CHARTER TOWNSHIP OF MONITOR SPECIAL TOWNSHIP BOARD MEETING August 31, 2022

The Supervisor called the meeting to order at 11:01 a.m.

Members present: Spencer, Ferguson, Pike, Brandt Members absent: Arnold, McCulloch, Walsh

Pledge of Allegiance to the Flag of the United States of America was recited by all.

Public input opened at 11:02 a.m. No public was present. Public input was closed 11:02 a.m.

Motion by Ferguson seconded by Pike to adopt the agenda. Motion carried unanimously.

Motion by Pike seconded by Brandt to have Kader Refrigeration Corporation fix the hall walk-in cooler with the \$2,500 estimate that replaces the obsolete compressor. Yes: Spencer, Ferguson, Pike, Brandt No: None Absent: Arnold, McCulloch, Walsh Motion carried

Motion by Pike seconded by Brandt to adjourn at 11:05. Motion carried unanimously.

Linda Ferguson, Clerk