

SEVILLE TOWNSHIP SPECIAL BOARD MEETING

8143 W Madison Rd, Elwell, MI

www.sevilletownship.com

November 30, 2023 at 6:30 pm

Supervisor Tish Mallory called the meeting to order at 6:34 pm followed with the Pledge of Allegiance to the United States of America.

Members Present: Supervisor Tish Mallory, Treasurer Ashlee Gibson-Smith, Clerk Jennifer Balcom, Trustee Douglas Brecht, and Trustee Michale Miller.

Public Comment: 6:34 pm – 7:04 pm

The Board reviewed and discussed the proposed bids from Efaw, Shaffer, and Lott Builders. Questions arose regarding project costs, Township fund balance, and the cost of improving the current Township Hall. The Board discussed what part of the project was the of the greatest priority if both a new hall and a fire barn cannot both be funded at this time.

Motion by A Gibson-Smith, second by M Miller remove the fire barn from the prints and re-do the building drawings to reduce project costs. **MOTION APPROVED.**

Motion by A Gibson-Smith, second by T Mallory to seek professional inspection and/or assessment of the current Township Hall to determine feasibility and cost of building improvement. **MOTION APPROVED**

Motion by T Mallory, second by M Miller to appoint Ann Moomey to the position of Township Clerk to finish out Clerk Balcom's term effective December 12, 2023. **MOTION APPROVED.**

Motion by T Mallory, second by M Miller to appoint Amy Densmore to the position of Deputy Clerk effective immediately. **MOTION APPROVED.**

Motion by T Mallory, second by M Miller to make a budget line adjustment to Clerk Deputy by adding \$1200 through end of the fiscal year. **MOTION APPROVED.**

2023 Parks and Recreation Grant Resolution will be tabled until December meeting.

Public Comments: 8:47 pm – 8:53 pm

Motion by M Miller, second by A Gibson-Smith to adjourn the meeting at 8:54 pm. **MOTION APPROVED.**

Patricia Mallory, Supervisor

Jennifer Balcom, Clerk