Frankenlust Township Special Board Meeting February 9, 2023 10:00 A.M.

The special meeting of the Township Board was held to discuss the position of assistant secretary. It was called to order by Supervisor, Ron Campbell.

Present: Campbell, Ortner, Fisher, Britton, Begick

Excused Absent: None

Assistant Secretary. Treasurer Ortner reported on four applicants that were interviewed on February 2, 2023 for the position of assistant secretary. A brief description of those candidates was given. Though they all had good experience and background, Ellie Hamme and Stacy Brink seemed the most qualified for the position. Motion by Britton/Begick to offer the assistant secretary position to Ellie Hamme for \$17.00 per hour. If she turns the position down, it will be offered to Stacy Brink. 5 aye, 0 nay. Carried. Treasurer Ortner will place a call to Ellie before the meeting adjourns. Ellie did not answer the call so a message was left for her to return the call.

Meeting Adjourned. Motion by Begick/Ortner to adjourn. Meeting adjourned at 10:15 a.m.

Next Regular Meeting: February 14, 2023 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor