**Special Meeting of the Lovells Township Board**

**April 25, 2023**

**PRESENT:** Ann C. Duby, Cheryl Hopp, Cynthia Infante-Inman, Heather Lovell, and Gary A. Neumann

**ABSENT:** None

**ALSO PRESENT:** Sally Brand

 Supervisor Neumann called the Special Meeting of the Board to order at 10:00 AM. Followed by the Pledge of Allegiance.

Neumann briefed that the purpose of the Special Meeting is as follows:

Item #1: To take appropriate action on a resignation letter submitted by Cynthia Infante-Inman, the duly elected Lovells Township Clerk, with such resignation to be effective May 6, 2023.

Item #2: To appoint Heather Lovell as the Acting Clerk of Lovells Township effective May 6, 2023 for an unknown duration at an hourly wage of $19.75.

Neumann moved, Hopp supported a motion to accept the Clerk’s Resignation Letter; In a roll call vote: Infante-Inman abstained; All Ayes; MOTION CARRIED.

Neumann to staff the posting of the Board vacancy today.

Neumann moved, Hopp supported a motion to appoint Deputy Clerk Heather Lovell as acting Clerk for an unknown duration at an hourly wage of $19.75; Infante-Inman and Lovell abstained; All Ayes; MOTION CARRIED.

10:12 AM-Neumann opened meeting to Public Comment; No comment; 10:13 AM-Neumann closed Public Comment.

Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Cynthia Infante-Inman, Lovells Township Clerk