

**SAUBLE TOWNSHIP BOARD
SPECIAL MEETING MINUTES
DECEMBER 6, 2021
LOCATION: SAUBLE TOWNSHIP HALL**

CALL TO ORDER: 10:01 A.M.

ROLL CALL: Present: Mary Ann Nugent, Gail Raad, Beth Acker, Tracy Baker

AGENDA: Nugent presented agenda

PUBLIC COMMENT: None

Resignation of Treasurer, Abbey Sisson:

- Sisson submitted resignation letter on Friday, December 3, 2021
 - Baker motion to accept Sisson's resignation letter with a second by Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. Motion carried.

Resignation of Trustee, Beth Acker:

- Acker submitted resignation letter effective Monday, December 6, 2021
 - Baker motion to accept Acker's resignation letter with a second by Raad. Roll call vote: Nugent, yes; Raad, yes; Acker, abstain; Baker, yes. Motion carried.

Appointment of Interim Treasurer:

- Raad motion to appoint Beth Acker as Interim Treasurer effective December 6, 2021. Second by Baker. Roll call vote: Nugent, yes; Raad, yes; Acker, abstain; Baker, yes. Motion carried.

ADJOURNMENT: Motion to adjourn by Nugent. Second by Baker. Motion carried. 10:04 A.M.

Respectfully Submitted,


Gail Raad, Sauble Township Clerk