

Minutes
Special Open Meeting
February 27, 2018
6:00pm – Jerome Township Hall

Meeting called to order at 6:00pm by President Don Whaley.

Pledge to the Flag

Roll Call

Present: Porte, Hamann, Glinski, Whaley

Absent: Wackerle

Also present: Linda Geiger(Treasurer), Bonnie Whaley (Deputy Clerk)

MOTION: Glinski / Support Porte to excuse Councilman Lon Wackerle

Aye: all

MOTION: Porte / Support Glinski to accept the Saginaw Rd Proposal of \$117,000 through Midland Co Road Commission.

Aye: Glinski, Porte, Whaley

Nay: Hamann

Noted: Lon Wackerle emailed to Marlene Glinski at 9:46am, February 27, 2018 his support to work with the Road Commission on the Saginaw Rd Project. (Email is attached to rough draft of minutes.)

MOTION: Porte / Support Glinski to adjourn.

Aye: All

Motion carried without objection.

Meeting adjourned at 6:26pm.

Minutes recorded by: _____

Bonnie Whaley – Deputy Clerk

Minutes prepared by: _____

Aileen M. Acker - Clerk

Signed: _____

Don Whaley - President