PARK TOWNSHIP
SPECIAL BOARD MEETING
August 17, 2020

ART 1. CALL TO ORDER
Supervisor Hunsburger called to order the special meeting of the Park Township Board held on August 17, 2020 at 9am via ZOOM.

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, Treasurer Steggerda and Trustees Jim Gerard, Denise Nestel and Steve Spoelhof and Counsel Dan Martin and Manager Howard Fink.

Absent with Notice – Jacob

ART 2. INVOCATION - Hunsburger

ART 3. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Gerard to approve the agenda as presented. (6-0)

ART 5. TO CONSIDER MATTERS AS DISCUSSED IN CLOSED SESSION ON AUGUST 13

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Spoelhof to support the Manager’s decision to dismiss Firefighter Bill Smalldon and proceed accordingly. (6-0)

Roll Call:
Yes: Gerard, Nestel, Spoelhof, Steggerda, Keeter, Hunsburger
No: none

ART 6. Public Comment
Hunsburger opened the public comment period
0 people spoke at the public comment period
Hunsburger closed the public comment period

ART 7. BOARD/COMMITTEE REPORTS
Board members reported on meetings they attended throughout July.
Hunsburger suggested cancelling the August 27 work session.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Steggerda and supported by Spoelhof to cancel the August 27 work session. (6-0)

ART 8. **ADJOURN**

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Nestel to adjourn the meeting. (6-0)

Respectfully Submitted by Clerk Skip Keeter
Daniele Dykens
Recording Secretary