

DRAFT MOTIONS

Motion by _____ and seconded by _____ to authorize the Supervisor to work with the Township Attorney to negotiate a lease modification/extension with Verizon officials that will commence 9/1/24. Motion passed _____ Motion failed _____.

Motion by _____ and seconded by _____ to allow the Supervisor to modify the Assessor's employment contract, which concludes on 10/31/23, to be extended at the current rate to 3/31/24 as well as be renewed until 3/31/26 with an annual increase effective April 1st that coincides with the annual State Tax Commission's Cost of Inflation factor issued each November, an amount that is not to exceed 5%.

Motion by _____ and seconded by _____ to authorize the Supervisor to purchase a used camper to serve as the Campground Host's campsite in the amount not to exceed _____. Roll Call Vote: Aye: _____ Nay _____.

Motion by _____ and seconded by _____ to authorize the Supervisor to work with the Fleis & Vanderbrink Engineering Firm to negotiate a series of contracts to deliver on the Capital Improvement Plan, which is subject to modifications, with details authorized by the board – if desired – after these negotiations. Motion passed _____ Motion failed _____.

Motion by _____ and seconded by _____ to authorize the Supervisor to work with the Peaine Township Supervisor to create a new full-time position – Natural Resource Specialist to be engaged by 4/1/24 and establish a Natural Resource Advisory Committee to advise both Township Boards and the Natural Resource Specialist in planning related work. Motion passed _____ Motion failed _____.

Motion by _____ and seconded by _____ to adjourn this special board meeting. Motion passed _____ Motion failed _____.