

MECOSTA TOWNSHIP BOARD

19729 11 MILE RD. BIG RAPIDS, MI 49307

January 18,2023/UNAPPROVED MINUTES

SPECIAL MEETING

PREPARED BY CLERK, LOIS BRENNAN

1. **CALL Meeting to Order:** Supervisor, Michele Graham called the meeting to order at 6:00 p.m.
2. **PLEDGE TO THE FLAG**
3. **Roll Call:** James Cain, Mary Quinlan, Lois Brennan, Michele Graham, Tyler Huntey – present.
4. **Approval of the Agenda:** Motion made to approve the agenda as presented by James Cain, Mary Quinlan 2nd. All aye, motion carried.
5. **Public Comment:** none heard.
6. **New Business:**
 - A. **Fire Policy:** Discussion by the Board to set guidelines for 90-day reviews for personnel. Main points included communication, delivery of orders/assignments, working relations with others. An outline was developed and will be typed up by Treasurer Mary Quinlan.
7. **Brief Public Comment:** none heard.
8. **Announcements/correspondence:** nothing heard.

9. **Adjournment:** Meeting was adjourned by Supervisor Graham at 7:15pm

**Lois Brennan, Clerk
Mecosta Township**