Jamie Smith - Present

PUBLIC COMMENT

Terry Eichler asked each candidate whether they would run for office in the 2024-2028 term.

Shirley Meyers asked what the duties of a Trustee were.

The board took a couple of minutes to confer and asked candidates to mingle amongst themselves.

After a brief break, the board announced that each board member was asked to pick the top three candidates they thought were qualified for the Trustee position.

Candidate Amanda Drew rose to the top. She will be sworn in and take office on October 18, 2022 at 7:00 p.m.

ADJOURNMENT

With no further objection and no further business it was moved by Carson seconded by Clark to adjourn the special meeting. Six ayes. Motion carried. Meeting adjourned at 7:49 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

Zach Carson, Supervisor