

## MINUTES OF SPECIAL MEETING—JANUARY 2, 2020

A special meeting of the Charlton Township board was called to order by Chairman Matt Nowak at 9:00am on Thursday January 2, 2020.

Board members present: Matt Nowak, Kimberly Samkowiak, Michael McCarthy and Keith Huff

Others present: Ivan Maschke and George Pewinski

Meeting called for the purpose of appointing a replacement township clerk to fulfill the remainder of the term expiring in November 2020.

Nowak moved, Samkowiak supported, to appoint George Pewinski to fulfill the remainder of the term. Ayes, four. Motion carried

Meeting adjourned at 9:15am