

MINUTES OF THE ELM RIVER TOWNSHIP TREASURER SPECIAL SELECTION MEETING

JANUARY 30, 2012

The Elm River Township Treasurer special selection meeting was called to order at 6:00 p.m. by Supervisor Hagan. Members present were John Kelly, Jim Saur, Shawn Hagan, and Bob Sibilsky.

ASSESSOR POSITION: Our previously selected assessor Mark Maki in a last minute e-mail declined the position. Proposals were in hand from John Botto, Ken Wedge and verbal interest from Mark Slocum.

After review of the circumstances and list of candidates the board chose to hire John Botto to take over the assessor function. Motion: Saur/Sibilsky, all voted aye.

Contract to be drafted by Supervisor Hagan: Contract to be based upon previous proposal submitted by Mr. Botto (Rate: \$1700 for February and March 2012, Normal months \$700.00 through April 2013).

Trustee Kelly made a motion to have the tax billing and related services pursued through the Houghton County Equalization Department. Motion: Kelly/Sibilsky, all voted aye.

TREASURER: Applications were received from Lisa Saatio, Carrie Lentowich, Robert Aho and Ethan Turnquist. In as much as all candidates except for Lisa Saatio were none residents they were disqualified. Lisa Saatio was the best candidate with all conditions considered.

Lisa Saatio was recommended for the Treasurer position. Motion to appoint: Shawn/Sibilsky, all voted aye.

PUBLIC COMMENTS: NONE

BOARD MEMBER COMMENTS: All members of the board expressed their support for the new board members and pledged their willingness to support their needs.

NEXT MEETING: February 15, 2012 at 7:00 p.m.

ADJOURN: Motion: Saur/Kelly, all voted aye.

Robert L. Sibilsky, Clerk Shawn Hagan, Supervisor

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