**TOWN OF BROOKSIDE Special Meeting**

**August 27, 2024, 7:00 PM**

**Call to Order, Roll Call and Pledge:** Mayor Arlin Bolkema opened the meeting at 7:02 P.M. The Pledge of Allegiance was said. Present: Board Members, Jana Schutte, and Kim DiOrio; Mayor Arlin Bolkema; Town Clerk Shelby Mehring and one Citizen

**Resignation of Trustee D. Boden:** Due to health reasons Trustee Boden wishes to resign his position as town of Brookside due to health reasons. Trustee Schutte made the motion to accept the resignation. Trustee DiOrio second the motion. Motion passed unanimously.

**Resolution 4-2024: Resolution declaring a vacancy to exist for the office of town trustee.** Trustee DiOrio made the motion to approve Resolution 4-2024. Trustee Schutte seconded the motion. Motion passed unanimously.

**Appointment of new trustee:** With a letter of intent Cloyce Mann wishes to fill the vacancy for the Brookside town board as a trustee. Trustee Schutte made the motion to appoint Cloyce Mann to the board of trustees for the town of Brookside. Trustee DiOrio second the motion the motion passed unanimously.

**Adjournment:** Trustee Schutte made the motion to adjourn the meeting Trustee DiOrio second the motion. The motion passed unanimously meeting adjourned at 7:11 pm

**Respectively submitted by Shelby Mehring Town Clerk**