# <u>MINUTES</u> SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING October 23, 2023

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

Suttons Bay Township Board met in Special Session on October 23, 2023 beginning at 5:15 p.m. for the purpose of accepting the resignation of the Township Supervisor, To Appoint a New Township Supervisor and Discuss how to fill potential Board vacancies.

Members Present: Tom Nixon, Jean Moe, Dorothy Petroskey, Doug Periard & Debbie Slocombe

Guest: Mary Nixon and Zachary Marano (Leelanau Enterprise)

Pledge of Allegiance recited.

**Agenda Approval**: Moved by Treasurer Petroskey seconded by Trustee Slocombe to approve the agenda as presented.

#### No Public comment

Conflict of interest-Supervisor Nixon noted that he would be unable to vote on his successor.

#### 1. Accept Resignation of Tom Nixon

Supervisor Tom Nixon stated that he would be resigning effective October 31, 2023 and the new Supervisor would take on this role November 1, 2023. The entire Board thanked Tom for his leadership and were sorry to see him resign. Nixon noted that he felt comfortable that the new Supervisor would serve the Township well.

Motion by Treasurer Petroskey support by Clerk Moe to accept the resignation of Township Supervisor Nixon effective November 1, 2023. All Ayes. Motion Carried.

#### 2. Appoint a New Supervisor

Supervisor Nixon noted that Trustee Periard has submitted a letter of interest in being appointed as the Township Supervisor. Supervisor Nixon noted that the Township was lucky to have Trustee Periard in our midst and felt he would be a good constructive moderator. Nixon added that he has his vote of confidence.

Motion by Clerk Moe Second by Trustee Slocombe to appoint Doug Periard as the new Township Supervisor effective November 1, 2023. Ayes-4 1-Abstain.

#### 3. Filling Board Vacancies

Supervisor Nixon stated that the Board could call a special meeting or wait until the regular meeting to name a replacement for Doug. He suggested that the members reach out into the community to find a replacement.

#### Public Comment: None

Board Member Comments: Trustee Periard thanked the Board for their confidence and suggested he and Supervisor Nixon meet to discuss his duties. Trustee Slocombe welcomed Periard as Supervisor and added Supervisor Nixon would be missed. Clerk Moe offered Supervisor Nixon to fill out an election inspector application to stay involved.

Meeting adjourned at 5:30 p.m.

Submitted by Dorothy Petroskey

## Minutes approved as-presented on November 8, 2023

Clerk Jean Moe