

The Austin Township Special Board Meeting was called to order by Supervisor Kenneth Vredenburg at the Township Hall at 14132 Pierce Road, Stanwood, Michigan, 49346 on March 22, 2018 at 4:03 p.m.

Roll Call: Kenneth Vredenburg, Elizabeth G Carr, Carolyn Towsley, John Brockway, and Sandra Mayo. There were four guests present.

Public Comment: Three of the guests offered public comment.

Moved by Carolyn Towsley, supported by Sandra Mayo to reject the proposal we received from Mecosta Township titled: Mecosta – Austin Fire Department Agreement Regarding Purchase and Sale of Assets: Dissolution of Joint Fire Department; Provision for Fire Protection, dated March 16, 2018.

Carolyn Towsley-yes

Sandra Mayo-yes

John Brockway-yes

Elizabeth G Carr-yes

Kenneth Vredenburg-yes

Moved by Carolyn Towsley, supported by Sandra Mayo to make a motion to continue the current agreement with a one-year extension of the current contract. Austin Township would contribute \$35,000.00 and would continue with 50/50 representation on the Fire Board for the 2018-2019 Fiscal Year.

Carolyn Towsley-yes

Sandra Mayo-yes

John Brockway-yes

Elizabeth G Carr-yes

Kenneth Vredenburg-yes

Moved by John Brockway, supported by Elizabeth G Carr to ask the Austin Township attorney, Eric Williams, to prepare an injunction against Mecosta Township to delay the dissolution for one year and to continue the current contract for one year.

Carolyn Towsley-yes

Sandra Mayo-yes

John Brockway-yes

Elizabeth G Carr-yes

Kenneth Vredenburg-yes

Interest Rates: The Austin Township Treasurer reviewed the current interest rates at the local banks and the status of our CD's and the taxes we received. A recommendation will be presented for action at the April 10, 2018 Board Meeting.

Moved by Kenneth Vredenburg, supported by John Brockway to give the Clerk and Treasurer the authority to write the necessary checks and close the Township for the 2017-2018 Fiscal Year. Motion carried.

Meeting adjourned at 5:33 p.m.

Elizabeth G Carr

Austin Township Clerk