

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
August 3, 2011
10:00 a.m.

CALL TO ORDER

A meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 10:00 a.m. on Wednesday, August 3, 2011, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Cupp, Janssens, Timiney and Wilson.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Consider the purchase of a 2005 Chevrolet Silverado 1500 Pickup at a cost of \$4,715.00 from OK Motor Sales, Inc.

Discounted price for the township is \$5,700.00, minus \$1000.00 trade-in for our 1995 Ford pickup. We will also need to pay \$15.00 for title transfer for a final cost of \$4,715.00.

Motion #1. Motion by Wilson, supported by Janssens to authorize the purchase of a 2005 Chevrolet Silverado 1500 Pickup at a cost of \$4,715.00 from OK Motor Sales, Inc, as presented.

Roll call vote: Wilson yes, Janssens yes, Timiney yes, Cupp yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

Consider Proposal from Woodchuck Tree Service, Inc. to remove dead Ash Trees from the township park in Evergreen Acres at a cost of \$700.00.

Motion #2. Motion by Barton, supported by Wilson to authorize Woodchuck Tree Service, Inc. to remove dead Ash Trees from the township park in Evergreen Acres at a cost of \$700.00, as presented.

Roll call vote: Barton yes, Wilson yes, Cupp yes, Timiney yes, Janssens yes, Schnurr yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion #3. Motion by Wilson, supported by Cupp to adjourn the meeting at 10:05 a.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested



Alan Barron, Supervisor
Monroe Charter Township