

SPECIAL MEETING

MECOSTA TOWNSHIP BOARD

19729 11 MILE RD. BIG RAPIDS, MI 49307

January 29, 2022/UNAPPROVED MINUTES

PREPARED BY CLERK, LOIS BRENNAN

1. **CALL THE MEETING TO ORDER:** Supervisor Michele Graham called the meeting to order at 9:00AM.
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL:** Michele Graham, John Johnson, Lois Brennan. Mary Quinlan, James Cain, all present.
4. **APPROVAL OF THE AGENDA** Motion made to approve the agenda by James Cain, John Johnson 2nd. All Aye, motion carried.
5. **PUBLIC COMMENT:** none heard.
6. **NEW BUSINESS:**
 - A. **Zoning Administrator:** Discussion regarding employment issues with Zoning Administrator Amy Dalman by the board. Motion made by James Cain, Ms. Dalman is to be placed on immediate paid administrative leave to the end of her contract on 03/31/2022, with all privileges of contract revoked. A new contract will not be offered. The remainder of her contract salary will be paid. John Johnson 2nd. Roll Call: James Cain – yes, John Johnson – yes, Lois Brennan – yes, Mary Quinlan – yes, Michele Graham – yes. Motion carried.
Interim Zoning Administrator: Motion made by Mary Quinlan to make Michele Graham interim Zoning Administrator effective immediately, with compensation to be determined. James Cain 2nd. Roll Call: Mary Quinlan – yes, James Cain – yes, Lois Brennan – yes, John Johnson – yes. Michele Graham abstained.
7. **ANNOUNCEMENTS:** nothing currently.
8. **PUBLIC COMMENT:** none
9. **CORRESPONDENCE:** none
10. **ADJOURNMENT:** Motion to adjourn meeting made by John Johnson, Lois Brennan 2nd. Supervisor Graham adjourned the meeting at 9:11AM.

Lois Brennan, Clerk
Mecosta Township