

**Present** – Chair Jon Auge; Supervisors Bob Steele and Erik Lee.

**1.0 Call to Order & Roll Call.** Chair Auge called the Special Township Meeting to order at 3:04 pm. Roll Call - all supervisors were present.

**2.0 Treasurer’s Resignation.** The board discussed the resignation of Linda Machen on May 12, 2026. Resident Kari Alcock has applied to fill the unexpired term of the treasurer. Supervisor Lee made a motion **(1)** to adopt Resolution 2026-07-Accepting the resignation of the treasurer and appointment of Kari Alcock to fulfill the remainder of the treasurer’s term; second by Supervisor Steele. Upon voting, all supervisors voted in favor. Motion adopted. The new treasurer will assume the treasurer’s compensation in June once she takes the oath of office. Also, going forward we will move to two signatures on checks, that being chair and treasurer, with the vice chair as the alternate. Former treasurer Mary Zabilla has graciously agreed to provide training for Kari the week of May 31<sup>st</sup>. Supervisor Auge made a motion **(2)** to approve compensation for Mary Zabilla at an hourly rate of \$40 per hour, up to sixteen hours; mileage at the IRS rate, including to/from her home in the Cities, and up to two nights lodging; second by Supervisor Steele. Upon voting, all supervisors voted in favor. Motion carried.

**3.0 Adjournment** – Supervisor Auge made a motion **(3)** to adjourn the May 27th, 2026, Special Township meeting, seconded by Supervisor Steele. Upon voting, all supervisors voted in favor. Motion carried and the meeting was adjourned at 3:11 pm.

Respectfully Submitted,



Jon Auge, Chair

**\*\*\*\*Special Meeting minutes are unapproved until the June 8th Regular Township Meeting \*\*\*\***