

ISLAND CREEK TOWNSHIP

SPECIAL SESSION

FEBRUARY 14, 2022

The Board of Trustees met in Special Session in order to appoint a Trustee to fill the vacancy on the Board, due to the death of Trustee, Mark Clark.

ROLL CALL,

Sam Grafton, present

Ralph (Bub) Grimm, present

Sam explained that this is a difficult day to replace, our friend and Board member Mark Clark. They have taken the time to think about each interested party.

Sam ask for a Motion on the floor, Bub Grimm made the motion to appoint Brian Applegarth, as Trustee of Island Creek Township. Sam Grafton seconded the motion, all were in favor.

Several attendees objected.

Brian was ask to come forward, and the Oath of Office was administered.

Huntington Bank Papers were also signed.

There being no further business, Bub moved to adjourn, Sam second. All in favor.

CHAIRMAN

FISCAL OFFICER