

MARSHALL TOWNSHIP SPECIAL BOARD MEETING

January 3, 2023 4:00 p.m.

Proposed Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DESIGNATION OF JEFF ALBAUGH TO RECORD MEETING MINUTES (motion required)

NOTICE OF MEETING AND APPROVAL OF AGENDA (Board Rule 5.3 requires "...At a special meeting of the Board, the matters to be considered shall be stated in the notice of the meeting under Rule 2.2. No other matters shall be considered except when all members are present and a majority of the Board concurs.)(The Meeting Notice, as posted in accordance with law is attached.)

AUDIENCE COMMENTS

MOTION TO APPROVE: (Each item must be voted on separately which will require separate motions and votes.)

NEW BUSINESS

1. Consideration of filling vacancy in the office of the Township Clerk.
2. Consideration of filling such other and further Board positions as may be required based on action taken pursuant to agenda item 1.
3. Such other business as a majority of the Board determines if all members are present.

AUDIENCE COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

Next regular meeting is January 16, 2023 at 7 p.m..

**TOWNSHIP OF MARSHALL
CALHOUN COUNTY, MICHIGAN**

TO: THE RESIDENTS AND PROPERTY OWNERS OF THE TOWNSHIP OF MARSHALL, CALHOUN COUNTY, MICHIGAN, AND ANY OTHER INTERESTED PERSONS:

PLEASE TAKE NOTICE that the Marshall Township Board will conduct a special meeting on Tuesday, January 3, 2023 commencing at 4:00 p.m. at the Marshall Township Hall, 13551 Myron Avery Drive, Marshall, Michigan to consider filling the vacancy in the office of the Township Clerk, and to consider filling such other and further board positions as may be required based on that action.

Individuals with disabilities requiring auxiliary aids or services should contact the undersigned for accommodation.

MARSHALL TOWNSHIP BOARD

By: Susan George, Clerk
13551 Myron Avery Drive
Marshall, MI 49068
269-781-7976

PROOF OF POSTING

This is to certify that the undersigned posted this notice of special meeting at the Marshall Township Hall at 13551 Myron Avery Drive, Marshall, Michigan on December 20, 2022 at 1:30 p.m. which date and time of posting is at least 18 hours prior to January 3, 2023.


Jeff Albaugh, Treasurer

This is to certify that the undersigned posted this notice of special meeting on the Marshall Township website at www.marshalltownship.org on December 20, 2022 at 5 p.m. and left it there until the date and time of the meeting noticed hereon.


Jeff Albaugh, Treasurer