

## SPECIAL BOARD MEETING MINUTES-OCTOBER 28,2022

-Call to order @ 1:03 PM

-Pledge of Allegiance

-Motion to adopt the agenda; motion-T Green, 2<sup>nd</sup>-M Karr, Passed

-Public Comment opened @ 1:06 PM

\*Two Twp employees request to sit in during closed session to provide input for New Business 6-B

-Public Comment closed @ 1:10 PM

-New Business-6A

\*Bldg/Plan overview discussions

\*Bonding issues discussion

\*Future growth discussion issues

\*Acceptance of preliminary site plan

-New Business-6B

\*Motion made-L Tallman to go in to closed session, 2<sup>nd</sup>-T Green

\*Roll call vote, 3 yeas & 2 nays-Passed

\*Entered into closed session @ 2:11 PM

\*Brought Twp employees singularly in for input; D Leddick & V McCoy

\*Discussion held on possible wage increases

\*Motion made -L Tallman to leave closed session, 2<sup>nd</sup>-J Slezak

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\*Roll call vote, 5 yeas & no nays-Passed

\*Leave closed session @ 3:03 PM

\*Return to open session

-Decided no action to be taken at this time

-Motion -M Karr to deny New Business 6-B request, 2<sup>nd</sup>-T Green, Passed

-Meeting adjourned @ 3:05 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick Miller". The signature is written in a cursive style with a large initial "P" and "M".

Patrick Miller

Davison Township Clerk