

Special Township Board Meeting

August 15, 2022

10:00a.m.

1. Call to Order- Meeting was called to order at 10:00a.m.
2. Roll Call- Four board members present, I absent
3. Approval of the Agenda- Frank H. made the motion to approve the agenda, John Ison seconded the motion. Motion passed.
4. Public Comment- No comment
5. Business:
 - A. Amendment to the Budget- Jim B. made a motion to move \$17,013.90 from Capital Improvement to Solid Waste fund for the transfer station scale. Seconded by Frank H. Roll Call vote 4-0. Motion passed.
 - B. Planning Commission request- Discussion about T-shirts
 - C. Employee change- Motion by Jim B. to keep Derek Koski on payroll with a raise to \$12.00 an hour thru October 2022. Seconded by Frank H. Motion passed.
6. Public Comment- None
7. Adjournment- Motion by John to adjourn the meeting at 10:06, seconded by Frank H. Motion passed.

Clerk, Marilyn Brancheau
