

SPECIAL MEETING

Mecosta Township Board

19729 11 Mile Rd. Big Rapids, MI.

February 2, 2019/ unapproved minutes

Prepared by: Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham, called the meeting to order at 9:00am
2. **Pledge to the Flag**
3. **Roll Call** – John Johnson, Michele Graham, Lois Brennan, Mary Quinlan, James Cain – all present.
4. **Approval of the Agenda** – Motion made by Mary Quinlan to accept agenda John Johnson 2nd. All – aye. Motion carried.
5. **Public Comment** – None heard.
6. **New Business-**
 - A. **Truck Repair** - The Transmission on the Township owned maintenance truck has seized up. The truck is used for a variety of township business, including snow plowing of the township hall parking lot. The Board discussed quotes from both Quality Car & Truck Repair as well as DP Tire, both of Mecosta County. Both quotes were relatable to each other, DP Tire did come in just below Quality Car & Truck Repair. Motion made by Mary Quinlan to accept DP Tire’s quote and spend up to a max of \$6,000.00 for a new transmission and all installation needs of said new transmission. James Cain 2nd. Roll Call: Mary Quinlan – yes, James Cain – yes, Lois Brennan – yes, John Johnson – abstained from the vote, Michele Graham – yes. Motion carried.
7. **Old Business** – none heard.
8. **Announcements** - none
9. **Correspondence** - none
10. **Adjournment** – Motion made by John Johnson to adjourn the meeting at 9:26am. Lois Brenna 2nd. Motion carried. Meeting adjourned 9:26 am.