

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
February 7, 2023

The Supervisor called the meeting to order at 2:00 p.m.

Members present: Spencer, Ferguson, Pike, Brandt, McCulloch, Walsh
Members absent: Arnold - joined the meeting at 3:28 p.m.
Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was opened 2:03 p.m. Many people spoke. Public Input closed at 2:19 p.m.

Motion by McCulloch seconded by Brandt to adopt the agenda.
Motion unanimously carried.

Motion by Brandt seconded by Pike to approve the Regular meeting minutes of 1.9.2023 with corrections.
Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to approve Special meeting minutes of 1.24.2023.
Motion unanimously carried.

Motion by Pike seconded by Walsh to approve the Special meeting minutes of 1.25.2023.
Motion unanimously carried.

Motion by Pike seconded by Brandt to rescind and remove the reprimand from Chief Kramer's file.

Roll call vote:

Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to adjourn.
The meeting adjourned at 3:37 p.m.

Linda K. Ferguson, Clerk
Charter Township of Monitor