

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
November 2, 2023**

Board Chairman Allen Eld called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Present were: Supervisor, Ron Flatten; Treasurer Jack Brula; Clerk Candace Kral; 10 residents were in attendance.

It was stated that the purpose of this meeting was for the approval of Resolution 2023-18 Resolution Declaring a Temporary Vacancy in the Office of the Town Supervisor and for the appointment committee to meet and interview parties interested in the temporary position.

The board expressed their preferences for Ron Smith to be able to be here, stating that that is what would be the best for the township. However, due to medical reasons, that is not the case.

Motion by Ron Flatten, seconded by Allen Eld, to approve and sign Resolution 2023-18 Resolution Declaring a Temporary Vacancy in the Office of the Town Supervisor; motion passed. It was stated that the position will expire when either Ron Smith is able to resume his position or Ron Smith's term expires in March of 2025, whichever comes first.

Three individuals showed interest in being appointed to the position. Tom Meyer, Greg Neumann and Ernie Darlow all provided information about themselves and presented to the appointment committee why they would be a good fit for the position.

The board discussed the process for the appointment. Thanked the individuals for their interest and stated that the decision would be made at the next regular board meeting to be held on November 9th.

Meeting adjourned at 6:30 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE NOVEMBER 9, 2023, REGULAR BOARD MEETING