

## Negaunee Township Regular Board Meeting – January 12, 2017

### Call to Order

William Carlson, Township Supervisor, called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Other Board members present included Kathy Carlson, Patrick Moyle, Rachel Sertich and Gary Wommer.

Absent: None

### Agenda

Board members reviewed the revised agenda. Upon motion of Kathy Carlson, seconded by Gary Wommer, the revised agenda was approved. Motion Carried.

### Approval of Minutes

Board members reviewed the minutes for the Regular Township Board Meeting held on December 8, 2016 and for a Special Board Meeting held on December 22, 2016. The minutes of the December 8<sup>th</sup> meeting had been corrected to remove the old Community Center Board Report information which had been left in the minutes. Upon motion of Gary Wommer, seconded by Patrick Moyle, the revised minutes for 12/8/16 and the minutes as presented for 12/22/16 were approved. Motion Carried.

### Public Comment

None

### Old Business

*Industrial Park Road – Contract Cost* Board members reviewed information from O'Dovero Properties and supporting documents from the Marquette County Road Commission (MCRC) for work performed on County Road JPD (Industrial Park Road). O'Dovero Properties had made a payment to the MCRC and the Township would be reimbursing this payment (per contract) during the 2017 calendar year. However, because the amount due varied from the Road Commission and O'Dovero Properties, the item was tabled until the February, 2017 meeting to allow the Supervisor to seek cost clarification.

*Road Millage Study* Gary Wommer (with Mark Daavettila from UP Engineers & Architects also in attendance) presented a draft version of the Road Study dated January 4, 2017. He asked the Board to review the information and forward any questions to him in advance of the February meeting in order for as many answers as possible to be available at the next meeting.

### New Business

*National School of Choice Resolution* The Township had been contacted requesting an official Proclamation be made making January 22-28, 2017 School of Choice Week. The Treasurer noted she had done some research on the organization which had forwarded the request, and the group did not support public schools. With the high quality of public education in Negaunee, Board members chose to not pursue the Proclamation.

*Fire Hall Bond Resolution* Upon motion of Rachel Sertich, seconded by Gary Wommer, the following Resolution was adopted:

### **RESOLUTION AUTHORIZING ISSUANCE OF 2017 CAPITAL IMPROVEMENT BOND (LIMITED TAX GENERAL OBLIGATION)**

**TOWNSHIP OF NEGAUNEE  
COUNTY OF MARQUETTE, STATE OF MICHIGAN**

---

WHEREAS, the Township of Negaunee, County of Marquette, State of Michigan (the "Township"), does hereby determine that it is necessary to pay all or part of the costs of acquiring, constructing, furnishing and equipping improvements to the Township's fire hall, consisting generally of administrative offices and training facilities, together with all necessary sites, structures, equipment, interests in land, appurtenances and attachments thereto (the "Project"); and

WHEREAS, to finance the cost of the Project, the Township Board deems it necessary to borrow the principal amount of not to exceed Four Hundred Thousand Dollars (\$400,000) and issue capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), to pay the cost of the Project; and

WHEREAS, a notice of intent for bonds was published in accordance with Act 34 which provides that the capital improvement bonds may be issued without a vote of the electors of the Township unless a proper petition for an election on the question of the issuance of the bonds is filed with the Township Clerk within a period of forty-five (45) days from the date of publication and subsequent to said notice no petition was filed with the Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bond; Bond Details. A Bond of the Township, designated **2017 CAPITAL IMPROVEMENT BOND (LIMITED TAX GENERAL OBLIGATION)** (the "Bond"), shall be issued in the principal amount of Four Hundred Thousand Dollars (\$400,000) for the purpose of paying the cost of the Project, including the costs incidental to the issuance, sale and delivery of the Bond. The issue shall consist of bonds fully-registered as to principal and interest of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, or alternatively, may consist of a single-instrument, non-convertible bond, as determined at the time of sale.

The Bond will be dated as of the date of delivery, or such other date as determined by the Supervisor, Township Clerk or Township Treasurer (each, an "Authorized Officer"). The Bond shall mature on December 1 in the years 2017 to 2026, inclusive, or such other dates and/or years as shall be determined by an Authorized Officer at the time of sale. The Bond shall bear interest payable semi-annually on June 1 and December 1, first payable on June 1, 2017 (or as otherwise determined by an Authorized Officer at the time of sale), at the initial rate of three percent (3.00%) per annum, which shall adjust on December 1, 2021 to a rate equal to the 5-year Treasury rate plus one-hundred basis points (1.00%). The Bond shall be subject to optional or mandatory redemption as determined at the time of sale.

Interest on the Bond shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Bond at the registered address, as shown on the registration books of the Township maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Township to conform to market practice in the future. The Township, by resolution, may appoint a successor Transfer Agent upon notice mailed to the registered owner of the Bond not less than sixty (60) days prior to any interest payment date. The Township Treasurer is initially appointed to serve as Transfer Agent with respect to the Bond. The Authorized Officers are each individually hereby authorized to select and appoint a successor Transfer Agent.

2. Execution of the Bond. The Bond shall be executed in the name of the Township with the manual or facsimile signatures of the Supervisor and Township Clerk and shall have the seal of the Township, or a facsimile thereof, printed or impressed on the Bond. The Bond bearing the manual or facsimile signatures of the Supervisor and the Township Clerk shall require no further authentication. The Bond shall be delivered to the purchaser or other person in accordance with instructions from the Township upon payment of the purchase price for the Bond in accordance with the accepted bid.

