

## Minutes of Special meeting September 22, 2023

Pledge

Call to order @5:30 pm

Roll call

Anedra present, Terry Present, Crystal present , Karen absent, Jim absent

We have a quorum.

Public comments

Kim Borchard, Ann Person, Art Peters, Briant Fetter.

Discuss emails from Lisa Easterwood of Fleis and Vanderbrink and Mary Beth Sesholtz, chair of the parks and rec

Discuss township options to raise our score for the grant process.

Terry moved, Anedra 2<sup>nd</sup> a motion to Amend Resolution 2023-03 commit to pay \$25000. In addition to the grant \$55,868.71 from the Midland Community Alliance as 40% matching funds to raise our score if we get the acquisition grant. Terry yes, Anedra yes, Crystal no, 2yes /1no /2 absent . Supervisor declares motion carries .

Motion to adjourn 6:24pm