

SPECIAL MEETING

Mecosta Township Board

19729 11 Mile Rd. Big Rapids, MI.

September 28, 2018/ unapproved minutes

Prepared by: Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham called the meeting to order at 4:30pm.
2. **Pledge to the Flag**
3. **Roll Call**- Michele Graham, James Cain, Mary Quinlan, John Johnson, Lois Brennan – all present.
4. **Approval of the Agenda**- Motion made by James Cain to approve the agenda as presented. John Johnson 2nd. Motion carried.
5. **Public Comment** – None heard.
6. **New Business**- No new business.
7. **Old Business** –
 - A. **Mecosta/Austin dissolution of joint Fire Department** – Austin Townships attorney provided an updated and slightly changed dissolution agreement, Mecosta Township Board discussed the change. Motion made by Mary Quinlan to accept the Agreement Regarding Dissolution of Joint Fire Department with its corrections. John Johnson 2nd. Roll Call – Mary Quinlan – yes, John Johnson – yes, James Cain – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.
8. **Announcements** – none
9. **Correspondence** – none
10. **Adjournment** – Meeting adjourned 4:41pm.