

MONTAGUE TOWNSHIP BOARD MEETING – DECEMBER 10, 2019

Art. 1 The meeting is called to order by Supervisor King at 7 p.m. with all Board members present.

Art. 2 Motion by Goodrich, supported by Seaver, to approve the minutes with one correction. Art. 8 should read passed Resolution on 11/12/2019, and with that correction – Motion carried.

Art. 3 Old Business – items discussed were report from Tracy on the FEMA meeting she attended, discussion on the township's cleaning lady, and Weesies reported on the soccer field irrigation system and the increased usage of the kids playing on the field.

Art. 4 Korthase discussed our caretaker at the park, Bill O'Connell. Weesies to talk with Bill to see if he has the time to over see the park duties as he has a new job which may interfere with the park job.

Art. 5 All Board reports were received for information.

Art. 6 Motion by Seaver, supported by Goodrich, to pay invoices payable totaling \$23,158.01 (checks 933 – 954) Roll call vote taken – all yes. Motion carried.

Art. 7 Motion by Goodrich, supported by Seaver, to accept the treasurer's report as presented. Motion carried.

Art. 8 MTA Convention will be held the end of April in Traverse City which is open to Board members.

Art. 9 Motion by Seaver, supported by Korthase, to adjourn at 7:50 p.m. Motion carried. The next meeting will be January 14, 2020 at 7 p.m.

Weslev Weesies, Clerk