

CLARK TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING MINUTES, MAY 23RD, 2024 AT 8:00 A.M.

AT CLARK TOWNSHIP OFFICE 207 N. BLIND LINE ROAD, CEDARVILLE, MI 49719

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Pledge of Allegiance recited. Clymer called the meeting to order at 8:00 a.m.

ROLL CALL: Present: Kozma, Fitzgerald, Clymer, and Rutledge. Absent: Schuster

Other Present: None

Tri-County Lumber Donation/Sale of Property:

Kozma expressed concern and disagreement that this item should be on the agenda of a Special Meeting, it is not an emergency and should be at the Regular Meeting on June 19th, 2024.

Clymer presented a cost comparison of Taylor Lumber, Lowes, and Menards on the list of materials for the Peek-A-Boo Project; Taylor Lumber was the best price.

Clymer made a motion to accept Brien Hanna's Offer of \$17,496.44 in building materials for Peek-A-Boo project. This would cover his \$10,000.00 in kind purchase price for the land encroachment between Taylor Lumber and Cedarville Harbor and a donation of materials for Peek-A-Boo project. Fitzgerald seconded the motion.

Roll Call Vote: Kozma No, Rutledge Yes, Clymer Yes, and Fitzgerald Yes. Motion carried 3 to 1.

Fitzgerald asked if Peek-A Boo Committee aware of this cash/building material offer. Clymer stated yes.

Clymer made a motion that Peek-A-Boo will reimburse Clark Township \$10,000.00 cash to the Cedarville Harbor Fund from the Peek-A-Boo Cash Fund. Fitzgerald seconded the motion.

Roll Call Vote: Kozma No, Rutledge Yes, Fitzgerald Yes, and Clymer Yes. Motion carried 3 to 1.

Administration Assistant Collective Bargaining Agreement:

Kozma made a motion to go into closed session for the Administrative Bargaining Agreement. Fitzgerald seconded the motion. All in favor. Motion carried.

Kozma made a motion to adjourn the closed session for the Administrative Bargaining Agreement and to resume the Open Meeting. Fitzgerald seconded the motion. All in favor. Motion carried.

Kozma made a motion to approve the agreement as amended by the Township Board of Trustees and Local 324 Administrative Assistant Collective Bargaining Unit with edits taken by the Clerk. Fitzgerald seconded the motion.

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

Public Comment: LIMITED TO THREE (3) MINUTES PER PERSON FOR NON-AGENDA ITEMS

ADJOURNMENT:

Fitzgerald made the motion to adjourn the meeting at 9:20 a.m. Kozma seconded the motion. All in favor. Motion carried.