



Unapproved Minutes
Mecosta Township Board of Trustees
Special Meeting with Fire Department Officers
February 25, 2025 @ 5:00 pm

1. Call Meeting to Order at 5:00 pm by Supervisor John Boyd
2. Pledge to The Flag by all.
3. Roll Call: Mary Quinlan, Stephanie McNeal, Tyler Huntey, James Cain, and John Boyd were all present. Anthony Peacock, Kyle Vredenburg, Charlie Walsch, Sam Luce and Sawyer Thebo were also present.
4. Motion to approve the agenda by S. McNeal, second by J. Cain. 5 ayes, 0 nays. Motion Carried.
5. Brief Public Comment: None.
6. New Business: (Township Hall)
 - A. Need quote for HVAC in small in township hall.
7. New Business: (Fire/Rescue Department)
 - A. SOGs/SOPs: Need updated. Current policies are too outdated. Review by April board of trustees meeting.
 - B. Resolution or Ordinance to bond Township and Fire Department: Send to department officers to review for March board of trustees meeting.
 - C. Fire Department items must be submitted no less than two weeks prior to the board of trustees regular board meeting and on the agenda to be considered for approval at that meeting.
 - D. Call to schedule time with Township Officials: Call ahead before stopping in to discuss issues so the clerk and treasurer can give officers the attention they deserve.
 - E. Long and short-term goals: Write them down. Working document.
 - F. Staffing: Increased call volume and extra demand on department.
 - G. Sick Leave: Keep track of time each department member works.
 - H. Budget: Reviewed some budget items.
 - I. Misc Items for Discussion: New computers for fire/rescue.
8. Public Comment: None
9. Board Public Comment: None.
10. Announcements/Correspondence: Need to schedule another meeting soon.
11. Adjournment: Motion to adjourn at 7:40 by J. Cain, second by T. Huntey. 4 ayes, 1 nay. Motion carried.

PUBLIC COMMENT

Comments shall be limited to three minutes during Public Comments. Anyone wishing to address the Board, shall first identify themselves for the record. All comments shall be addressed to the Supervisor/Chairman. Comments of a repetitious, or argumentative nature will not be allowed.