

**MINUTES OF THE SPECIAL BOARD MEETING
JUNE 23, 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 6:00 PM.

APPROVE

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

OTHER

MATTERS: L Featherly brought up an EMS Flex Grant that she would like to see pursued. Susan explained that she and Minong EMS Director Teri Miller discussed this grant on Sunday 6/19/2022 and she is already working on this application.

CLOSED

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

ROLL CALL:

Linda Featherly, David Conaway, Roger Wojt, Chuck Warner, Jim Smith, & Susan Conaway
Clerk/Treasurer

OPEN

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

ACTION FROM

CLOSED

SESSION: Motion by L Featherly to approve Employee Handbook with third paragraph removed on page 6, 2nd by J Smith. Roll Call vote with 5 Ayes in Favor. Motion carried.

ADJOURN MEETING: Motion to adjourn meeting by R Wojt, 2nd by J Smith.

Chairman

Clerk/Treasurer