

**MINUTES OF THE SPECIAL BOARD MEETING
MAY 11, 2022 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL

POSTING

NOTICE: C Warner verified.

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 11:00 AM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, and Susan Conaway Clerk/Treasurer

APPROVE

AGENDA: Motion by L Featherly to approve the agenda as presented, 2nd by R Wojt. All in favor. Motion Carried.

CLOSED

SESSION: Motion by J Smith to go into closed session, 2nd by R Wojt. All in favor. Motion Carried.

OPEN

SESSION: Motion by J Smith to return to open session, 2nd by L Featherly. All in favor. Motion Carried.

CHAIRMAN

REPLACEMENT: Motion by J Smith for Chuck Warner to replace H Smith as Town Chairman for the remainder of term, 2nd by R Wojt. All in Favor. Motion carried.

Motion by L Featherly for Chuck Warner, Susan Conaway, Rhonda Kellen & Jim Smith to be Bank Signers, 2nd by J Smith. All in favor. Motion carried

SUPERVISOR

REPLACEMENT: Board decided to post vacant position and request a résumé to fill this position. Résumés will be accepted until May 20, 2022 at 3pm, or post marked by May 20, 2022. Special Meeting will be held Thursday May 26, 2022 at 10:30 am for Board to review all received résumés

ADJOURN MEETING: Motion to adjourn meeting at 11:52 am by J Smith, 2nd by L Featherly.

Chairman

Clerk/Treasurer