

## Minutes of the June 12, 2018 Special Meeting

The meeting began at 6:30 pm on June 12, 2018. Four board members were present, along with one citizen.

We started listening to Jay discuss his IT company, Data Clinic. Steve arrived at 6:55. Discussion followed.

We continued by listening to Paul discuss his IT company, I.T. Wright. Discussion followed.

We continued listening to Ian discuss his IT company, Doberman Technology. Discussion followed.

Steve mentioned he will be moving his office day to Wednesday.

### **RESOLUTIONS;**

#### **1. RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY;**

Mary Jane made a motion to approve this resolution. Rhiannon seconded. Johnson-Yes, Hector-Yes, Dwight-Yes, Tow-Yes, Schindewolf-DeShais-Yes

#### **2. RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY;**

Rhiannon made a motion to approve this resolution. Jim seconded. Johnson-Yes, Hector-Yes, Dwight-Yes, Tow-Yes, Schindewolf-DeShais-Yes

#### **3. RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY;**

Steve made a motion to approve this resolution. Diane seconded. Johnson-Yes, Hector-Yes, Dwight-Yes, Tow-Yes, Schindewolf-DeShais-Yes

Diane made a motion to adjourn. All Ayes. Meeting adjourned at 8:55pm.

Minutes prepared by  
Diane Johnson  
Onondaga Township Clerk