

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JANUARY 22 , 2018 AT THE MINONG TOWN HALL AT 6:00 PM
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: Confirmed.

CALL TO

ORDER:

ROLL CALL: Meeting was called to order by Chairman Harold Smith at 6:00 PM.
Present were Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Alicia Swearingen.

AGENDA: Gravel Purchase.
Town Hall Cleaning Contract.

Motion by Featherly, 2nd by Wojt to approve the agenda. All in favor. Carried.

Gravel Purchase - Smokey updated on gravel price. Hopkins has 1,000 yard pile at \$5.35/yard.
Motion by Featherly, 2nd by Jim Smith to approve this purchase for the amount and price that was discussed. All in favor. Carried.

Town Hall Cleaning Contract - Linda updated board. The current cleaners did not accept the new contract. Lengthy discussion was had on going forward with what should be expected. Cleaning contract was revised as well as the price. Board motioned to offer revised contract to the current shop cleaner. If declined, offer to Jerry Smith (taxpayer who has shown possible interest). If declined, contract will be posted in newspaper.
Motion by Featherly, 2nd by Warner. All in favor. Carried.

ADJOURN: Motion by Wojt, 2nd by Jim Smith to adjourn. All in favor. Carried.
Meeting Adjourned at 7:10pm.

Chairman

Clerk/Treasurer