

Special Meeting of the Crystal Lake Township Board

Meeting held at 1651 Frankfort Highway, Frankfort MI 49635
September 28, 2016

Meeting was called to order by Supervisor Amy Ferris at 9:15 a.m.

Roll Call: Ferris, May, Nielsen, Sullivan, and Trentham were present, constituting a quorum.

Agenda: Ferris stated that the purpose of the meeting was to approve expenditure of funds for township road repair.

Ferris moved that \$13,000 be approved for the repair of Forrester Road as described in the attached list by Brad Schaub, to be completed before snow falls in 2016 if possible; May seconded; roll was called; all ayes. Motion passed.

Ferris moved that funds for the remaining 7 (seven) projects identified in Mr. Schaub's list be tentatively approved, baring changes, for spring 2017; May seconded; roll was called; all ayes. Motion passed.

Meeting was adjourned at 9:18 a.m.

Sue Sullivan, Clerk, reporting.