

Argentine Township Special Board Meeting Minutes of May 28, 2019

Call to Order @ 6:15 p.m.

Roll Call: Present: Hallman, Schmidt, Graves, and Saad. Absent: None.

Teresa Ciesielski was present to answer questions about the LAFF Pathway grant and project.

Motion, Hallman, second, Graves to adopt Resolution 2019-7, an Agreement with the Michigan Natural Resources Trust Fund Development Project, project # TF18-0050 and authorize Supervisor Saad to sign the Agreement. Roll Call: Saad, yes, Graves, yes, Hallman, Yes, Schmidt, yes. Motion passed.

Motion, Hallman, seconded by Saad to advertise for sale the 1993 GMC Rescue Vehicle after all Argentine Township logos have been removed. Motion passed.

Moved by Graves, seconded by Saad to accept Proposal # 6656 from T. Daniels Consulting to purchase a Dell Micro Workstation at a cost of \$669.00. Motion passed.

Treasurer Schmidt discussed the possible need to purchase a vehicle for the Police Department due to the K-9 cage and requirements for transporting in a patrol car.

Adjournment at 6:35 p.m.

Denise Graves, Clerk

Brian Saad, Supervisor