

SPECIAL MEETING

Mecosta Township Board

19729 11 Mile Rd. Big Rapids, MI.

April 3, 2018/ unapproved minutes

Prepared by: Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham, called the meeting to order at 5:00pm
2. **Pledge to the Flag**
3. **Roll Call** – John Johnson, Michele Graham, Lois Brennan, Mary Quinlan - present. James Cain - Absent.
4. **Approval of the Agenda** – Motion made by John Johnson to accept agenda Mary Quinlan 2nd. All – aye. Motion carried.
5. **Public Comment** – None heard.
6. **New Business-** nothing

7. **Old Business**
 - A. **Mecosta/Austin Township Fire Agreement** – Motion made by John Johnson to make amendment to the Mecosta – Austin Fire Department contract extending the terms of the contract to September 30, 2018. Mary Quinlan 2nd. Roll Call John Johnson – yes, Mary Quinlan – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.

8. **Announcements** - none
9. **Correspondence** - none
10. **Adjournment** – meeting was adjourned at 5:05pm. .