## **RECORD OF PROCEEDINGS**

#### **MINUTES OF PERRY TOWNSHIP TRUSTEES**

#### MEETING HELD JULY 12, 2022

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL SESSION REGARDING APPOINTMENT OF A FISCAL OFFICER, CALLED TO ORDER AT 7:00 BY CHAIRPERSON KEVIN COX. GREG KESSEN PRESENT. ROLLCALL. THE PLEDGE OF ALLEGIANCE FOLLOWED

# PUBLIC HEARING FOR THE PURPOSE OF APPOINTMENT OF FISCAL OFFICER FOR PERRY TOWNSHIP, ALLEN COUNTY.

### GUESTS:

LYNN HANSON

TRUSTEES WOULD LIKE TO APPOINT SANDY HOFACKER AS NEW FISCAL OFFICER FOR PERRY TOWNSHIP TO FILL OFFICE VACANCY.

GREG KESSEN MADE A MOTION TO APPOINT SANDY HOFACKER AS THE NEW FISCAL OFFICER OF PERRY TOWNSHIP. THE BOARD AUTHORIZES SANDY HOFACKER TO PROCEED WITH CHANGING ALL TOWNSHIP BUSINESS FROM LYNN HANSON TO SANDY HOFACKER, 2<sup>ND</sup> KEVIN COX, ROLLCALL.

SANDY WILL NEED TO RECEIVE AN OATH AT THE COURTHOUSE ONCE BOND PAPERWORK HAS BEEN RETURNED.

THE TOWNSHIP NEEDS TO UPDATE THEIR TOWNSHIP CREDIT CARD POLICY TO REMOVE LYNN HANSON AND ADD SANDY HOFACKER.

KEVIN COX MADE A MOTION TO UPDATE THE TOWNSHIP CREDIT CARD POLICY TO REMOVE LYNN HANSON AND ADD SANDY HOFACKER, 2<sup>ND</sup> GREG KESSEN, ROLLCALL.

GREG KESSEN MADE MOTION TO ADJOURN AT 7:15, SECOND BY KEVIN COX, ROLLCALL.