MECOSTA TOWNSHIP BOARD 19729 11 MILE RD. BIG RAPIDS, MI 49307 July 11, 2023/UNAPPROVED MINUTES REGULAR MEETING PREPARED BY CLERK, LOIS BRENNAN

1. <u>CALL Meeting to Order:</u> Supervisor, Michele Graham called the meeting to order at 6:00 p.m.

2. PLEDGE TO THE FLAG

- 3. <u>Roll Call:</u> James Cain, Mary Quinlan, Lois Brennan, Michele Graham, Tyler Huntey all present.
- **4.** Approval of the Agenda: Motion made to approve the agenda as presented by Mary Quinlan, James Cain 2nd. All aye, motion carried.
- 5. <u>Approval of Minutes:</u> Motion made to approve the minutes from June 13 as presented by Mary Quinlan, James Cain 2nd. Motion carried.
- 6. <u>Treasurers Report:</u> Per Treasurer Mary Quinlan reporting for the month of May 2023, fund balances are as follows: General fund checking \$636,414.88, CD @ Isabella Bank \$126,621.87, First Responders: \$2,421.58, Fire-Equipment/Building (mileage account) \$159,061.14, Fire Fund -Operations \$7,039.36, Total funds \$931,558.83. The treasurer's report was accepted and entered into record.
- 7. <u>Approval to Pay Bills & Payroll:</u> Motion to pay bills and payroll in the amount of \$54,903.15 by James Cain, Mary Quinlan 2nd. Roll Call: James Cain yes, Tyler Huntey yes, Lois Brennan yes, Mary Quinlan yes, Michele Graham yes. Motion carried.