



Special Meeting Minutes

Tuesday

January 30, 2024

1. Meeting called to order at 1:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Roads –

- **Brine** – discussed on the number of applications to put on roads in 2024. Motion by N. Jenkins to have 3 applications of brine in 2024. Support by M. Cooper. 5 yes and 0 no votes. Motion carried.
- **Asphalt** – discussed on a 4way split on N. County Line Road also remaining of Arnold Rd to Jackson Road.
- **Graveling/Stonecrete** – discussion on gravel from the different pits. Motion by J. Rohde to do 10 miles of graveling in 2024 with the new gravel pit. Support by N. Jenkins. 5 yes and 0 no votes. Motion carried.

5. MREC – Supervisor presented the thought of getting out of the group. This is because our cases have been settled. Discussed.

6. BS&A Cloud – discussed, will do more research and send out information to board members.

7. Land Split – Sitts are looking to do a land split on Jackson Rd. Taking 2.5 acre out of a square 40-acre parcel. Motion by N. Jenkins to approve the Land split as presented. Support by B. Goward. Motion carried.

8. Solar Ordinance – Gratiot County Commissioners have approved. It was also put in the paper.

9. Pat Gillis – letter on scam of someone wanting to buy property

10. Any other items that need addressed - none

5. Board Comments – none

6. Adjournment - J. Rohde adjourned the meeting at 1:45 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre, Clerk