Canosia Township 4896 Midway Road Duluth Minnesota 55811

218.729.9833 Canosiatownship@yahoo.com

Town Leadership: Chair Kevin L. Comnick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Cheryl Borndal

SPECIAL MEETING MINUTES JUNE 17, 2024

<u>ATTENDING</u>: Chair Kevin Comnick, Supervisor Penny Dieryck, and Supervisor Jeff Erikson. The meeting was held in person at the Canosia Town Hall.

Chair Comnick called the meeting to order at 10:55am.

- **A. SUPERVISOR ROLL CALL:** Chair Kevin Comnick, Supervisor Penny Dieryck, and Supervisor Jeff Erikson were present.
- **B. PURPOSE OF MEETING:** Chairman Comnick stated that the purpose of the meeting was to interview candidates for the open Township Treasurer Position.
- C. CANDIDATES INTERVIEWED:
 - a. Shane Ramsey
 - b. Neil Sample
 - c. Kelly Cossey
- **D. Motion** made by Penny Dieryck, seconded by Jeff Erikson to offer Neil Sample the position of Township Treasurer. Motion carried unanimously, 3 0. Penny Dieryck, Jeff Erikson, and Kevin Comnick voted in favor.

ADJOURNMENT

Motion by Jeff Erikson, seconded by Kevin Comnick, to adjourn the meeting at 12:40 p.m. Motion carried unanimously, 3-0. Penny Dieryck, Jeff Erikson, and Kevin Comnick voted in favor.

Respectfully Submitted.

Penny Dieryck, Town Supervisor

July 1, 2024

MITKO YED.

Kevin L. Comnick, Town Board Chair

July 1, 2024