

CLERKS MINUTES
SPECIAL MEETING
DECEMBER 30, 2016
Meeting 2

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustees Jeff Haenggi, Katie Gossman, and Julie Winslow were all present. Overseer Phillip Boucher and Operators Richard Collins and Shawn Sinderson were also present. The meeting was called to order at right after the first special meeting. (3:14 p.m.)

SPECIAL MEETING BUSINESS

1. Motion and second to table prepayment amounts. VOTE 3:0 FOR.
2. Motion and second to approve larger 12M2CAT grader, with trade in of current grader. (Staying with CAT will save township 80K vs. purchasing grader from John Deere.) VOTE 3:0 FOR.
3. Motion and second to transfer FEMA money from special FEMA account into regular bank account. VOTE 3:0 FOR.
4. Motion and second to approve December 2017 regular meeting minutes. VOTE 3:0 FOR.

Adjournment was at 3:22 p.m.