JEFFERSON TOWNSHIP

Cass County, Michigan 24725 Jefferson Center Street Cassopolis, MI 49031

Special Meeting of Board of Trustees Minutes

January 26, 2023, 6:30 PM

Call to order & Roll Call: Supervisor Hass called the meeting to order at 6:35 PM. Present: Hass, Brunner, Mendenhall, Bundle, Gillam.

| New Business: |
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| Adoption of Resolution 2023-1 to adopt ballot language for renewal of road millage. Motion to adopt by Brunner, |
| Bundle supported. |
| Roll Call vote: |
| Hass: Aye |
| Brunner: Aye |
| Mendenhall: Aye |
| Bundle: Aye |
| Gillam: Aye |
| Motion approved. |
| Adoption of Resolution 2023-2 to adopt ballot language for new operating millage. Motion to adopt by Mendenhall, Gillam supported. |
| Roll Call vote: |
| Hass: Aye |
| Brunner: Aye |
| Mendenhall: Aye |
| Bundle: Aye |
| Gillam: Aye |
| Motion approved. |
| Ambrosia Neldon emailed Brunner from Cass County regarding application for the My Hope grant for \$500,000 to help homeowners through Cass County Land Bank. Neldon requested township support by February 9 th . Options for support: Give from our ARPA funds, create resolution of support or letter of support. Brunner will reply that we will supply letter of support. |

MTA Annual Conference April 17-20, 2023. Discussion of board attending. Will vote on during February meeting.

With no other business before the Board, meeting adjourned at 6:59 PM. Motion by Brunner, supported by Mendenhall to adjourn Mendenhall. Meeting adjourned.

Respectfully submitted,

Jennifer Brunner, Clerk