

**Fredonia Township Special Board Regular Meeting
November 2, 2022 5:30 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Cathy Combs, Clerk JC Skowron, Treasurer Terry Day, Trustee

STAFF present: Phil Damon, Fire Chief

PLEDGE OF ALLIGENCE:

AGENDA – Additions/Deletions: None

NEW BUSINESS:

***Trustee Position Interviews:**

The board interviewed James Bosserd and Kyler Speaker as the other candidates withdrew their request. After providing the questions submitted by the board to each candidate, discussion was held on selecting a trustee. Board members expressed gratitude in having excellent candidates to interview. The board also wanted to encourage applicants to take part in committees and future positions. After further discussion, Terry moved and Cathy supported to appoint Kyler Speaker to the vacant trustee position. Motion carried unanimously.

***Furnace repairs/quote to replace:** The township furnace was serviced and the leak that has been occurring seems to be worse. Cost to repair is \$592 and total replacement is \$4600. Furnace is a 1991 Amana furnace and parts are still available. At this time, the board opted to have the furnace repaired. Cathy made motion and Terry supported to repair the furnace in the amount of \$592. Motion carried unanimously.

Public Comment: None

Board Comment: None

Supervisor Doug Damon adjourned the meeting at 7:13 PM

Minutes prepared by Cathy Combs

Cathy Combs, Township Clerk _____

Typed Date: 11/8/22

Signed Date:

Doug Damon, Township Supervisor _____

Date: