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| Elbridge Township Board Meeting, Special Meeting May 20, 2022 | **DRAFT MINUTES PAGE 1** |
| **Elbridge Township Board**  **Special Meeting**  **Friday, May 20, 2022**  **Elbridge Township Hall**  **2266 E. Polk Road, Hart, MI 49420**  **MINUTES** |  |
| Clerk called meeting to order at 8:00 pm.  **Members present: Supervisor Craig Herremans; Clerk Stephanie Van Sickle, Trustee Lance Van Sickle.**  **Absent: Trustee, Eric Herrygers and Treasurer, Vicki Koch.** | **CALL TO ORDER**  **ROLL CALL** |
| **Moved by Lance Van Sickle, second by Stephanie Van Sickle to approve the agenda as amended. All Ayes Carried** | **AGENDA**  **AGENDA APPROVED** |
| **Moved by Lance Van Sickle, second by Stephanie Van Sickle to approved the RESOLUTION AUTHORIZING ISSUANCE OF 2022 CAPITAL IMPROVEDMENT BOND, limited to tax general obligation.**  **Roll Call Vote: Craig Herremans, yes; Lance Van Sickle, yes; and Stephanie Van Sickle, yes. Carried**  **Moved by Craig Herremans, Second by Lance Van Sickle to open two accounts regarding the Bond**  **1 – 2022 Capital Improvement Bond Debt Retirement Fund**  **(the “Debt Retirement Fund”)**  **2 – 2022 Capital Improvement Bond Construction fund**  **(the “Construction Fund”)**  **Roll Call Vote: Craig Herremans, yes; Lance Van Sickle, yes; Stephanie Van Sickle, yes. Carried**  **Moved by Stephanie Van Sickle, Second by Lance Van Sickle to issue a check for $100, made out to the State of Michigan and hold until further direction comes from the Lawyer. All Ayes Carried**  **Moved by Stephanie Van Sickle, second by Craig Herremans to contribute $500.00 to the House Hold Hazardous Waste Day.**  **All Ayes Carried**  Just to let everyone know, Stephanie is working on applying to the County for ARPA funds.  **Moved by Craig Herremans, Second by Lance Van Sickle to pay additional bills that have come in for the month of May.**  **Roll Call Vote: Craig Herremans, yes; Lance Van Sickle, yes; Stephanie**  **Van Sickle, yes. Carried** | **OLD BUSINESS**  **Bond**  **Bank Accounts for Bonds**  **Check for Bond**  **HHH Waste Agreement**  **Accounts Payable** |
| Elbridge Township Board Meeting, Special Meeting, Friday, May 20, 2022 | **DRAFT MINUTES PAGE 2** |
| **Moved by Herremans, Second by L. Van Sickle to authorize Supervisor and Clerk to sign the Oceana County Road Commission work order for the East Polk Road, between 122nd and 136th Ave project.**  **All Ayes Carried** | **Road Project work order** |
| Public Comments at:  Comments heard by 0 of people  The meeting was adjourned at 8:30 pm | **PUBLIC COMMENT**  **ADJOURNED** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Stephanie Van Sickle, Township Clerk Date  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Craig Herremans, Township Supervisor Date | Minutes prepared by  Stephanie Van Sickle,  Clerk |