

## SPECIAL MEETING

### MECOSTA TOWNSHIP BOARD

19729 11 MILE RD. BIG RAPIDS, MI 49307

December 23, 2021/UNAPPROVED MINUTES

PREPARED BY CLERK, LOIS BRENNAN

1. **CALL THE MEETING TO ORDER:** Supervisor Michele Graham called the meeting to order at 9:30AM.
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL:** Michele Graham, John Johnson, Lois Brennan. Mary Quinlan, James Cain absent.
4. **APPROVAL OF THE AGENDA** Motion made to approve the agenda with the addition of B. Budget Discussion, by Lois Brennan, John Johnson 2<sup>nd</sup>. All Aye, motion carried.
5. **PUBLIC COMMENT:** none heard.
6. **NEW BUSINESS:**
  - A. **Door Repair:** The door hinges on the hall as well as the offices have been sprung by high winds. A Quote was provided from Reed City Glass Company in the amount of \$1270.00 to replace. Supervisor Graham noted that two other hinges need to be adjusted as the doors slam heavily. Motion made to replace sprung hinges and re adjust two others within the approved amount up to \$1,500.00, by John Johnson, Lois Brennan 2<sup>nd</sup>. Roll Call: John Johnson – yes, Lois Brennan – yes, Michele Graham – yes. Motion carried.
  - B. **Budget Discussion:** Supervisor Graham informed that she was beginning preliminary work on the 2022-23 budget. She suggested a cost of living raise throughout the Township. Discussion as to estimated increase to budget. Supervisor Graham can work up the numbers pursuant to Federal Employment guidelines (estimated to be a 4.4% increase) as a preliminary basis. Wage Resolutions are discussed in January and Budget is discussed and approved in March.
7. **ANNOUNCEMENTS:** nothing currently.
8. **PUBLIC COMMENT:** none

9. **CORRESPONDENCE:** none

10. **ADJOURNMENT:** Motion to adjourn meeting made by John Johnson, Lois Brennan 2<sup>nd</sup>. Supervisor Graham adjourned the meeting at 9:37AM.

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**Lois Brennan, Clerk  
Mecosta Township**