THORNAPPLE TOWNSHIP BOARD

Emergency Special Meeting, Wednesday, March 16, 2022

- 1. The meeting was called to order by Supervisor Schaefer at 1:02 p.m.
- 2. Present: Eric Schaefer, Deb Buckowing, Sandy Rairigh, and Cindy Willshire. Absent: Selleck, Campbell, DeMaagd
- 3. The emergency meeting was ordered by the Supervisor upon the recommendation of the Duncan Lake Sewer Authority. All Board members were contacted and gave their consent to this meeting.
- 4. **MOTION** by Buckowing, support by Schaefer by recommendation of the Duncan Lake Sewer Authority to accept the Highpoint bid of 15 years at 2.79% interest rate for the General Obligation Limited Tax Bonds, Series 2022 in the amount of \$995,000. A special meeting was called because Interest rates are scheduled to go up after the date of this meeting. **MOTION APPROVED** with 4 yes voice votes and 3 absent.

Motion by Rairigh, supported by Buckowing to adjournment of meeting at 1:07 a.m.

Approved 3/6/23

Cindy A. Willshire, Clerk