

**APPROVED**

**SPECIAL MEETING MINUTES**  
**CHIKAMING TOWNSHIP BOARD OF TRUSTEES**  
**Wednesday, March 8<sup>th</sup>, 2023 @ 12:00 PM**  
**Chikaming Township Center**  
**13535 Red Arrow Highway, Harbert, MI 49115**

Meeting was called to order at 12:15 PM

Present Dudiak, Sullivan and Rettig. Bunte & Marske absent.

A motion was made by Dudiak supported by Sullivan to appoint Liz Rettig, Treasurer as Moderator of the Meeting due to the absence of Supervisor Bunte.

All ayes, motion carried.

Public Comment:

None

New Business:

1. Resolution to withdraw Chikaming Township Road Millage Proposal for the May 2, 2023 Election.

A resolution was presented to the Board for review after discussion:

A motion was made by Sullivan, supported by Dudiak, that Chikaming Township hereby withdraws its ballot proposal for the May 2, 2023 Election for the purpose of economic savings for the taxpayers and fulfillment of our fiduciary duties on behalf of Chikaming Township residents

Roll call Vote: Rettig, Sullivan, Dudiak.

Resolution adopted.

The ballot proposal, if again approved by the Township Board of Chikaming Township will be placed on the August 8, 2023, election. The millage renewal currently expires at the end of 2023.

A Motion to adjourn the meeting at 12:21 PM was made by Rettig, supported by Sullivan.

Meeting adjourned.

Respectfully submitted,

Paula Dudiak, Clerk