

**Cedar Creek Township
Special Board Meeting
Thursday, June 22, 2023
Minutes**

Supervisor Aerts called the meeting to order at 5:30 PM on Thursday, June 22, 2023. The Pledge of Allegiance was recited by all.

Board Members Present: Supervisor Aerts, Treasurer Jarvis, Clerk Stamy, Trustee Wright.

Absent: Trustee Beeman, excused.

Residents Present: 0

Approval of the Agenda:

The Supervisor called for a motion to amend the agenda to discuss a key for our Resource Officer.

Motion to approve the amended agenda by Treasurer Jarvis, supported by Trustee Wright.
Aye: Unanimous **Motion Carried.**

New Business:

1. **Pole Barn:**
Motion by Wright, second by Stamy, to accept the bid of **\$62,100 by K&R Construction (Quote # 2476)** for construction of the Pole Barn

Motion by Roll Call Vote.

Wright: Aye **Jarvis:** Aye **Stamy:** Aye **Aerts:** Aye

Motion Carried.

Motion by Jarvis, second by Wright to accept the bid of **\$11,600 from Wirtz Electric (Quote # 2873J)** for electrical service for the pole barn (contingent on including a 240V outlet for a compressor)

Motion by Roll Call Vote.

Wright: Aye **Jarvis:** Aye **Stamy:** Aye **Aerts:** Aye

Motion Carried.

2. **Pavilion:**
Motion by Aerts, second by Wright to accept the bid of **\$18,200 from K&R Construction (Quote # 2477)** for construction of the Pavilion.

Motion by Roll Call Vote.

Wright: Aye **Jarvis:** Aye **Stamy:** Aye **Aerts:** Aye

Motion Carried.

Motion made by Jarvis, second by Stamy to accept the bid of **\$9,950 from Wirtz Electrical (Quote # 2874J)** to provide electrical service to the pavilion.

Motion by Roll Call Vote.

Wright: Aye Jarvis: Aye Stamy: Aye Aerts: Aye

Motion Carried.

3. Retirement Plan Corrections for 2022FY

Motion made by Stamy, seconded by Jarvis, to accept the Township coverage of shortages in payroll deductions for J. Bidwell (\$475) and P. Foster (\$16.84)

Motion by Roll Call Vote.

Wright: Aye Jarvis: Aye Stamy: Aye Aerts: Aye

Motion Carried.

4. Building Key for Resource Officer

Motion made by Jarvis, seconded by Wright, to provide a Twp Hall Key to our school Resource Officer to provide him somewhere to take a break or eat lunch while patrolling in the area during the summer.

Aye: Unanimous

Motion Carried.

Adjournment:

Motion made by Trustee Wright, supported by Treasurer Jarvis, to adjourn the meeting.

Aye: Unanimous

The meeting adjourned at 6:45PM.

Respectfully Submitted,

David Stamy, Clerk



Linda Aerts, Supervisor

