

**THORNAPPLE TOWNSHIP BOARD**

**Special Meeting, Tuesday, February 8, 2022**

1. The meeting was called to order by Supervisor Schaefer at 7:33 a.m.
2. Present: Eric Schaefer, Deb Buckowing, Ross DeMaagd, Sandy Rairigh, Kim Selleck, Curt Campbell, and Cindy Willshire. Also present: Chief Randy Eaton

**New Business**

3. Discussed 2022-2023 Budget.
4. **MOTION** by Selleck, support by Buckowing to raise the Trustee meeting stipend to \$200 for Board meetings and \$100 for committee meetings effective April 1, 2022. **MOTION APPROVED** with 7 yes voice votes.
5. **MOTION** by Campbell, support by Selleck for Shoreline Technology Solutions to rebuild the Township network at a cost not to exceed \$11,000 and recognize that there will be additional costs for Microsoft licenses. **MOTION APPROVED** with 7 yes voice votes.
6. Discussed having a new EMS millage put on the August ballot.
7. Next regular Board meeting is scheduled for February 14 @ 7:00 pm.

Motion by Willshire, supported by Campbell to adjournment of meeting at 9:30 a.m.

Approved 3/6/23



Cindy A. Willshire, Clerk