

# Edenville Township Special Board Meeting Minutes

Monday, August 28th, 2017, 7:45 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting to order at 7:45 p.m. and pledge to the flag was recited.

## ROLL CALL:

|               |            |         |
|---------------|------------|---------|
| Karen Carey   | Treasurer  | present |
| Lydia Draves  | Clerk      | present |
| Craig Gosen   | Supervisor | present |
| Linda Schultz | Trustee    | present |
| Jim Sperling  | Trustee    | present |

**PUBLIC COMMENT:** None received.

## MOITONS:

Gosen moved to approve Resolution 2017-19, State Disaster Contingency Fund Grant Resolution, supported by Sperling. ~~Karen y Craig y Jim y Linda y Lydia y~~ **Karen Carey, yes; Craig Gosen yes; Jim Sperling yes; Linda Schultz, yes; Lydia Draves, yes.**

Carey Motioned to Adjourn at 7:57, Schultz seconded and the motion carried.

Lydia Draves  
Clerk, Edenville Township

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Lydia Draves, Clerk                      Date

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Craig Gosen, Supervisor                      Date