2019 Thru 2023 Recreation Plan Special Meeting/Public Hearing #2 Mecosta Township Board

19729 11 Mile Rd. Big Rapids, MI.

January 8, 2019/ unapproved minutes

Prepared by: Lois Brennan, Mecosta Township Clerk

- 1. Supervisor Michele Graham, called the meeting to order at 5:45pm
- 2. Pledge to the Flag
- 3. Roll Call Mary Quinlan, Lois Brennan, James Cain, Michele Graham present. John Johnson absent.
- 4. <u>Approval of the Agenda</u> Motion made by Mary Quinlan to accept agenda as presented. James Cain 2nd. All aye. Motion carried.
- 5. New Business
 - A. <u>Recreation Plan Adoption</u> Motion made by James Cain in the form of Resolution 2019-001 to accept the 2019 thru 2023 Recreation Plan with the addition of all required minutes and notices required by the State. Mary Quinlan 2nd. Roll Call: James Cain yes, Mary Quinlan yes, Lois Brennan yes, Michele Graham yes. Motion carried.
- <u>6.</u> <u>Brief Public Comment</u> None heard.
- 7. Adjournment meeting was adjourned at 5:48pm.