

Mecosta Township
19729 11 Mile Rd., Big Rapids, MI 49307
March 30, 2017/UNAPPROVED

1. Meeting was called to order by Supervisor, Michele Graham at 6:00 p.m.
2. Pledge to the Flag
3. Roll call: James Cain, Mary Quinlan, Michele Graham, Lois Brennan and John Johnson.
4. **Approval of Agenda:** Motion to approve the agenda was moved by James Cain, supported by Mary Quinlan. All ayes. Carried.
5. **Public Comment** – none heard.
6. **Unfinished Business** – A motion in the form of Resolution 2017-003 was made by Michele Graham, seconded by John Johnson, to have Township pay for finance charges and administration fees related to or incurred by retirement plans of participating members.

Roll Call: John Johnson – yes, Mary Quinlan – yes, James Cain – yes, Michele Graham – yes, Lois Brennan – yes.

Motion carried, Resolution 2017-003 passed and adopted March 30, 2017.

7. New business

- A.** Motion made by Mary Quinlan to move \$5,300.00 from account 101-265-740 to 101-336-981 for purchasing safety equipment for the fire department in regards to the Dragon Trail, seconded by John Johnson. Roll call Mary Quinlan – yes, John Johnson – yes, James Cain – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.
- B.** Motion Made by John Johnson to approve and pay bills and payroll in the amount of \$21,567.90, seconded by James Cain. Roll call: John Johnson – yes, James Cain – yes, Mary Quinlan – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.
- C.** 2016-2017 Budget Settlement – Approval to accept the 2016-2017 budget settlement as presented. Moved by John Johnson, supported by Mary Quinlan. Roll Call John Johnson – yes, Mary Quinlan – yes, James Cain – yes, Michele Graham – yes, Lois Brennan – yes. Motion Carried
- D.** Motion to accept and adopt the 2017 -2018 Budget in the amount of \$550,000.00 by John Johnson, seconded by Mary Quinlan. Roll Call: John Johnson – yes, Mary Quinlan – yes, James Cain – yes, Michele Graham– yes, Lois Brenan - yes. Motion Carried.

8. **Announcements** – None

9. **Correspondence** – None

10. **Motion to adjourn** by Michele Graham, supported by Lois Brennan. All ayes. Motion carried.

Meeting adjourned at 6:25 p.m.

Submitted by:

Lois Brennan, Clerk