## Minutes Edenville Township Board Special Meeting Swanton Memorial Center October 13, 2023, 3:00 p.m.

- Invocation 3:00pm
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum).
   Karen present, Jim present, Terry present, Crystal present, Anedra present
- Approval of agenda. Anedra moved, Karen 2<sup>nd</sup>, All aye vote agenda approved.
- Hear request from Fire Chief for Travel Expense to inspect and secure purchase of Fire Truck.

CSI found the truck for us 9 years old, Andre from CSI, Roger and John Bacon flying to Texas. Yes it will fit in the barn.

Charlie spoke on behalf of himself against this truck.

- Public comments open 3:50pm
  - Residents may have one, three-minute, opportunity to address the Board.
     Please state your name and address for the record. (This is not a requirement to speak.)
  - The majority of the public thinks we are moving too fast on a replacement truck.
     Comments closed 3:57pm
- New Business
  - Motion to Approve up to \$3000. for 2 members of the fire dept to travel and inspect a Fire Truck in anticipation of purchase. To be paid from the general fund 101.
  - o Roll Call Vote: Anedra moved, Karen 2<sup>nd</sup>, Karen yes, Jim, yes, Terry yes, Anedra yes, Crystal yes motion passes 5/0

YES:5 yes NO:0 no's ABSENT:none

Crystal Motioned to Adjourn 2<sup>nd</sup> 4:13 pm

\*Next Regular Meeting November 14, 2023

Anedra Lewis Clerk, Edenville Twp