

Amber Township Board Meeting
Amber Town Hall, Special Session
December 9, 2021

CALL TO ORDER: 5:00 p.m.

ROLL CALL: Present- J. Gallie, T. Rohde, T. Alway, R. Alway, C. Anderson,
Absent- None.

Pledge recited.

APPROVAL OF AGENDA: Motion to approve with right of chair to alter as
necessary, Move- R. Alway/Support-T. Alway, Ayes- 5/Nays-0

Motion to Approve the Forensic Engagement Letter: Move- J. Gallie/Support-R.
Alway.

By roll call vote:

J. Gallie: yes

T. Rohde: yes

T. Alway: yes

R. Alway: yes

C. Anderson: yes

Ayes-5/Nays-0/Absent-0

Motion to Approve the issuance of a \$5000 retainer check to Karl Haiser, CPA,
CFE, CFF for a Forensic Audit: Move: J. Gallie/Support-R. Alway.

By roll call vote:

J. Gallie: yes

T. Rohde: yes

T. Alway: yes

R. Alway: yes

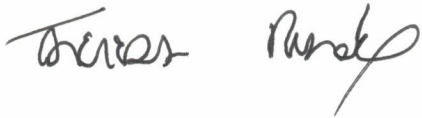
C. Anderson: yes

Ayes-5/Nays-0 /Absent-0

PUBLIC COMMENTS: None

ADJOURN: 5:10 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Theresa Rohde". The signature is written in a cursive style with a large, sweeping initial 'T' and a long, trailing flourish at the end.

Theresa Rohde, Amber Township Clerk

Drafted December 9, 2021

Approved December 20, 2021