

MONTCALM TOWNSHIP BOARD
Special MEETING MINUTES
1880 S Greenville Rd, Greenville, MI 48838
November 2, 2018

MEMBERS PRESENT: Douglas Crowley, Supervisor; Rosemary Hyde, Treasurer Tim Rau, Trustee and Steve Sprague, Trustee.

MEMBER ABSENT: Amy Richards, Clerk;
Meeting was called to order at 6:15 p.m. by Supervisor Douglas Crowley

Pledge to the Flag

A **Motion** was made by Hyde to approve the Agenda, **Second** Sprague. **Motion carried.**

Scheduling of Public Hearings for the Johansen Beach Road Maintenance and Repair Special Assessment District: A **Motion** to have the public hearing rescheduled from October 24, 2018 at 6:30 pm to November 2, 2018 at 6:30pm. A **Motion** was made by Hyde, **Second** Sprague. **Motion carried.**

Public Comment: None.

A **Motion** to adjourn and reconvene special meeting at 7 pm. to consider adoption of a special assesemnt district for the property owners who have road frontage on Morgan Drive, a private road within the township was made by Rau, **Second** Sprague. **Motion carried.**
Meeting temporarily adjourned at 6:22 p.m.

Meeting reconvened at 7pm

A **Motion** to adopt a resolution in support of the special assessment district for the property owners who have road frontage on Morgan Drive was made by Hyde, **Second** Sprague. **Motion carried.**

Roll call, Douglas Crowley, Supervisor, YES; Rosemary Hyde, Treasurer, YES Tim Rau, Trustee, YES and Steve Sprague, Trustee, YES.

Nays: None.

A **Motion** to adjourn was made by Hyde, **Second** Rau. **Motion carried.**

Meeting adjourned at 7:35 pm
Submitted by:

Amy Richards, Clerk Posted:

_____ Approved