

SPECAIL Meeting MINUTES

March 15 2023

5:00 PM

1. Call Meeting To Order:

President VanderWall called the meeting to order at 5:00PM

Present: Alberda, Buist, Adams, Osborn VanderWall, Mullett Absent: Sebright,
Williams, Kennedy Visitor: Eric Alberda

2. Approval of Agenda

Buist moved, Adams supported Carried to approve the agenda for the March 15th 2023 special meeting

3. Public Comment: None

4. Discussion of the purchase of a new plow truck

Council discussed taking money out of the savings to pay for the purchase of a new plow truck. **Buist moved, Osborn supported, to use the savings account money to purchase a new plow truck. Buist yes, Osborn yes, Adams yes, Mullett yes, CARRIED**

Adams moved, Osborn supported, CARRIED to have Eric Alberda and Jon Stafford sign any documents needed for the purchase of a new plow truck.

5. Public Comment: None

6. Board Comment: None

7. Adjournment: Adams moved, Osborn supported Carried, to adjourn the meeting at 5.05 PM.