

**Maine Township Town Board
Special Meeting**

AGENDA

Monday, August 1 @ 7:00 pm

Call Meeting to Order
Pledge of Allegiance
Roll Call

1. Statement of Highway Commissioner official resignation
2. Supervisor declares a vacancy in the office of Highway Commissioner
2. Closed Session
3. Nomination and vote to fill the office of Highway Commissioner
4. Oath administration for the office of Highway Commissioner
5. Adjournment