## WASHINGTON TOWNSHIP SPECIAL BOARD MEETING MINUTES

## IN PERSON MEETING

June 12, 2024 at 7:00pm

Held at Washington Township Hall, 8989 S. Baldwin Rd. Ashley, MI 48806

- Call to Order by Supervisor Whaley at 7:03pm, Pledge of Allegiance, Roll Call
  Present: Eric Whitford, Nancy Rogers, Howard Whaley, Barbara Hoffer, Kevin Whaley
  - a) Visitor Introduction: Corey Fowler / "Four & Twenty Black Birds" aka "Terror on 27"
- II. Bids for Township Hall Addition and options were discussed. Questions asked by phone calls with Trevor Mullet from Trade Mark Contractors and Charles Efaw of Efaw Builders. Nancy to forward updated/detailed bids to board members once received. Motion by Eric to table discussion until regular board meeting & upon receipt of updated bids, 2<sup>nd</sup> by Kevin, all in favor.
- III. Motion by Nancy to inquire about matching interest rates & renew CD for another 6 months, 2<sup>nd</sup> by Eric, Roll call vote, Yeas: Eric, Nancy, Howard, Barbara, Kevin, all in favor.
- IV. Public Comment none
- V. Motion by Kevin to adjourn, 2<sup>nd</sup> by Eric, adjourned at 8:13pm.

Respectfully submitted by Barbara Hoffer, Township Clerk

Approved on: 4/20/2024

Washington Township Supervisor

Washington Township Clerk