

ST CHARLES TOWNSHIP
SPECIAL BOARD MEETING

NOVEMBER 19, 2020

The meeting was called to order by Supervisor Sargent at 7:00 p.m. The meeting began with the Pledge of Allegiance.

ROLL CALL: Present Supervisor Tom Sargent
 Clerk Regina Smith
 Trustee Ann Buck
 Treasurer Kathy Klein
 Trustee Charles Levens

VISITORS PRESENT: Don Ackerman
 Kristie Lorencz

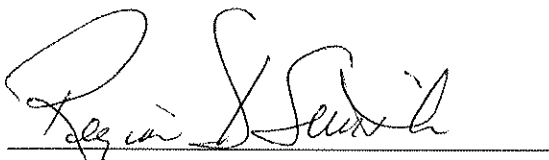
Newly elected board members were all sworn in to their new positions, as follows, by Tom Sargent, current Supervisor. New members assume the positions on November 20, at noon.

Supervisor: Don Ackerman Clerk: Regina Smith Treasurer: Kristie Lorencz
Trustee: Ann Buck Trustee: Charles Levens

Board voted to have three signature options for all bank accounts with two of the three needed on all checks. They are as follows: Clerk Smith and Treasurer Lorencz. Alternate signature in case of an emergency will be Ann Turnwald, Office Manager.

Motion made to adjourn meeting by Supervisor Sargent, seconded by Trustee Buck. Meeting adjourned at 4:32.

Respectfully Submitted by

A handwritten signature in cursive script, appearing to read "Regina Smith", is written over a horizontal line.

Regina Smith, Clerk