

Minutes of Special Meeting - Carp Lake Township

January 7, 2025

Open Meeting: 5 p.m.

Pledge of Allegiance

Roll Call - Present: Homer Colclasure, Supervisor; Nicole Wiener, Treasure; Marty Hinrichs, Clerk; Gary Monville, Trustee

Absent: Mike Hinrichs, Trustee

The Agenda for the Special Meeting will be limited to the following items unless a full board is present and other matters of urgency arise.

Public Comments: (Please limit your comments to three minutes. Thank you.)

No comments were made

New Business:

1. The Board discussed Appointing Nicole Wiener as the Township Treasure for another two years or if another qualified person was interested in the Treasure's position. **A motion to Appoint Nicole Wiener as Treasure was approved by Gary supported by Marty**

Roll Call Vote: 3 Ayes

1 Absent

Nicole Abstained

2. The Board discussed the hardware for the panic door in the Recreational building. Steve from UPEA said that they will take off the \$1,380.00 that is remaining from the Township. Bringing the total to \$3,590.00 that the Township is responsible for paying. This will allow the Township accessibility to the Rec Center and obtain proper insurance. **A Motion to approve the hardware installation was made by Marty and Supported by Gary**

Roll Call Vote: 4 Ayes 1 Absent

Motion to Adjourn: Nicole Supported by: Gary

Vote: 4 Ayes 1 Absent

Meet Adjourned at: 5:22 P.M.