

Proposed 7-23-23
Approved _____

Marshall Township Regular Board Meeting – Marshall Township

July 17, 2023

The meeting was called to order at 7:00 p.m. by Supervisor David Bosserd. The Pledge of Allegiance was recited.

Present: Albaugh, Bosserd, and Lyng. Absent: Roberts and Walsh

Motion by Lyng, supported by Albaugh, approve the proposed meeting agenda. VOICE VOTE: CARRIED.

REPORTS: Permits issued, Code Enforcement and Solar Project reports were received and placed on file. Fire Board Chair Trustee Lyng reported that the Fire Department has 216 incident responses so far this year.

COMMUNICATIONS: United States Court of Appeals Judgment and order dismissing the Cousino appeal of the Federal District Court's Judgment in favor of the Township was received and placed on file.

AUDIENCE COMMENTS: Five people spoke.

OLD AND NEW BUSINESS:

Motion by Albaugh, supported by Lyng, approve: Minutes of the June 19, 2023, regular board meeting; Accepting the resignation of Treasurer Roberts as earlier submitted conditioned on the effective date being September 18, 2023, at 12 Noon; Claims payable/paid list in the amount of \$72,274.82; confirming approval of the agreement by the Supervisor and Clerk with the Calhoun County Treasurer for collection and processing of 2023 property taxes; and, authorization for 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, and Albaugh. NO-None. Absent: Walsh and Roberts. MOTION CARRIED.

AUDIENCE COMMENTS: Five people spoke.

BOARD MEMBER COMMENTS: Trustee Lyng attempted to answer questions raised during audience comments but was interrupted by an audience member.

The Supervisor declared the meeting adjourned at approximately 7:59 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk