

**MINUTES OF THE SPECIAL TOWN ELECTOR MEETING
DECEMBER 12, 2016 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: Posted in all 3 posting places

CALL TO

ORDER: Meeting was called to order by Chairman Harold Smith at 6:30 PM.

ROLL CALL: Present were Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway – Clerk/Treasurer, Karen Denninger – Deputy Clerk/Treasurer

APPROVE

AGENDA: Motion by Featherly 2nd by Warner to approve the agenda. All in favor. Carried.

AGENDA: INCREASE OF BOARD SALARIES

Discussion on raising the Chairman's salary from \$4,225.00 to \$8,400.00, and Supervisor's salary's from \$2,385.00 to \$4,200.00. This will eliminate all Per Diems and all Mileage previously paid.

Motion by Dawn Pearce 2nd by Todd Conaway to increase the Chairman's Salary from \$4,225.00 to \$8,400.00, **salary does not include chairman's telephone stipend**, and the Supervisor's Salary's from \$2,385.00 to \$4,200.00, therefore eliminating Per Diems and Mileage previously paid. To take effect Tuesday April 18, 2017 for the Chairman and Supervisor's number 1 & 2 and Tuesday April 17, 2018 for Supervisor's number 3 & 4. 4-Yes, 0-No Carried.

ADJOURN: Motion by Jim Smith 2nd by Featherly to adjourn. All in favor. Carried.
Meeting adjourned at 7:05 PM

Chairman

Clerk/Treasurer