

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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Wednesday May 17, 2023 6:00 PM
Township Board Room
Special Meeting Minutes

Guests: Bill Seppanen, Joan Carlisle, Paul Olson

- I. CALL TO ORDER - called to order at 6:00 p.m. by Supervisor Boshears.
- II. ROLL CALL - Rhonda Boshears, Don DeRoche, Laura Mattson, Kay Frisk. A quorum was present. **Neil Hanson - Absent**
- III. PLEDGE OF ALLEGIANCE – Recited
- IV. APPROVAL OF THE AGENDA - Motion to approve the agenda as written by Frisk, Support by Mattson. All in favor. Motion carried.
- V. PUBLIC COMMENT - Comment by Bill Seppanen
- VI. BOARD COMMENT - None
- VII. CONTINUING BUSINESS: Hire 2 Part-time Summer Employees
Motion by Frisk to hire Ernest Smet. Support by DeRoche.
Roll Call Vote: DeRoche-Aye, Mattson-Aye, Frisk-Aye, Boshears-Aye. 4 Ayes. Motion carried.

Motion by Frisk to hire Dennis Benti. Support by Boshears
Roll Call Vote: Mattson-Nay, Boshears-Aye, DeRoche-Nay, Frisk-Aye. 2 Ayes 2 Nays. No action taken.

Motion by Mattson to hire William Gierut. Support by DeRoche.
Roll Call Vote: Mattson-Aye, Boshears-Aye, DeRoche-Aye, Frisk-Nay. 3Ayes. 1 Nay. Motion Carried.
- VIII. PUBLIC COMMENT - Comment by Bill Seppanen. Comment by Paul Olson.
- IX. BOARD COMMENT - None
- X. ADJOURNMENT – Meeting adjourned at 6:32 P.M.