# Antrim Township Special Board Meeting

### Minutes July 24, 2023

### Call to Order

The Special meeting of the Antrim Township Board was held on Monday July 24, 2023 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:00pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Treasurer Kristine Stinson, Trustee Tom Coffey and Trustee Michael Godfrey.

# Approval of the Agenda

Godfrey Moved, Coffey seconded to approve the agenda. All in favor. Motion Carried.

# **Public Comment:**

# Q & A release statement regarding Shiawassee Fire protection / Fire fund:

Hooley moved, Coffey seconded to use the Q & A to communicate to the residents about the current status of fire protection issues. All in favor. Motion Carried.

# Shiawassee Township Decision/ Antrim direction on fire coverage

Shiawassee Township voted to terminate the fire protection contract with Antrim Township as of August 20, 2023.

Coffey moved, Stinson seconded to pursue a temporary contract with Burns Township beginning August 20, 2023 using the Shiawassee Township Contract from 2015 as a starting point while we wait to get a permanent one drawn up by the attorney. All in favor. Motion Carried.

Hooley moved, Coffey seconded to ask SSESA to cover the east of Scribner residents beginning August 20, 2023 if Burns Township does not vote to go with a temporary contract. All in favor. Motion CArried.

### Payment of the Bills:

Coffey moved, Gutting seconded to pay Shiawassee the amount of \$6,985.05. Roll Call. Mike: Abstain, Coffey Yes, Gutting Yes, Stinson Yes, Hooley Yes. Motion Carried.

### **Board Member Comments:**

### Adjournment:

Godfrey moved, Coffey seconded to adjourn the meeting. All in favor. Motion carried. There being no further business the meeting was adjourned at 7:46pm

Sincerely Rita Hooley Antrim Township Clerk