## SPECIAL MEETING

# FRIDAY, DECEMBER 20, 2024

## **Houghton Township Community Building**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

Supervisor Robby Fischer called the special meeting to order at 11:30 AM and led the

Board and those in attendance in the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Robby Fischer, Clerk Wanda Kolb, Trustee Jim Huovinen

MEMBERS ABSENT: Mary Long, Treasurer, Tom Hall Trustee

AGENDA: Name the two additional members of the Board of Review.

**PURPOSE OF THE MEETING:** To complete the Board of Review for 2025 by naming the third member and alternate member and approve funds for their education and mileage if applies.

Motion by Robby Fischer, second Jim Huovinen to name Jim Martin to the Board of Review and Tom Bryant as the alternate as well as approving funds for their education and mileage as appropriate. Motion passed unanimously.

Adjourn: 11:33 am.

Wanda Kolb

Houghton Township Clerk

### **CERTIFICATION**

I, the undersigned, Wanda Kolb, the appointed Clerk for the Township of Houghton, Keweenaw County, Michigan, DO CERTIFY that the foregoing is a true and complete copy of the certain proceedings taken by the Township Board of said Township at a special board meeting held on the 20th day of December, 2024.

Wanda Kolb, Clerk, Houghton Township