MARSHALL TOWNSHIP Calhoun County, Michigan 9-18-23

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 September 18, 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; Robert Lyng and Dan Walsh, Trustees. Absent: None. Vacancy: Treasurer.

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

- The proposed agenda was approved by voice vote.
- Received reports: Code Compliance, Fire Chief, Treasurer and Solar Project.
- No communications.
- Public comments on agenda items received.
- Approved:
 - o Minutes of the August 21, 2023, regular board meeting.
 - The bill list, total of \$ 3,534.30.
 - General Fund Budget Amendment #1.
 - o ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd and Albaugh. NO: None. VACANT: Treasurer. CARRIED.
- Appointed Marshall Township registered elector David VanArman as Marshall Township Treasurer to fill the vacancy created by the resignation of Nicole Roberts. ROLL CALL VOTE: YES: Lyng, Bosserd, Albaugh and Walsh. NO: None. VACANT: Treasurer. CARRIED
- Adopted a Resolution withdrawing Marshall Township from the Transportation Authority of Calhoun County. ROLL CALL VOTE: YES: Bosserd, Albaugh, Walsh and Lyng. NO: None. VACANT: Treasurer. CARRIED
- Additional Public comments were received.
- Board member comments were received.

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