## GARDEN TOWNSHIP BOARD MINUTES SPECIAL MEETING

August 27, 2024

The special meeting was called to order at 9:06 a.m. by Township Supervisor, Katherine Young.

Present: Susan Rochefort, Jenna Silkworth, Craig Potvin, Brenda Lester, and Katherine Young.

**AGENDA:** The purposes of the special meeting was to decide: (1) disposal of used metal, (2) Road Project, (3) approval of invoice for township hall roof project, and (4) consider other business that may come before the Township Board.

**PUBLIC COMMENT:** No public was present; therefore, no comments were received.

**METAL:** A motion was made by Brenda, supported by Sue, to put the metal out on bids with the highest bidder. Roll Call Vote: Craig – yes, Sue – yes, Jenna – yes, Brenda - yes, and Kathy – yes. Motion carried. An ad will be placed in The Advisor stating there is approximately 7,000 square feet of white, ribbed panels with a deadline date of September 10, 2024 by 5:00 p.m.

**ROAD PROJECT:** Motion was made by Brenda, seconded by Kathy, to approve the project material agreement with the Delta County Road Commission for work to be done on NN-21 (OO.25) Road in Garden Township in the amount of \$18,846.00. Roll Call Vote: Sue – yes, Craig – yes, Jenna – yes, Brenda – yes, and Kathy – yes. Motion carried. Sue said she spoke with Mike Soderman of the Road Commission and they will try to get to 18.75 Lane and fill the holes this fall. A motion was made by Craig, seconded by Sue, to see if the Road Commission to haul supplied fill to the holes in on 16.5 Road, up to \$2,000.00. Roll Call Vote: Sue – yes, Jenna – yes, Brenda – yes, Craig – yes, and Kathy – yes. Motion carried.

**TREES:** Kathy will contact Archie Gleason to ask him to trim the trees along the road by the Township Park and also take a dead tree down at Kate's Bay Cemetery.

**OKLER ROOFING INVOICE:** Motion was made by Jenna to pay the final invoice to Okler Roofing in the amount of \$78,500.00, seconded by Craig. Roll Call Vote: Sue – yes, Jenna – yes, Brenda – yes, Craig – yes, and Kathy – yes. Motion carried. Brenda stated now that the roof is finished, the drywall in the attic and have the cabinets reinstalled. Will be placed on the September meeting's agenda.

**TREASURER REPORT**: A corrected treasurer's report was received and accepted for May, 2024, and will be placed on file.

**PUBLIC COMMENT:** No public was present; therefore, no public comments were received.

Motion was made by Craig to adjourn, seconded by Sue. Ayes: 5, Nays: 0. Motion carried and meeting closed at 9:32 a.m.

Respectfully submitted:

Brenda Lester, Garden Township Clerk