APPROVED

CHIKAMING TOWNSHIP BOARD of TRUSTEES SPECIAL MEETING MINUTES Thursday, February 23rd, 2023 @ 12:30 pm Chikaming Township Center 13535 Red Arrow Highway Harbert, MI

The meeting was called to order at 12:30 PM with Bunte, Dudiak, Rettig present. Marske and Sullivan Absent.

PUBLIC COMMENT:

None

NEW BUSINESS

1. Resolution on Support of Internet Service Provider Application for Funds from the State of Michigan's ROBIN Grant Program

The resolution was presented to the Board for discussion and review. A motion was made by Rettig, Second by Bunte.

By roll call vote: Rettig, Bunte, Dudiak All ayes.

Resolution adopted.

A motion was made by Dudiak to adjourn the meeting at 12:40 PM, second by Bunte. All ayes, motion carried.

Meeting adjourned.

Respectfully Submitted by,

Paula Dudiak Chikaming Township Clerk