BLENDON TOWNSHIP

SPECIAL BOARD MEETING MINUTES

May 24, 2023 @ 7:00 pm

1. **Call to Order:** Don VanderKuyl, Supervisor, called the meeting to order at 7:00 pm.

2. **Invocation** by Don VanderKuyl

3. **Pledge of Allegiance.**

4. **Roll call**. PRESENT: Trisha Henderson, Robin Overway, Jeff Meyer
   Don VanderKuyl, Greg Golembiewski

5. **Approval of the Agenda:** Motion by Robin Overway, supported by Greg Golembiewski to approve the agenda.

   Motion Carried 5-0

6. **Amend the Board meeting minutes dated <u>March 20, 2023:</u>** Motion by Robin Overway, supported by Greg Golembiewski to amend the minutes regarding the master plan to read that the board approved the distribution of the master plan in place of the board adopting the master plan.

   Motion Carried 5-0

7. **New Business**

   a. **Resolution 2023-05.02:** Motion by Don VanderKuyl, supported by Robin Overway to approve resolution #2023-05-02 reducing the salary of the treasurer. Roll call: Jeff-yes, Greg-yes, Robin-yes, Don-yes, Trisha-yes

      Motion Carried 5-0

   b. **Resolution 2023-05.03:** Motion by Don VanderKuyl, supported by Greg Golembiewski to approve resolution #2023-05.03 confirming assumption of duties by the Deputy Treasurer. Roll call: Greg-yes, Jeff-yes, Don-yes, Trisha-yes, Robin-yes

      Motion Carried 5-0

8. **Public Comments** – no comments were heard.

9. **Adjournment:** Motion by Greg Golembiewski, supported by Robin Overway to adjourn at 7:34

   Motion Carried 5-0

Recorded by Kurt Gernaat
Submitted by Robin Overway, Township Clerk