APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES EVELINE TOWNSHIP HALL 8525 FERRY ROAD EAST JORDAN, MI 49727 CHARLEVOIX COUNTY TUESDAY NOVEMBER 19, 2024 9:00 A.M.

1. <u>CALL TO ORDER</u>: The special meeting of the Township Board of Trustees was opened at 9:00 a.m. by Clerk Sandi Whiteford with the Pledge of Allegiance.

ATTENDING: Board members present Trustees Eric Beishlag and Janet Blossom, Clerk Sandi Whiteford and Treasurer Ron Chapman.

- 2. PUBLIC COMMENT REGARDING AGENDA ITEMS: None Received.
- **3.** <u>AGENDA</u>: Ms. Blossom made a motion supported by Mr. Chapman to accept the agenda as presented. Motion Approved
- 4. <u>JVEMSA PAYMENT</u>: Following discussion Mr. Beishlag made a motion to approve payment for January, February and March services. Motion supported by Ms. Blossom.

By Roll Call Vote the following voted: Trustee Blossom – Aye Trustee Beishlag – Aye Treasurer Chapman – Aye Clerk Whiteford – Aye

Absent: Supervisor Vrondran

5. <u>PUBLIC COMMENT REGARDING NON-AGENDA ITEMS</u>: No Comment received.

- 6. <u>BOARD COMMENTS</u>: Mr. Chapman thanked Ms. Blossom for her service to the Township.
- 7. <u>ADJOURNMENT</u>: Mrs. Whiteford declared the meeting adjourned at 9:07 a.m.

Respectfully Submitted,

Sandi Whiteford, Clerk