

**SPECIAL MEETING
GROVELAND TOWNSHIP
August 24, 2015 6:00PM**

Opening Prayer – Supervisor McCormick

Pledge of Allegiance – Supervisor McCormick

Roll Call: Feger (x) Shallenberger (x) Hranka (x) Tabor (x) McCormick (x)

Guests: Jim Yocum

Public Participation: None

1.) Motion to accept, with regret, the resignation of Ross Hovind from the Groveland Fire Protection Board.

Motion By: Hranka

Second By: Shallenberger

Discussion: Trustee Feger asks that we send of letter of appreciation to Mr. Hovind for his years of service.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion carried:

2.) Motion to Appoint Mark Tryger to fill the unexpired term of Les Knollenberg.

Motion By: Shallenberger

Second By: Hranka

Discussion: Trustee Feger says he feels that with Mr. Trygers background and experience he will work well with Jared Smith and make a positive contribution to the Fire Board.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion carried:

3.) Motion to Appoint Nicholas Smith to fill the unexpired term of Ross Hovind.

Motion By: Feger

Second By: Hranka

Discussion: Trustee Feger says that he did a phone interview with Mr. Smith and says he is very motivated to serve as he wants the best for his community. Trustee Feger feels that with a background in business he will add a unique perspective. Mr. Smith also says he does not want any compensation for his service.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion carried:

Motion to adjourn: By: Shallenbeger **Second By:** Hranka **All in Favor:** All voted in favor.

Meeting Adjourned. 6:05 PM

Respectfully Submitted by: Pam Christianson Town Clerk