

Homestead Township Regular Board Meeting February 23, 2022

A special meeting of the Homestead Township Board was called to order at 5:01pm by Supervisor Tia Kurina-Cooley.

PRESENT BY ROLL CALL: Mike Mead, Tia Kurina-Cooley, Pat Delorme, Karen Mallon, Bess Butler

PUBLIC COMMENT: None.

APPROVAL OF AGENDA: Discussion held regarding agenda item Resolution for PRP Boardwalk and Fishing Platform Project Agreement as this Special Meeting was declared to be for 2022-2023 Budget Review. Motion by Mallon to approve agenda as presented. Support: Mead. All ayes; no nays. Motion carried.

PUBLIC INPUT: None

BUSINES:

Resolution for PRP Boardwalk and Fishing Platform Project Agreement– Motion by Mead to accept the terms of agreement received by the Michigan Department of Natural Resources as listed in Resolution No. 02232022-1; Support by Delorme. Roll Call: Mallon – Yes; Mead – Yes; Cooley – Yes; Delorme – Yes; Butler – Yes. Motion carried and resolution adopted.

Budget Discussion: Proposed budget reviewed, and discussion held.

PUBLIC COMMENT: None

Motion by Cooley to Adjourn Regular Board Meeting at 8:42 pm. Support: Mead. All ayes. Motion carried.

I hereby certify that the minutes contained herein are the draft minutes of the February 23, 2022, Special Board meeting. Signed herein by the Homestead Township Clerk, Karen Mallon on this the 28th day of February 2022.

Respectfully Submitted:



_____, Karen Mallon, Clerk