

**MINUTES OF THE SPECIAL BOARD MEETING
DECEMBER 2, 2019 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: Clerk verified.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 6:00 PM.

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

NEW

BUSINESS: Approve 2020 Budget– Motion by Warner, 2nd by Featherly to approve 2020 budget. All in favor. Motion carried.

Approve 2019-2 Tax Bill Ordinance- Susan updated. The County is requiring a copy of our ordinance. Susan contacted JoAnne. JoAnne thought there may have been one created back in the 1980's. We were unable to locate this ordinance. Featherly motioned to approve this tax bill ordinance 2019-2 which amends the one possibly created in 1986, 2nd by Jim Smith. All in favor. Motion carried.

ADJOURN MEETING: Motion by Warner, 2nd by Featherly to adjourn. All in favor. Motion Carried. Meeting adjourned at 6:15 PM.

Chairman

Clerk/Treasurer