

MECOSTA TOWNSHIP BOARD

19729 11 MILE RD. BIG RAPIDS, MI 49307

September 12, 2023/UNAPPROVED MINUTES

SPECIAL MEETING

PREPARED BY CLERK, LOIS BRENNAN

1. **CALL Meeting to Order:** Supervisor, Michele Graham called the meeting to order at 5:15 p.m.
2. **PLEDGE TO THE FLAG**
3. **Roll Call:** Mary Quinlan, Lois Brennan, Michele Graham, James Cain, Tyler Huntley – all 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: no one** heard.
6. **New Business:**
 - A. **Playground Equipment:** presented was the quote from Gametime for playground equipment in the amount of \$159,296.50, including the awarded grant from Gametime in the amount of \$53,725.46. The balance owed from the township would be \$110,202.04. Motion to spend the \$110,202.04 including using the left over aarpa funds on the playground equipment for Mecosta Township's Dick Evans Park, made by Lois Brennan, Mary Quinlan 2nd. Roll Call: Lois Brennan – yes, Mary Quinlan – yes, James Cain – yes, Tyler Huntley – yes, Michele Graham – yes. Motion carried.
 - B. **Tree Removal:** A quote provided by Truman Tree services was presented for tree removal on township property. The trees are dead and pose a hazard. Motion to accept Truman's bid and spend

up to \$6,200.00 to have the trees removed. Made by Tyler Huntley, James Cain 2nd. Roll Call: Tyler Huntley – yes, James Cain – yes, Lois Brennan – yes, Mary Quinlan – yes, Michele Graham – yes. Motion carried.

7. **Brief Public Comment:** no one heard.
8. **Announcements/correspondence:** nothing heard.
9. **Adjournment:** Meeting was adjourned by Supervisor Graham at 5:25 p.m.

Lois Brennan, Clerk

Mecosta Township