<u>MINUTES</u> SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING MAY 17, 2023

SUTTONS BAY TOWNSHIP OFFICES, 95 W. FOURTH ST., SUTTONS BAY, MI 49682

Suttons Bay Township Board met in Special Session on May 17, 2023 beginning at 5:45 PM for the purpose of appointing a Township Clerk.

Members Present: Tom Nixon, Sandy Van Huystee, Dorothy Petroskey, Debbie Slocombe & Doug Periard.

Guest: Mary Nixon, Bill Drozdalski, Jean Moe

Pledge of Allegiance recited.

No Public comment nor conflict of interest.

Supervisor Nixon recommending the appointment of Jean Moe to be Township Clerk, effective June 1, 2023. Stating her resume certainly shows her qualifications for this position. Her work years at Munson and several years helping on elections and being Sandy's Deputy Clerk learning the position, makes her Highly qualified to be our next Clerk. With next year's elections schedule, we need someone who is familiar with election process. I would like a motion –

A motion by Sandy Van Huystee to appoint Jean Moe to fill the clerk position until November 2024 effective June 1, 2023, supported by Debbie Slocombe. Roll Call Vote

Doug Periard, aye Dorothy Petroskey, aye Sandy Van Huystee, aye Debbie Slocombe, aye Tom Nixon, aye

Motion passed 5 ayes, 0 nays.

Dorothy Petroskey asked Jean if she has a Deputy Clerk in mind and she said Sandy Van Huystee.

No other business to come before the Board the meeting adjourned at 5:50 P.M.

Submitted by Sandra Van Huystee Clerk

Minutes Approved as-presented on June 14, 2023