

MINUTES  
SPECIAL MEETING  
HOUGHTON TOWNSHIP  
JANUARY 3, 2025

1. Motion by Robby Fischer Seconded by Tom Hall to appoint Julie Hamilton Treasurer. Motion Carried.
2. Motion by Robby Fischer Seconded by Jim Huovinen to appoint Leslie Fischer Clerk. Motion Carried.
3. Motion by Julie Hamiton Seconded by Jim Huovinen to appoint Julie Newman Deputy Treasurer. Motion carried.
4. Motion by Leslie Fischer Seconded by Robbie Fischer to appoint Melvin Jones Deputy Clerk. Motion Carried.
5. Motion by Robby Fischer Seconded by Jim Huovinen to remove Wanda Kolb and Mary Long as signers at the Superior National Bank Calumet and add Julie Hamilton, Treasurer; Leslie Fischer, Clerk; Julie Newman, Deputy Treasurer; and Melvin Jones, Deputy Clerk as signers at the Superior National Bank Calumet. Motion Carried.
6. Motion by Robby Fischer Seconded by Jim Huovinen to pay the Clerk and Treasurer \$95.00 per month. Also, to pay the Deputy Treasurer \$600.00 per month and the Deputy Clerk \$560.00 per month. Motion Carried. *Note: The Deputy Treasurer and Deputy Clerk will be performing the work for the treasurer and clerk.*

Next meeting is January 20, 2025 at 6:00 p.m.

Respectfully Submitted,

Mel Jones, Deputy Clerk