

MARSHALL TOWNSHIP
Calhoun County, Michigan
1-16-24

SUMMARY OF ACTIONS TAKEN BY TOWNSHIP BOARD

The following is a summary of actions taken by the Marshall Township Board of Trustees at its regular meeting held on January 16, 2024, at 7 p.m. at the Marshall Township Hall, 13551 Myron Avery Drive, Marshall, MI 49068. Members present: David Bosserd, Supervisor; Jeffrey Albaugh, Clerk; David VanArman, Treasurer; Robert Lyng and Dan Walsh, Trustees. Absent: None.

The Supervisor called the meeting to order at 7 p.m.

- The proposed agenda was approved.
- Received reports: Permits issued, Fire Department and Treasurer.
- Public comments on agenda items received.
- Approved: Minutes of December 18, 2023, meeting; Bill list total of \$ 16,548.55; Add Office Manager to persons authorized to use Township Credit Card for official business; Authorize Clerk to renew Township participation in the MIDeal extended state purchasing program. ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd, Albaugh, and VanArman. NO: None. CARRIED.
- Tabled until February meeting (or special meeting if necessary): Approve Development Agreement for relocation of Station1 Fire Station as recommended by Township Attorney; Approve designating Township Clerk as Board representative for all purposes of the Development Agreement. The Clerk will report all items approved to the Board and review any proposed changes with the Fire Chief and Supervisor as appropriate. ROLL CALL VOTE: YES: Lyng, Bosserd, Albaugh, VanArman and Walsh. NO: None. CARRIED
- Additional Public comments were received.
- Next meeting is TUESDAY, February 20, 2024, at 7 p.m.

A complete copy of the minutes of Marshall Township Board meetings and all documents referred to in the above summary will be available on the township website: www.marshalltownship.org or can be obtained by contacting the township office at the address and telephone number below.

MARSHALL TOWNSHIP
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APPROVED:
David Bosserd, Supervisor