

MECOSTA TOWNSHIP BOARD  
REGULAR MEETING  
19729 11 MILE RD., BIG RAPIDS, MI 49307  
November 14, 2023, APPROVED MINUTES

1. Call Meeting to Order
2. Pledge to The Flag
3. Roll Call: James Cain, Michele Graham, Mary Quinlan, Tyler Huntley – Present. Lois Brennan – Absent.
4. Approval of the Agenda: Motion to approve agenda by Mary, second by James. All Ayes - motion carried.
5. Clerk Resignation/Appointment – Graham read Lois Brennan’s resignation as clerk in the record. Motion to accept Brennan’s resignation by James seconded by Mary. All Ayes - motion carried.  
Mary made a motion to appoint Stephanie McNeal as the new Clerk for Mecosta Township, seconded by James. Roll Call James yes; Mary Yes, Tyler Yes, Michele Yes - motion carried.
6. Approval of the Minutes from September 12, 2023, and October 10, 2023 – Motion to approve the Minutes by James, second by Tyler. 5 ayes, 0 nays. Motion Carried.
7. Treasurers Report
8. Approval to Pay Bills & Payroll – motion by Mary, second by James. Roll call vote: Mary, yes; James, yes; Tyler, yes; Michelle, yes. Motion Carried.
9. Brief Public Comment: None.
10. Reports:
  - A. County Commissioner Report – no report.
  - B. Assessors/Supervisor Report:  
Inquired about DHD issue.  
Fairview Cemetery
  - C. Clerk: No report.
  - D. Cemetery: No report.
  - E. Budget: Reviewed budget items.
  - F. Planning Commission: One member resigned at the last meeting. Working on revisions to Master Plan. Need another member on the Planning Commission.
  - G. Fire Department: Report attached.  
Motion to approve two dual band radios and Thermal Imaging Camera for Engine 1 not to exceed \$21,000 by James, second by Tyler. Roll call vote: James, yes; Tyler, yes; Mary, yes; Stephanie, yes; Michelle, yes. Motion Carried.
11. New Business
  - A. Office Equipment:  
Motion to approve quote from BlanTech for five dual monitor arm ultra-wide full motion mount and installation for \$800 by Tyler, second by James. Roll call vote: Tyler, yes; James, yes; Mary, yes; Stephanie, yes; Michelle, yes. Motion Carried.

- B. Board of Review Member: Cindy Haywood has agreed to serve on the Board of Review. Motion to approve Cindy Haywood to Board of Review by James, second by Mary. 5 ayes, 0 nays. Motion Carried.
- C. Liquor License Request: Huntey Ventures, LLC submitted application for a Class C Liquor License. Motion to approve Class C liquor license to Huntey Ventures LLC in the form of a resolution 2023-007 by Mary, second by James. Roll call vote: Mary, yes; James, yes; Stephanie, yes; Michelle, yes. Motion Carried.

12. Unfinished Business

13. Public Comment

14. Announcements/Correspondence

15. Adjournment: Motion to adjourn by James, second by Mary. 5 ayes, 0 nays. Motion Carried.