

Sugar Island Township
Special Board Meeting
February 2, 2009

- 1.) CALL MEETING TO ORDER: Supervisor McKerchie called meeting to order at 7:02 p.m.
- 2.) PLEDGE & ROLL CALL: After Pledge, roll call was taken; present Supervisor McKerchie, treasurer Janiga, Trustee Biron and Trustee Snider.
- 3.) CHANGES/ADDITIONS TO AGENDA: None
- 4.) NEW BUSINESS
 - A.) APPOINTMENT OF CLERK: treasurer Janiga made a motion to appoint Louise Bledsoe as the Township Clerk, second by Trustee Biron. Roll call vote taken Trustee Snider-yes, treasurer Janiga-yes, Supervisor McKerchie-yes, trustee Biron-yes. Motion carried 4/0.
- 5.) PUBLIC COMMENT: None
- 6.) ADJOURNMENT: Meeting adjournment at 7:12 p.m.