

**MINUTES
SPECIAL BOARD MEETING
CENTRAL LAKE TOWNSHIP
Thursday, February 17, 2022, 10 A.M.**

1. CALL TO ORDER

The meeting was called to order by Clerk Kosloski at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

3. ROLL CALL

PRESENT: Trustees Hanlon and Marshall, Clerk Kosloski, Treasurer Smith

EXCUSED: Supervisor Bean

At this point in the meeting those present, appointed Clerk Kosloski to continue conducting the meeting.

4. PUBLIC COMMENTS (Limited to 3 minutes) - None

5. AGENDA APPROVAL

Motion by Smith, support by Hanlon to approve the Agenda as presented.

Voice vote. All vote AYE. Motion carries.

6. NEW BUSINESS

a. Budget Amendments

Motion by Hanlon, support by Marshall to accept Budget Amendment No. 2 of fiscal year 2021-2022 which credits fund 101-000-390-000 by \$15,000 and debits 101-101-956-000 by \$10,000 and 101-215-727-000 by \$2,500 and fund 101-215-956-000 by \$2,500.

Roll call vote. All vote AYE. Motion carries.

Motion by Kosloski, support by Marshall to accept Budget Amendment No. 3 of fiscal year 2021-2022 which credits fund 206-000-390-000 by \$15,000 and debits 206-336-978-000 by \$15,000.

Roll call vote. All vote AYE. Motion carries.

7. PUBLIC COMMENT (Limited to 3 minutes) - None

8. ADJOURNMENT

Motion by Kosloski, support by Smith to adjourn the meeting at 10:15 a.m.

Voice vote. All vote AYE. Motion carries.


Judy Kosloski