GARDEN TOWNSHIP BOARD MINUTES SPECIAL MEETING

March 24, 2021

The special meeting was called to order with the Pledge of Allegiance at 7:00 p.m. by Township Clerk, Brenda Lester.

PURPOSE: The purpose of this meeting was to appoint a temporary township supervisor.

Present: Brenda Lester, Craig Potvin, Janet Feenstra-Daasch, and Susan Rochefort.

The clerk opened the meeting asking for a moderator since the supervisor was not present. Brenda made a motion, seconded by Craig, to appoint Janet as moderator. Ayes: 4, Nays: 0. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS: None.

<u>CHANGES/ADDITIONS TO THE AGENDA:</u> Update on brush truck for the Fire Department and C.U.P.P.A.D. dues.

BRUSH TRUCK: Two invoices were received from 1st Attack for the new brush truck, \$49,061.00 and \$36,920.00 Brenda contacted Delta County and was told the Tier III money would be sent to the township and then Garden Township would have to write the checks directly to 1st Attack; therefore, budget adjustments will need to be completed before any invoices are paid on the truck.

<u>C.U.P.P.A.D.</u>: An invoice was received from C.U.P.P.A.D. for their yearly services in the amount of \$106.00. Brenda made a motion, seconded by Sue, to pay C.U.P.P.A.D. the \$106.00 fee. Roll Call Vote: Brenda – yes, Sue – yes, Craig – yes, and Janet – yet. Motion carried.

TOWNSHIP SUPERVISOR POSITION: Two applicants applied for the temporary township supervisor appointed position, Nyan Lakosky and Gary Sporer. Interviews were held with the applicants. A motion was made by Janet, seconded by Brenda, to appoint Gary Sporer as the temporary supervisor for Garden Township. Roll Call Vote: Sue – yes, Brenda – yes, Janet – yes, and Craig – no. Motion carried.

PUBLIC COMMENT: None.

Brenda made a motion, seconded by Janet, to adjourn at 7:38 p.m. Ayes: 4, Nays: 0. Motion carried and meeting was adjourned.

Respectfully submitted:

Brenda Lester Garden Township Clerk