

CLARK TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING, FRIDAY MAY 26TH, 2023 AT 1:00 P.M.
CLARK TOWNSHIP OFFICE

CALL TO ORDER & PLEDGE OF ALLGIANCE: 1:04 P.M.

ROLL CALL: Schuster Yes, Fitzgerald Yes, Kozma Yes, Clymer Yes, and Rutledge Yes.

Inquire if Public Comments are to Address Agenda Items: No comments.

New Business:

Amendments to Meeting Minutes of March 8, 2023, Meeting - MDNR Trust Fund Grant

Discussion amongst the Board of Trustees regarding the meeting minutes of March 8, 2023 and adjustments of these minutes. The March 8, 2023, minutes cannot be amended due to them being approved on April 19,2023.

Schuster made a motion to clarify the meeting minutes of March 8th, 2023 on May 26th, 2023 Special Board Meeting. Rutledge seconded this motion.

- **The March 8th, 2023 minutes stated that the meeting was a Regular Meeting instead of a Special Meeting.**
- **The statement in the minutes was, "This is a Special Board Meeting not a Public Hearing as published in The St Ignace News," did not state who made this comment.**

Rutledge stated that this was a Special Board Meeting not a Public Hearing as published in The St Ignace News.

Roll Call Vote: Schuster Yes, Fitzgerald No, Kozma Yes, Clymer Yes, and Rutledge Yes. Motioned carried 4 to 1.

Collective Bargaining Agreements:

Schuster made a motion to go into a close session at 1:35 p.m. to discuss the Collective Bargaining Agreements. Rutledge seconded.

Roll Call Vote: Fitzgerald Yes, Schuster Yes, Kozma Yes, Clymer Yes and Rutledge Yes. All in favor. Motioned carried.

*Approved at Regular Meeting 6/21/23.
Susan F. Rutledge
Mark Clymer*

Fitzgerald asked to be absent from the discussion of the Administration's Contract due to her having this contract.

Schuster made the motion to open the Special Board Meeting and end the closed session. Kozma seconded. All in favor. Motioned carried.

Schuster made the motion to adjourn the meeting at 2:45 p.m. Fitzgerald seconded the motion. All in favor. Motioned carried.