Austin Township Special Board Meeting April 22, 2019

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 September 28, 2018 at 5:00 p.m.

Present were: Kenneth Vredenburg, Carolyn Towsley, John Brockway, and Sandra Mayo. Elizabeth G Carr was absent.

The Board discussed the appointment of a new clerk. Lisa Lambert, Deputy Clerk, expressed her interest to fill Clerk vacancy. Moved by Kenneth Vredenburg moved to appoint Lisa Lambert as Austin Township Clerk. Seconded by Sandy Mayo. Roll Call: John Brockway – Yes; Sandy Mayo – Yes; Carolyn Towsley – Yes; and Kenneth Vredenburg – Yes. Motion passed. Lisa Lambert was administered the oath of office by Supervisor Kenneth Vredenburg. Lisa Lambert said that she would like to appoint Nichole Smigiel as her deputy. The board said that was fine. Lisa Lambert will administer oath of office to Nichole Smigiel later.

Discussion was held on the road commission proposed contract. Moved by Carolyn Towsley to accept the Mecosta County Road Commission Contract Number 497.006-170/19.000 to gravel 170th from Pierce to 6 Mile, gravel 11 Mile Road from 130th to pavement, and wedging on 8 Mile between 155th and 180th for the sum of \$100,000. Seconded by Sandy Mayo. Also, Mecosta County Road Commission's letter said they will fix 140th Avenue and it will last 6-8 years.

Discussed the information that was related at the Marijuana meeting several of our township officials went to at Mecosta Township with the County Sheriff and County Prosecuting Attorney. Consensus is that currently it is better to opt out.

Meeting adjourned at 5:35 p.m.

Carolyn Towsley
Austin Township Recording Secretary