

Ross Township
Special Board Meeting
12086 M-89
Richland, MI 49083
Thursday June 25, 2020

The meeting was called to order at 12:01P.M. by Supervisor Baker.

Roll Call was as follows:

| | | |
|----------|----------------|----------------|
| Present: | Diana Langshaw | Dave Senkewitz |
| | Cindy Genung | Norm Kellogg |
| | Rob Baker | |

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| Absent: | Lynn Harmon | Mike Sulka |
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Approve Agenda: A motion to approve the agenda was presented by Trustee Senkewitz, supported by Trustee Langshaw and carried with all ayes, 5-0.

Public Comments; None

John Crumb from the Gull Lake Sewer and Water Authority discussed the upgrades needed for their SCADA (internal radio/security) system. They have options to finance these upgrades, through Bonding, Installment Purchase or a Mortgage on their assets. They have opted not to use available cash to pay for these upgrades for financial and cash flow reasons.

A motion to approve the: Adoption of Amendment to the Articles of Incorporation of the Gull Lake Sewer and Water Authority was presented by Clerk Kellogg, supported by Supervisor Baker. A roll call vote was as follows:
Senkewitz-Aye, Genung-Aye, Baker-Aye, Kellogg-Aye, Langshaw-Aye. The motion carried with a 5 Aye to 0 Nay vote.

There being no further business a motion to adjourn was presented by Treasurer Genung, supported by Trustee Langshaw, the motion carried 5-0.

The meeting was adjourned at 12:30P.M.

Respectfully submitted,

Norm Kellogg
Ross Township Clerk