

Fork Township:

Special Meeting Dated March 7 2023, 6:00 PM

~~Public Hearing and ARPA~~ *Prospective 1st Responder and Fire Dept Ventilation Fan*

Meeting was called to order at 6:00 p.m. and the Pledge was recited.

Roll Call: Lori Helmer-present, Roberta Hazen-present, Mitch Mackerise-present, Doug Brand-present, Tyler Martin-present. All Present none absent.

Approval of agenda:

Tyler Martin motioned to approve the agenda with additions. Mitch Mackersie seconded. All ayes. Motion carried.

New business:

Prospective First Responder:

Discussion. Waiting to hear back from Insurance company.

Ventilation Fan:

Tyler Martin motioned to allow Terry to purchase demo ventilation fan with mister not to exceed \$5500.00 from Dinges Fire. Seconded by Doug Brand. Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

MAMC Clerk conference:

Lori Helmer motioned to allow clerk to go to MAMC 2023 conference in Detroit and include conference fee, lodging, mileage, per diem and parking fees Seconded by Tyler Martin. Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Public Comment: None.

Adjournment:

Tyler Martin motioned to adjourn at 7:04 pm. Mitch Mackersie seconded. All ayes. Motion carried.