

**TOWNSHIP OF RESERVE MINUTES OF THE  
SPECIAL MEETING  
FEBRUARY 2, 2024**

**CALL TO ORDER**

Commissioner Ed Vincent called the meeting to order on February 2, 2024, at 12:00 PM.

**ROLL CALL**

Commissioner Vincent asked Secretary Shores to call the roll as follows:

**PRESENT:** Commissioner Sharon Sweeney, Commissioner John Kaib, Commissioner Ed Vincent, Commissioner Ron Neurohr VIA Zoom, Manager Jan Kowalski, and Solicitor Nate Boring

**ALSO, PRESENT:** 3 visitors

Ms. Shores stated that Commissioner Rob Stephens was not in attendance.

**NEW BUSINESS –**

- Motion to accept the retirement of the Chief of Police with a final date of employment to be February 23, 2024. Commissioner Neurohr made the motion to accept the retirement of the Chief of Police, with a second by Commissioner Kaib. All in favor. Motion carries.
- Motion to appoint Acting Chief of Police, contingent upon certification by the Civil Service Commission of qualifications for the Position of Chief of Police. Commissioner Sweeney made the motion to appoint Sergeant Brandon Morgan to the position Acting Chief of Police, with a second by Commissioner Kaib. All in favor. Motion carries.
- **(After Executive Session)** Motion to nominate Sergeant Morgan for certification by the Reserve Township Civil Service Commission for the Position of Chief of Police. Commissioner Neurohr made the motion to nominate Sergeant Morgan for certification by the Reserve Township Civil Service Commission, with a second by Commissioner Kaib. All in favor. Motion carries.

**EXECUTIVE SESSION ANNOUNCEMENT TO DISCUSS PERSONNEL ITEMS** – Commissioner Kaib made the motion to go into executive session, with a second by Commissioner Neurohr. All in favor. Motion carries.

**ADJOURNMENT** – There being no further business to discuss, Commissioner Ed Vincent requested a motion to adjourn the meeting. Commissioner Sharon Sweeney motioned to adjourn with a second by Commissioner Ron Neurohr. All in favor.

The meeting was adjourned at 12:40 P.M.

Respectfully submitted,

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Mia Shores, Secretary