

Call to Order: At 7 p.m. by Supervisor Paterek

Pledge of Allegiance

Members present: Goetzing, Swiacki, Paterek

Members absent: Murray

Also, present: Attorney Robert Seibert

PUBLIC COMMENT: Monica Job, Camille Finlay.

NEW BUSINESS:

Rehman-Engagement letter for Corporate Investigative Services: A special meeting was called to investigate missing emails and documents from the treasurer and deputy treasurers' computers. Clerk Swiacki indicated that the auditors needed a cover letter from the County regarding the disbursement of the delinquent taxes. Clerk Swiacki stated that she thought the letter would be in the treasurer's email. It was then that Clerk Swiacki noticed that all of the emails were deleted. Clerk called Supervisor Paterek. IT Right was contacted, but they were unable to recover any emails. Supervisor contacted auditor Daniel Clark as well as attorney Bob Seibert. Attorney Siebert indicated that the former treasurer is here and can explain whether they were archived or accidentally deleted. Whether they were hacked or whatever the case may be. He stated that there may be an explanation and if there is and it is legitimate and we deem it to be legitimate we could be saving money. Attorney Siebert stated that we are here about digital files, electronic emails and documents and if there is an explanation lets find out what it is. Supervisor asked Camille Finlay as to a reason why the computers are void of emails and documents are inaccessible. Camille Finlay stated that all emails that were hers, she got rid of.

Motion by Paterek seconded by Swiacki to have Supervisor and Township Attorney Robert Seibert of Seibert & Dloski, LLC sign the engagement letter for services as outlined in the proposal and approve a retainer fee of \$5,000 from line item #101.101.803.000 Audit and to move \$5,000 from line #101.446.930.010 Powell Road Project to line item # 101.101.803.000 Audit.

Ayes: Goetzing, Swiacki, Paterek

Motion CARRIED

Treasurer – Appointment Partial Term: Motion by Swiacki seconded by Paterek to appoint Sara Murray as Armada Township Treasurer for a partial term through November 20, 2022 effective Thursday, June 10, 2021 at noon.

Ayes: Swiacki, Paterek **Nays:** Goetzing

Motion CARRIED

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:29 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor