

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Special Session – February 25, 2020

The Mad River Township Trustees met in special session Tuesday, February 25, 2020.

Present: Trustees Bob McClure and Todd Pettit and Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 5:01 pm.

Trustee McClure stating that the trustees were going to discuss the process that will be used to fill the vacant seat of trustee. He noted he is looking for a prudent and fair manner to bring interested parties to the trustees.

Trustee Pettit stated the interest should be emailed and there should be a set deadline.

After some discussion the trustees noted

- 1) A letter of interest including name, why you are pursuing the position, qualifications, proof of residency in the township and a registered voter of the township, should be provided to the trustees.
- 2) Sent via email to madrivertownshiptrustees@gmail.com
- 3) A special meeting will be held to review the interested parties

The trustees noted that they are on a short timeline and have until March 14, 2020 to fill the vacancy. If the vacancy is unable to be filed by the trustees, the process would go to a committee. The committee would consist of up to 5 names listed on Mr. Catanzaro's petition when he ran for trustee. If Mr. Catanzaro did not complete the list on his petition, the process would move to the courts for a decision.

Trustee McClure made a motion to move forward in the process to fill the vacancy of trustee for Mad River Township by requesting a letter of interest from interested parties that includes the name, why the applicant is applying, why the applicant feels they are qualified, proof of residency in Mad River Township and proof of being a registered voter in Mad River Township, emailed to madrivertownshiptrustees@gmail.com, no later than 11:59pm on Thursday March 5, 2020. Trustee Pettit seconded, motion carried 2-0. (Resolution 2020-004)

At 5:24 pm, Trustee Pettit moved to adjourn, seconded by Trustee McClure. Motion carried 2-0.