Special Meeting of the Allouez Township Board Tuesday January 17, 2024

At: 388 Bumbletown Rd Allouez, Mi 49805

All Members Present.

Guest present: Ken Rowe, Randy Eckloff, Teresa Kariniemi, John & Marilyn Worm, Sharon & Mike Rozich, Janet Rozich, Julie Carlson, Kass Simula, Michelle Salata, Autum Salata

Purpose of the Meeting:

- 1. Meet with candidates for the Allouez Township clerk position and appoint a new clerk.
- 2. Assign signers for the bank.
- 3. Discuss election training

Motion made by Supervisor Aho and seconded by Treasurer Newman to appoint Ken Rowe to the position of Township Clerk. All ayes. CARRIED

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Ken named Janet Rozich as his deputy.

Motion by Treasurer Newman and seconded by Trustee Kaura to remove Becky Butala from all accounts and add Clerk Ken Rowe making the signers at all banks as follows:

Ken Rowe Clerk

Janet Rozich Deputy Clerk

Julie Newman Treasurer

Nancy Erickson Deputy Treasurer

All ayes. CARRIED

Election Training

Julie Carlson will work with both Ken and Janet to get them certified and will help oversee this election if need be.

Other Business.

Motion made by Supervisor Aho and seconded by Trustee Kaura to pay the discharge permit fee that is due with EGLE All Ayes CARRIED

Motion made by Supervisor Aho and seconded by Trustee Kaura to hire Bob Tarvis back as an employee to assist Ken to get a start on things. All Ayes CARRIED

Motion made by Supervisor Aho and seconded by Trustee Kaura to Adjourn the meeting.

All Ayes CARRIED

Adjournment 6:14 p.m.

Julie Newman, Treasurer

Julie Newman