

Special Township Board Meeting
Monday July 10, 2023 @ 10:00a.m.

1. Call to order: Jim called the meeting to order at 10:00a.m.
2. Roll Call of Board Members: All present except Frank Haslip was absent
3. Approval of the Agenda: John made the motion to approve the agenda, seconded by Tina K. Motion passed.
4. Public Comment: None
5. Business
 - a. Contract agreement UPEA on Well #5 replacement: Motion made by Tina to accept the contract agreement with UPEA on Well #5 replacement, seconded by John I. Motion passed.
 - b. Resolution for a Capital Improvement Bond for Well #5: Jim made a motion to accept the resolution for a capital Improvement bond. Seconded by Tina. Roll call vote. 4 ayes. One absent. Motion passed.
 - c. Request to be a Board of Review Member: Motion made by Jim to accept Daniel Davis as a new member for BOR. Seconded by Tina K. Motion passed.
6. Public Comment: None
7. Adjournment: Motioned by John to adjourn meeting at 10:05 a.m., seconded by Jim. Motion passed.

Clerk, Anna Griepentrog
