EAST CHINA CHARTER TOWNSHIP OFFICIAL PROCEEDINGS SPECIAL BOARD MEETING

AUGUST 24, 2020

CALL TO ORDER – The meeting was called to order at 6:00 pm by Supervisor Simons.

ROLL CALL -

Present: Supervisor Larry Simons, Treasurer Donald Beaudua Trustee Deborah Babel, Trustee Herbert Blackstock, Trustee Angelo Patsalis.

Absent: Trustee Donald Horn, Clerk Robert Freehan

Also present: Township Manager Cynthia Paparelli and one other

APPROVE AGENDA – Motion by Trustee Patsalis, supported by Treasurer Beaudua to approve the agenda as submitted. Motion passed.

PUBLIC COMMENT – None.

NEW BUSINESS

- Accept the resignation of Township Clerk Robert Freehan effective August 24, 2020 with regrets. Motioned by Trustee Babel supported by Trustee Patsalis. ROLL CALL VOTE: Ayes Simons, Beaudua, Patsalis, Blackstock, Babel. Nays None. Absent Freehan, Horn. Motion passed.
- 2. Appoint Sandra Smith as Township Clerk effective August 24, 2020 until November 20, 2020. Motion by Treasurer Beaudua, supported by Trustee Babel. Ayes Simons, Beaudua, Patsalis, Blackstock, Babel. Nays None. Absent Freehan, Horn. Motion passed.

ANNOUNCEMENTS -None

MEMBER COMMENTS – Trustee Patsalis, Babel, Blackstock along with Simons shared there gratitude to Sandra Smith for stepping in as the clerk.

ADJOURN – Motion by Treasurer Beaudua, supported by Trustee Blackstock to adjourn the meeting at 6:11 p.m. Motion passed.

Larry Simons, Supervisor	