Secord Township Special Meeting Trustee Appointment August 27, 2025 10:00 am

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Pledge of Allegiance

Roll Call for Board attendance:

- Supervisor Joel Vernier- Present
- Treasurer Cheryl Stiehl -Present
- Clerk Kristine Panetta -Present
- Trustee Maria Alward -Present
- Trustee- Vacant Seat due to Harold Day passing on July 26, 2025
- 8 Residents in attendance

Consent to agenda:

Supervisor, Joel Vernier motioned to strike from the agenda the roll call to void the Special Meeting held Wednesday, August 20, 2025 at 9am. Clerk Kristine Panetta seconded the motion. The Board voted: All Ayes. Supervisor, Joel Vernier added to the agenda a statement and read it aloud at the meeting. The statement he read is as follows:

"This is a "do-over" meeting from our last meeting on August 20, 2025 to conform with OMA. Public bodies can correct non-conforming decisions without being considered an admission of a violation of the OMA via reenactment."

No other changes to the agenda.

Clerk Kristine Panetta motioned to nominate Christine Grace as Trustee. Treasurer, Cheryl Stiehl seconded the motion.

Board roll call to cast vote to appoint Christine Grace as Trustee: Votes are as follows:

- Supervisor Joel Vernier Christine Grace- Yes
- Treasurer Cheryl Stiehl Christine Grace -Yes
- Clerk Kristine Panetta Christine Grace-Yes
- Trustee Maria Alward Christine Grace-Yes

Public Comments:

Resident, Janet Alley made a statement that she would like to know why the Board did not appoint the person who received the 2nd most votes during the election.

Motion to adjourn by Supervisor, Joel Vernier and Treasurer, Cheryl Stiehl.

Meeting adjourned at 10:07am