

TOWNSHIP OF SPRING ARBOR
SPECIAL BOARD MEETING MINUTES
JUNE 29TH, 2023

A special board meeting of the Spring Arbor Township Board was held on June 29th, 2023 at 5:30 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Treasurer, Colleen Gibbs, Trustees, James Buck, Troy Ganton, Joshua Walz and Michael Archer.

Public comment: Opened at 5:30 p.m.

New Business: Supervisor Herlein addressed hiring a construction manager in a contract for renovations of Township campus. Motion was made by Gibbs and seconded by Walz to approve. Roll call: 7 yes. Approved.

Clerk Bush requested approval for the appointment of Johanna Pudil as Deputy Clerk. Motion made by Walz and supported by Ganton to approve. All Ayes. Approved.

Supervisor Herlein advised of potential water main issues concerning McCain Road and Dearing Road construction. He requested approval to sign a contract for water main extension upgrades not exceeding \$40,000.00. Motion was made by Ganton and seconded by Walz to approve. Roll call: 7 yes. Approved.

Public and/or Board Comment:

Adjourned 5.59 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia C. Bush".

Patricia C. Bush, Clerk