

Minutes

A special meeting of the Port Sheldon Township Board was held Tuesday, January 28, 2020 at 11:00 a.m.

PRESENT: Rachel Frantom, Bill Monhollon, Gerald Smith and Teresa De Graaf.

ABSENT: Howard Baumann

The purpose of the meeting was to consider a grant application and funding for a new fire truck for the Port Sheldon Township Fire Department.

Motion by Monhollon to approve the 2020 Michigan Clean Diesel fire truck grant application submission with of a letter of commitment to the State of Michigan, Department of Environment, Great Lakes and Energy. Supported by Smith and carried with four yes roll call votes. Ayes: Frantom, Monhollon, Smith and De Graaf. Nays: None.

Motion by Smith to adjourn. Supported by Monhollon and carried.

Meeting adjourned 11:25 a.m.

Teresa De Graaf, Clerk