

MECOSTA TOWNSHIP BOARD

19729 11 MILE RD. BIG RAPIDS, MI 49307

February 17, 2023/UNAPPROVED MINUTES

SPECIAL MEETING

PREPARED BY CLERK, LOIS BRENNAN

1. **CALL Meeting to Order:** Supervisor, Michele Graham called the meeting to order at 11:15 a.m.
2. **PLEDGE TO THE FLAG**
3. **Roll Call:** Mary Quinlan, Lois Brennan, Michele Graham – present. James Cain, Tyler Huntey – absent.
4. **Approval of the Agenda:** Motion made to approve the agenda as presented by Lois Brennan, Mary Quinlan 2nd. All aye, motion carried.
5. **Public Comment:** none heard.
6. **New Business:**
 - A. **Fire Department Vehicle Repair:** Billing for the maintenance on the Fire Departments fleet were presented for payment in the amount of \$3703.37. Motion to approve the payment of maintenance bills in the amount presented by Lois Brennan, Michele Graham 2nd. Roll Call: Lois Brennan – yes, Michele Graham – yes, Mary Quinlan – yes. Motion carried.
Estimates were provided in the amount of \$5,343.83 for repairs that are needed on vehicles of the fleet. Motion to spend up to \$5,500.00 for necessary repairs made by Mary Quinlan, Lois Brennan 2nd. Roll Call: Mary Quinlan – yes, Lois Brennan – yes, Michele Graham – yes. Motion carried.

B. Township Office & Hall Cleaning: Clerk Brennan has offered during the General meeting in February to clean the township offices as well as the hall for \$20.00 an hour, cleaning would be done on Thursdays and between rentals on weekends. Motion to hire Lois Brennan to clean the township hall and office made by Mary Quinlan, Michele Graham 2nd. All ayes. Motion carried.

7. **Brief Public Comment:** none heard.

8. **Announcements/correspondence:** nothing heard.

9. **Adjournment:** Meeting was adjourned by Supervisor Graham at 11:19 am.

**Lois Brennan, Clerk
Mecosta Township**