

CLARK TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING TUESDAY, OCTOBER 24TH, 2023 @ 8:00 A.M.

CLARK TOWNSHIP HALL, 207 N BLIND LINE, CEDARVILLE, MI 49719

Call to Order & Pledge of Allegiance: Pledge of Allegiance was recited. Clymer called the meeting to order at 8:05 a.m.

Roll Call: Present Schuster, Fitzgerald, Clymer, Kozma, and Rutledge

Other Present: Erin Evashevski (Clark Township Attorney) via Zoom and Linda Sherlund (Deputy Clerk)

Old Business:

DPW Truck Purchase: The F350 XLT Truck that the Board of Trustees approved at the October 18th meeting has been sold to another person. An information handout was given to the Board of Trustees on a used 2016 Ford F550 Chassis Cab XL Diesel selling price is \$43,000.00. LaFontaine will hold this vehicle to Friday.

Kozma has some concerns about the truck, the truck is a diesel. He would like to know prior to purchasing the truck who can work on any repairs to the truck. Jim Landreville was called, and he will call local repair shops. He will let the Board of Trustees know as soon as possible.

The Board of Trustees tabled the discussion for the end of this meeting.

Letter from Attorney regarding issues with the Administrative Assistant's Collective Bargaining Agreement:

Kozma made a motion to go into closed session to discuss a written legal opinion from legal counsel. Schuster seconded the motion.

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

Fitzgerald made a motion to return to open session at 9:10 a.m. Kozma seconded the motion.

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

Fitzgerald made a motion to table Collective Bargaining until further legal notice. Kozma seconded the motion.

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

Twp Board approved at Regular Mtg 11-15-23
Susan Rutledge
Mark Clymer

DPW Truck: Discussed on purchase resumed. Two Repair Shops that will service diesel trucks.

Schuster made a motion to approve the purchase of the 2016 truck from LaFontaine Ford in Lansing for the price of \$43,000.00.

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

Meeting adjourned: Schuster made a motion to adjourn the meeting at 9:30 a.m. Fitzgerald seconded the motion. All in favor.