

## August 14<sup>th</sup>, 2023, Special Meeting

Called Meeting to Order @5:34p.m.

Pledge of Allegiance

Moment of Silence; in observance for all Military

Roll call Tack present Henry present Gunnells absent Condon present Taylor present Moore Present and Stanke present Gunnells present @ 5:39.

Public Comments-none

General Business

Auction LESO equipment

Motion by Rachel to have Albrecht Auctions for lesso and other Thetford township property, Supported by John.

Contract terms acceptable by board and township Attorney. Votes were taken all in favor. Motion passed.

Turner Tech Township Phone Upgrade no action discussion only.

Woodhill Group

Motion by Rachel supported by John to Allow Woodhill Group to negotiate with State of Michigan, include ADP and payroll Amount.

Discussion Ralph asked Supervisor Stanke when you were aware of fees Accumulating Julie stated she did not like constant insults from Collene @ Woodhill Group about Trustees.

Eric-yes Nicole-yes John-yes Kris-yes Rachel-yes Julie -no Ralph no vote 5-2 carried.

Yeo and Yeo Engagement Letter (OPEB)

Motioned by Rachel Supported by John to have Yeo and Yeo write engagement [letter @\\$5000](#) fee.

The vote was taken Eric-yes John-yes Kris-yes Rachel-yes.

Nicole-no Julie-no Ralph-no vote4-3 motion carried.

Agreement with Vienna Township regarding School Resource Officer for Clio Schools.

Motioned by Rachel Supported by Kris to accept agreement Regarding Clio schools for \$5000.

Coverage August 1,2023 through December31,2023.

The vote was taken, Eric-yes John-yes Kris-yes Nicole-yes Rachel-yes Julie-no Ralph-no 5-2 motion carried.

ARPA budget adjustments

Motioned by Rachel supported by John Increase ARPA budget \$ 33994.88=\$193088.01

Vote was taken Kris-yes John-yes Eric-yes Rachel-yes Ralph-no Julie-no Nicole-no Vote 4-3 carried.

Bills For Approval

Motioned by Rachel Supported by John to pay bills for approval be signed printed within 24 hours, Emterra bill in question June ARPA, Oguinns in question? \$662tax or no tax Bills done in Supervisors office, payroll being done by others. Roll call vote was taken.

Eric-yes John-yes kris-yes Rachel-yes Nicole-no Julie-no Ralph-no vote4-3 Carried.

Computer Purchase Building Dept. Office Assistant

Motioned by Rachel supported by Kris.

To purchase 2 desktops from Turner Tech \$975.85 each

Vote was taken Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Julie-no Ralph-no

Vote 4-3 Carried.

Utility Vehicle-no-motion.

Motioned by Rachel Supported by John to pay Pam Mcillmurray \$14 per hour not to exceed 20 hour per week for next 3 months.

Discussion Paid from where? Grant?

The vote was taken Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Julie-no Ralph-no vote 4-3 Carried.

Brief Public Comments Dan Hardaker, Don Lemon, Kevin Lawrence

Board Member Comments were brief.

Adjournment.