## OCEOLA TOWNSHIP BOARD Minutes of May 31, 2023

The Oceola Township Board held a special meeting on Wednesday, May 31, 2023 with Trustee Supervisor Pro-Tem Sean Dunleavy, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Terrance Philibeck, Kieth Huff and Robert Henshaw in attendance. Township Attorney Chris Stritmatter was also present. Supervisor Bamber was absent. Trustee Supervisor Pro-Tem Dunleavy opened the meeting at 6:00 p.m. with a pledge to the flag.

<u>A Call to the Public was held</u> No response from the public.

Resignation Letter from Supervisor Bill Bamber Henshaw moved to accept the resignation of Supervisor Bill Bamber effective as of June 9, 2023. Andrews supported the motion. Roll Call Vote: 6-0-0-1. Dunleavy – Y, Clay – Y, Henshaw – Y, Andrews – Y, Bamber – Absent, Philibeck – Y, Huff – Y.

The motion carried.

<u>Appoint New Supervisor to Board of Trustees</u> Henshaw moved to appoint Sean Dunleavy to serve as Oceola Township Supervisor. Philibeck supported the motion. Roll Call Vote: 5-0-0-1. Andrews – Y, Huff – Y, Henshaw – Y, Philibeck -Y, Bamber -Absent, Clay – Y.

The motion carried.

Oceola Township Board of Trustee Interviews Timothy Clay Woll answered questions asked by the Board. Neal Glazebrook answered questions asked by the Board. Mike Yenshaw answered questions asked by the Board. Stacey Farrell answered questions asked by the Board.

Set Date for Continuation of Special Meeting

Philibeck moved to suspend the special meeting and table the remainder of the agenda until all candidates have an opportunity to interview. The next special meeting will be held June 6, 2023 at 6:00 p.m.

Clay supported the motion.

Roll Call Vote: 6-0-0-1 Bamber – Absent, Dunleavy – Y, Clay – Y, Huff – Y, Andrews – Y, Henshaw – Y, Philibeck – Y.

The motion carried.

<u>Adjournment</u> Henshaw moved to adjourn the meeting at 7:42 p.m. The motion was supported by Andrews.

The motion carried.