MARSHALL TOWNSHIP Calhoun County, Michigan 4-17-23

SUMMARY OF ACTIONS TAKEN BY TOWNSHIP BOARD CORRECTED

To the residents and property owners of Marshall Township, Calhoun County, Michigan, and any other interested persons. The following is a summary of actions taken by the Marshall Township Board of Trustees at its regular meeting held on April 17, 2023, at 7 p.m. at the Marshall Township Hall, 13551 Myron Avery Drive, Marshall, MI 49068.

Members present: David Bosserd, Supervisor; Jeffrey Albaugh, Clerk; Nikki Roberts, 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: Update from Blue Oval Battery Park site preparation contractor representative; Treasurer's monthly cash balance report; and the Solar Project.
- Received Communications: 1) Calhoun County re: County-wide Transportation Proposal (referred to May Board Agenda); Calhoun County Announcement re: Public Solar Forum (received and placed on file)
- Conducted a Public Hearing on twelve proposed land transfer agreements to the City of Marshall under Public Act 425 (combined with audience comment time.)
- Approved a resolution approving the twelve land transfer agreements to the City of Marshall (on file and posted to website.) ROLL CALL VOTE: YES: Walsh, Lyng, Albaugh, and Roberts. NO: Bosserd. CARRIED.
- Approved:
 - Minutes of the April 17th regular board meeting.
 - o Approve claims payable/paid list, total of \$31,344.59.
 - Extended to May 22, 2023, Board meeting the time for the Supervisor and Clerk to develop a communication regarding considerations for the Blue Oval Battery Park Development.
 - Approved requesting a county representative to attend the May Board meeting to answer any questions from Board members concerning the proposed Countywide Transit Authority.
 - ROLL CALL VOTE: YES: Lyng, Bosserd, Albaugh, Roberts and Walsh. NO: None. CARRIED.
- Received additional audience and Board member comments.

A complete copy of the minutes of Marshall Township Board meetings and all documents referred to in the above summary are 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 Jeffrey S. Albaugh, Clerk 13551 Myron Avery Drive Marshall, MI 49068 269-781-7976 Jeff@marshalltownship.org APPROVED: David Bosserd, Supervisor