

**MINUTES OF THE SPECIAL BOARD MEETING  
OCTOBER 22, 2021 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 8:00 AM.

**ROLL CALL:**

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

**APPROVE**

**AGENDA:**

Motion by C Warner to approve the agenda as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**FIRE**

**CONTRACT:**

Lengthy discussion followed. Motion by L Featherly NOT to approve Fire Contract as presented, 2<sup>nd</sup> by H Smith. All in favor. Motion Carried.

**AMBULANCE**

**CONTRACT:**

Lengthy discussion followed. Motion by L Featherly NOT to approve Ambulance Contract as presented, 2<sup>nd</sup> by H Smith. All in favor. Motion Carried.

**TRANSFER  
STATION**

**RCONTRACT:**

Motion by L Featherly to approve the Transfer Station Contract as presented, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**LIBRARY**

**CONTRACT:**

Motion by C Warner to approve the Library Contract as presented, 2<sup>nd</sup> by R Wojt. All in favor. Motion Carried.

**2022**

**ROAD PLAN:**

Motion by C Warner to approve the 2022 Road Plan with the addition of Blacktop .25 Dutch Drive, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**2022 BUDGET:**

Motion by L Featherly to approve the 2022 Budget as presented, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**CITIZENS**

**COMMENTS:**

N/A

**DATE &**

**AGENDA:**

Next Regular Board Meeting: Next meeting will be held on Monday, November 8, 2021 at 6pm.

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Chairman

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Clerk/Treasurer