

RESOLUTION 2018-1

Appointment for the position of Treasurer

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has accepted the resignation of our Treasurer, Michelle Potts, and

WHEREAS, the Board of Supervisors has been the responsibility to act in a timely manner to appoint a replacement to fill the position of Treasurer, and

WHEREAS, the Board of Supervisors has now discussed potential residents, and

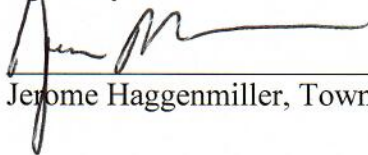
WHEREAS, the Board of Supervisors acts to remove the name Michelle Potts from the bank signature cards and,

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Stephanie Stueve to fill the position of Treasurer on the Miltona Township Board until such time as the next election is held and authorizes Stephanie Stueve name to be added to the bank signature cards.

Adopted by the Miltona Town Board of Supervisors, January 8, 2018.

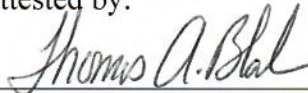
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Steven Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

Signed by:



Jerome Haggemiller, Township Chair

Attested by:



Thomas Blank, Clerk

