

Special Meeting Minutes held by Standish Township Board 3-27-21

Standish Township

P.O. Box 472 Standish MI 48658

Bob North-Supervisor, Susan Kohn-Treasurer, Shara Klenk-Clerk, Bobbi Lynch-Trustee, Ryan Klenk-Trustee

Meeting called to order: by Mr. North at 8:00am.

Present: Robert North, Sue Kohn, Ryan Klenk, Roberta Lynch and Shara Klenk None absent.

Agenda as presented: Motion to accept the agenda by Ryan as presented and supported by Bobbi.

New Business: Sue made the motion and Roberta supported to approve the invoices for payment from Rural Development Funds of the following:

Check #1002 Smith and Bovill for \$58,645.33

Check #1003 Townley Engineering for \$7,140.00

Check #1004 Dickinson Wright for \$30,000.00

Discussion on a previous motion at a regular meeting extending the supervisors roll in approving invoices and expenses. Once the loan is closed and the project moves forward we will have bills that need to be paid immediately. Bob will forward the invoice to the board for review. The clerk will pay the bills, meet the treasurer for her signature and approval and then document it with the monthly bills at the regular scheduled meeting. Motion made by Shara and supported by Ryan. Roll call vote of 5 yes and 0 nays. Motion carried.

Amended the above wording in blue to read as follows at a Special meeting held March 27, 2021 at 8:00 am

Shara Klenk made a motion to give the supervisor Robert North the authority to approve payment of invoices from the USDA funds and make decisions on potential expenses related to the water and sewer project until its completion. Any change orders are still required to be approved by the board.

Ryan Klenk supported the motion. A roll call vote with the following yeas: Robert North, Sue Kohn, Shara Klenk, Ryan Klenk and Roberta Lynch and 0 nays. Motion carried.

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Announcements: Sue will be gone at the next meeting so Shara and Sue will meet before that to get everything in order.

Public Comment: None

Adjourn: Motion to adjourn by Ryan and Supported by Bobbi time is 8:30 am.

Next meeting is scheduled for April 12, 2021 in person.

Prepared by: Shara Klenk-Clerk