

Nelson Township Special Board Meeting
Thursday, May 26, 2016
7:00 p.m.

1. **Meeting called to order:** Supervisor Noreen called to order the Nelson Township Special Board Meeting at 7:00 p.m.
2. **Present:** Supervisor Noreen, Clerk Hoffman, Treasurer Austin, and Trustees Mahoney and Armstrong. In addition, there were two citizens present.
3. **Approval of the Agenda:** Austin, with support by Mahoney approved the agenda as presented.
4. **Public Comment:** None
4. **New Business:**
 - a.) **Establish Absentee Counting Board Resolution 2016-007:** Resolution 2016-007 was offered by Austin and seconded by Noreen. Yes: 4, No: none. Abstained: Armstrong. Motion passed.

 - b.) **Establish plan to fill assessor vacancy:** The Board asked the supervisor to contact the three previous applicants to see if they are still interested - if not, and then advertise the assessor position. Armstrong with support by Mahoney to set a special meeting for Tuesday, May 31, 2016, at 7:00 p.m. to discuss the assessor's position. Yes 5, No: none. Motion passed.
6. **Extended public comments:** None
7. **Board comments:** None
8. **Adjourned:** Austin, with support by Noreen to adjourn at 7:31 p.m. Motion passed.

Laura Hoffman

Nelson Township Clerk