MARSHALL TOWNSHIP Calhoun County, Michigan 7-17-23

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 July 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; and, Robert Lyng, Trustee. Absent and excused: Nikki Roberts, Treasurer and Dan Walsh, Trustee.

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

- The proposed agenda was approved by voice vote.
- Received reports: Permits issued, Code Enforcement, Fire Chief and Solar Project.
- Communications: Federal Appeals Court ruling upholding dismissal of lawsuit brought by Leonard Cousino against the Township and award of Township's attorney fees.
- Received audience comments.
- Approved:
 - o Minutes of the June 19, 2023, regular board meeting.
 - Acceptance of resignation of Treasurer Roberts as earlier submitted conditioned on the effective date being September 18, 2023, at 12 Noon.
 - Approve claims payable/paid list, total of \$72,274.82.
 - Confirmed approval of agreement with the Calhoun County Treasurer for collection and processing of 2023 property taxes by Supervisor and Clerk (reviewed and approved by Township Attorney)
 - Authorized Supervisor Bosserd to host a public meeting from 5:30 p.m. until
 6:30 p.m. prior to the Board meeting in August, or as otherwise agreed to with Ford Motor Company, concerning the Blue Oval Battery Park Project. The format to be as agreed to between the Supervisor and Ford representatives.
 - ROLL CALL VOTE: YES: Lyng, Bosserd, Albaugh. NO: None. ABSENT: Roberts and Walsh. 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 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 Jeffrey S. Albaugh, Clerk 13551 Myron Avery Drive Marshall, MI 49068 269-781-7976 Jeff@marshalltownship.org APPROVED: David Bosserd, Supervisor