MINUTES

SPECIAL MEETING

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET.

August 8, 2022

The special of the Wise Township Board was called to order by Robert Moore, at 6:30 pm.

Present: Robert Moore, Doris Methner, & Travis Burgess

Pledge to the flag.

1. Resignation; Moved by Moore to accept the resignation for Trustee Lisa Card, supported by Burgess.

AYES: Burgess, Methner, Moore vote 3-0 passed

1. Appointment of Treasurer; Moved by Moore to appoint Shannon Penny as Treasurer, supported by Burgess.

AYES: Burgess, Moore & Methner vote 3-0 Passed

1. Trustee; Moved by Burgess to appoint Darcie Bower to Trustee, supported by Methner.

AYES; Burgess, Methner, & Moore Vote 3-0 Passed

1. Appoint to Library Board; Moved by Burgess to appoint Darcie Bower, supported by Moore.

AYES: Methner, Burgess, & Moore vote 3-0 Passed

Adjourned at 6:40PM

Submitted by

Doris Methner

Wise Township Clerk