

**Draft Minutes of Special Board Meeting – Carp Lake Township
September 19, 2025,**

Open Meeting: 4:05 p.m.

Pledge of Allegiance

Roll Call – Present: Marty Hinrichs, Clerk, Ray Markee, Trustee, Mike Hinrichs, Supervisor, Gary Monville, Trustee, Lynda Brooks, Treasurer

Absent: 0

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.

Board discussed the renewal of the CD at Miners State Bank. Citizens State Bank came in at 11 months and at 4.1 % where at Miners State Bank offered renewal at 9 months and at 4.04 % interest.

The board rescinded the renewal at Miners State Bank from our Regular Board Meeting held on September 17, 2025 and accepted the CD to be transferred to Citizens State Bank.

Motion made by: Gary **Supported by:** Ray

Roll Call Vote: Ayes: Marty Hinrichs, Ray Markee, Mike Hinrichs, Gary Monville, Lynda Brooks

Nays: 0 Absent:

Motion passed.

Board to approve minutes from Regular Board Meeting held on September 17, 2025

Approve Minutes of September 17, 2025, regular board meeting

Roll Call Vote: Ayes: Marty Hinrichs, Ray Markee, Mike Hinrichs, Gary Monville, Lynda Brooks

Nays: 0 Absent:

Motion passed.

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

N/A

Motion to Adjourn: A motion made by Marty and supported by Gary to adjourn the meeting.

Vote: Ayes –5 Nays – 0 Absent – Motion passed.

The meeting was adjourned at 4:12 p.m.