THORNAPPLE TOWNSHIP BOARD

Special Meeting, Monday, June 6, 2022

- 1. The meeting was called to order by Supervisor Schaefer at 4:10 p.m.
- 2. Present: Eric Schaefer, Deb Buckowing, Ross DeMaagd, Sandy Rairigh, Kim Selleck, Curt Campbell, and Cindy Willshire. Also present: Chief Randy Eaton, Laura Bouchard, Catherine Getty, Greg Chandler
- 3. **MOTION** by Selleck, support by Buckowing to approve agenda as printed. **MOTION APPROVED** with 7 yes voice votes.
- 4. **MOTION** by Buckowing, support by Rairigh to approve demolition and removal of fire training mobile home by Rob Dykstra for an amount of \$3,800 upon scheduling with Chief for timeline and proof of liability insurance. **MOTION APPROVED** with 7 yes voice votes.
- 5. **MOTION** by DeMaagd support by Buckowing to approve contracting with Fleis and Vandenbrink to survey properties involved in expansion of the Paul Henry Trail expansion in the amount not to exceed \$10,200 and authorize Township Supervisor Schaefer to sign the service agreement. **MOTION APPROVED** with 7 yes voice votes.
- 6. **MOTION** by Rairigh support by Campbell to approve contracting with William's and Works to conduct an audit of the Township's Zoning Ordinance for an amount of \$2,250 and authorize Township Supervisor Schaefer to sign the agreement. **MOTION APPROVED** with 7 yes voice votes.
- 7. **MOTION** by Willshire support by Campbell to approve negotiating by the Emergency Services Committee in the hiring of our recommended candidate to fill the position of Emergency Services Chief. **MOTION APPROVED** with 6 yes and 1 abstain voice votes.
- 8. **MOTION** by Schaefer support by Buckowing to utilize Intradyn for archiving the Township and the Emergency Service's Facebook pages to be compliant with FOIA. The service would also include archiving up to 26 email accounts for a cost not to exceed \$2,300/yr. This amount could change from year to year. **MOTION APPROVED** with 7 yes voice votes.
- 9. **MOTION** by Rairigh support by Selleck to approve participation in the Barry County Fair with the Village of Middleville and the City of Hastings for a cost of \$146.67 (1/3 the cost of the booth) and purchase of promotional items not to exceed \$600. **MOTION APPROVED** with 7 yes voice votes.
- 10. **MOTION** by Schaefer support by Willshire to change the time of the June 13 regular Board meeting to 4:10 pm. **MOTION APPROVED** with 7 yes voice votes.

Poll of Members

Kim Selleck-nothing
Sandy Rairigh-nothing
Ross DeMaagd-nothing
Curt Campbell-nothing
Deb Buckowing-Thanked the crew for all the help on the Memorial Day parade.
Cindy Willshire-nothing
Eric Schaefer-nothing

Next regular Board meeting is scheduled for June 13 @ 4:10 pm.

Motion by Buckowing, supported by Campbell to adjournment of meeting at 4:46 p.m.

Approved 6/13/22

Cindy A. Willshire, Clerk

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