

**MINUTES OF THE SPECIAL BOARD MEETING
AUGUST 16, 2023 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: C Warner verified

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 6:45 PM.

ROLL CALL: Chuck Warner, David Conaway, Linda Featherly, Christine Holland, Susan Conaway Clerk/Treasurer.
J Smith excused.

APPROVE

AGENDA: Motion by C Holland to approve the agenda as presented, 2nd by L Featherly. All in favor. Motion Carried.

**VILLAGE OF
MINONG POLICE**

PROPOSAL: Officer L Shepard here tonight to present a proposal to join forces and have a Minong Police Department. Long discussion followed with questions and answers. Village president W Miller also in attendance and was part of the discussion. Motion by D Conaway to have C Warner, Chairman and S Conaway, Clerk meet with W Miller, Village President and J Lee, Village Clerk, along with the 2 Minong Police Officers for further discussion and develop a process of how this could work to bring back to both boards, 2nd by L Featherly. All in favor. Motion carried.

APPROVE TOWN

HANDBOOK: Motion by L Featherly to approve the handbook as presented, 2nd by C Holland. All in favor. Motion carried.

OTHER

MATTERS: Chairman C Warner and J Smith cleaned out the shed at the Greenwood Cemetery and 70 of the planters have arrived and are out there for storage. The other 55 will be made and then will ship.

S Conaway, asked if the board had thought about the wage study information and discussion from Monday's meeting and if anyone wanted to act on it at this time. L Featherly motioned that all 5 of the employees receive a \$3 wage increase on September 15, 2nd by D Conaway. Further discussion followed. All in favor. Motion carried

ADJOURN

MEETING: Motion to adjourn meeting by J Smith, 2nd by D Conaway at 8:24 PM.

Chairman

Clerk/Treasurer