

Lilley Township Board

Special Meeting

December 30, 2024

11:00 a.m.

10767 N. Prospect , Bitely Mi 49309

Call to order by Bouwens at 11.00 a.m

Pledge of Allegiance recited by all in attendance.

Roll call: Bouwens present, Way present, Nelson present,
Hoving present, Anderson absent.

Motion to approve agenda by Hoving second by Way

Roll call: Bouwens yes, Hoving yes, Way yes, Nelson yes.

Motion carried:

Public Comments: None

Clerks Items: Letter was read by Clerk Nelson from MTA regarding the remaining ARPA funds (\$44,000.14).

Motion : by Hoving second by Way to approve the following: At a Special Meeting for the Lilley Township Board held at the

Multi Purpose Building at 10767 N. Prospect, Bitely MI 49309.
A motion was made that the remaining ARPA funds in the amount of \$44,000.14 be used for the Heli-pad and Parking lot and the Township be reimbursed for that amount \$44,000.14 funds already spent.

Much discussion followed:

Roll call: Hoving yes, Way yes, Bouwens yes, Nelson yes.

Motion carried:

General discussion on the Fire Department Truck payment, will address at next meeting to have it debited from the general fund each month.

Supervisor Bouwens informed the Board that the Fire Dept, will have (4) Fire/Medical on call specifically for New Years Eve as most of the Department will be away.

Motion to Adjourn by Hoving second by Way

Meeting adjourned 11:15a.m.

A handwritten signature in cursive script, appearing to read "Diane Fulton", written over a horizontal line.

Diane fulton, Deputy Clerk Lilley Township