GARDEN TOWNSHIP SPECIAL MEETING – BUDGET WORK SESSION February 9, 2023

The meeting was called to order by the Township Supervisor with the Pledge at 6:00 p.m. Present: Sue Rochefort, and Craig Potvin, Janet Feenstra Daasch, Brenda Lester, and Kathy Young. Also present was Keith Farley, Fire Chief.

The purpose of the meeting was to work on the budget for FY 2023/2024.

Additions or Corrections on the Agenda: None.

Public Comment: None.

<u>Closed Session</u>: A motion was made by Janet, seconded by Brenda, to go into closed session to discuss trial or settlement strategy in connection with the Delta County and Heritage litigation, the discussion of which in public would have a detrimental financial effect on the township's trial or settlement strategy pursuant to MCL 15.268. Roll call vote: Sue Rochefort – yes, Craig Potvin – yes, Janet Feenstra Daasch – yes, Brenda Lester – yes, and Kathy Young – yes. Motion carried. Meeting continued in closed session at 6:05 p.m.

Closed session ended at 6:27 p.m.

Old Business:

• FY 2023/2024 Budget: The board worked on the Fire Department Budget.

New Business:

Treasurer Position: A letter of resignation was received from Janet Feenstra Daasch as the Treasurer for Garden Township. The Treasurer's position should be appointed immediately due to the fact it is still tax season and the township cannot be without a person to sign checks. Brenda made a motion, seconded by Sue, to accept Janet's resignation and appoint Jenna Silkworth (current Deputy Treasurer) as Treasurer effective February 10, 2023. Roll Call Vote: Sue – yes, Craig – yes, Brenda – yes, and Kathy – yes. Janet abstained. Motion carried.

Public Comment: Public comment was received.

A motion to adjourn was made by Sue, seconded by Craig. Ayes: 5, Nays: 0. Motion carried and meeting was adjourned at 7:45 p.m.

Respectfully submitted.

Brenda Lester Garden Township Clerk