



Special Meeting Minutes

Tuesday

May 7, 2024

1. Meeting called to order at 9:00 am

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 Millage – discussed. Motion by B. Goward to approve the Resolution 2-2024 for a Road millage renewal to be placed on the August Ballot. Support by N. Jenkins. Motion carried on a roll call vote. Yes: B. Goward, N. Jenkins, M. Cooper, K. Bushre, J. Rohde. No: none

5. Fire/Rescue Millage – discussed. Motion by N. Jenkins to approve the Resolution 3-2024 for a Fire/Rescue millage renewal to be placed on the August Ballot. Support by M. Cooper. Motion carried on a roll call vote. Yes: K. Bushre, M. Cooper, B. Goward, N. Jenkins, J. Rohde. No: none

6. Commission on Aging Senior Center Contract – Clerk Bushre presented the contract. Discussed. Motion by B. Goward to approve the Contract as presented. Support by M. Cooper. Motion carried. 5 yes votes and 0 no votes.

7. Consumers Energy Gas Franchise Ordinance – looked over and discussed. Motion by M. Cooper to approve the Ordinance No. 1-2024 the Consumers Energy Company Gas Franchise Ordinance. Support by N. Jenkins. Motion carried. Yes: K. Bushre, B. Goward, M. Cooper, N. Jenkins, J. Rohde. No: none

8. Public Comment

9. Board Comments – discussed complaints

10. Adjournment - J. Rohde adjourned the meeting at 9:20 am.

Jerome Rohde, Supervisor

Kelly A. Bushre, Clerk