3. Transfer of the Bond. The Transfer Agent shall keep the books of registration for this issue on behalf of the Township. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever the Bond shall be

surrendered for transfer, the Township shall execute and the Transfer Agent shall authenticate and deliver a new Bond, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

4. Limited Tax Pledge; Debt Retirement Fund; Defeasance of the Bond. The Township hereby pledges its limited tax full faith and credit for the prompt payment of the principal of and interest on the Bond. The Township shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bond and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the Township subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The Township Treasurer is hereby authorized and directed to open a depository account with a bank or trust company designated by the Township Board, to be designated **2017 CAPITAL IMPROVEMENT BOND - DEBT RETIREMENT FUND** (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bond.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bond, shall be deposited in trust, this resolution shall be defeased and the owners of the Bond shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bond from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange the Bond as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The Township Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the Township Board to be designated **2017 CAPITAL IMPROVEMENT BOND - CONSTRUCTION FUND** (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bond less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bond.

6. Bond Form. The Bond shall be in substantially the following form:

-----

**THIS BOND HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, IN RELIANCE UPON EXEMPTIONS UNDER SUCH ACT. ANY RESALE OR OTHER TRANSFER OF THIS BOND MAY BE MADE ONLY UPON REGISTRATION UNDER SUCH ACT OR IN AN EXEMPT TRANSACTION UNDER SUCH ACT AND UPON COMPLIANCE WITH THE CONDITIONS SET FORTH HEREIN.**

UNITED STATES OF AMERICA

STATE OF MICHIGAN  
COUNTY OF MARQUETTE

TOWNSHIP OF NEGAUNEE

**2017 CAPITAL IMPROVEMENT BOND  
(LIMITED TAX GENERAL OBLIGATION)**

REGISTERED OWNER: Range Bank

PRINCIPAL AMOUNT: Four Hundred Thousand Dollars (\$400,000)

DATE OF ORIGINAL ISSUE: \_\_\_\_\_, 2017

MATURITY DATE: \_\_\_\_\_, 2026

The Township of Negaunee, County of Marquette, State of Michigan (the "Township"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, in annual principal installments on the dates and in the amounts set forth in Exhibit A attached hereto and made a part hereof, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months), from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the rate of \_\_\_% per annum first payable on June 1, 2017 and semiannually thereafter. Principal of and interest on this bond is payable by the Treasurer of the Township, or such other paying agent as the Township may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Principal of and interest on this bond are payable by check or draft mailed by the Transfer Agent to the person or entity who or which is, as of the fifteenth (15th) day of the month preceding the interest payment date, the registered owner of record, at the registered address as shown on the registration books of the Township kept by the Transfer Agent. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the Township are hereby irrevocably pledged.

This bond, including the interest hereon, is payable as a first budget obligation from the general funds of the Township, and the Township is required, if necessary, to levy ad valorem taxes on all taxable property in the Township for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

This bond is a single, fully-registered, non-convertible bond in the principal amount of \$400,000, issued under and pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a resolution duly adopted by the Township Board of the Township on January 12, 2017 for the purpose of paying part of the cost of certain capital improvements for the Township.

This bond, or portions of this bond in multiples of \$5,000 maturing in the year 2018 and thereafter may be redeemed at the option of the Township, in whole or in part, on any date on or after December 1, 2017 at par and accrued interest to the date fixed for redemption.

Notice of redemption of any bond shall be given by the Transfer Agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the Transfer Agent. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem this bond.

This bond is transferable only upon the registration books of the Township kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the Township, including this bond, does not exceed any constitutional or statutory debt limitation.

IN WITNESS WHEREOF, the Township, by its Township Board, has caused this bond to be signed in its name with the manual signatures of its Supervisor and its Township Clerk and its corporate seal to be impressed hereon, all as of the Date of Original Issue.

-----

7. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than ten (10) years.

8. Negotiated Sale. The Township has considered the option of selling the Bond through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), has determined to proceed with the sale of the Bond by means of a negotiated sale because of the flexibility provided by a negotiated sale to select and adjust the terms for the Bond to best achieve the most advantageous interest rates and lowest interest costs for the Township.

The Township has received an offer from Range Bank (the “Purchaser”) to purchase the Bond and the Township hereby accepts the offer.

9. Delegation to Authorized Officers; Sale Order. Each Authorized Officer is hereby authorized to place the Bond with the Purchaser, subject to the parameters set forth in this resolution, and execute a Sale Order accepting the bid of the purchaser and specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this resolution.

10. Adjustment of Bond Terms. Each Authorized Officer is hereby authorized to adjust the final Bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing are each authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, all subject to the parameters established in this resolution, provided that the principal amount shall not exceed Four Hundred Thousand Dollars (\$400,000) and the Bond shall be payable in not to exceed ten (10) annual installments.

11. Tax Covenant. The Township shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bond from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds.

12. Qualified Tax Exempt Obligations. The Township hereby designates the Bond as a “qualified tax exempt obligation” for purposes of deduction of interest expense by financial institutions.

13. Authorization of Other Actions. The officers, administrators, agents and attorneys of the Township are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance, sale and delivery of the Bond in accordance with this Resolution, and to make such other filings with any parties, including the Michigan Department of Treasury.

14. Appointment of Bond Counsel. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C., as Bond Counsel for the Bond is hereby confirmed.

15. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Aye: W. Carlson, K. Carlson, Moyle, Sertich & Wommer  
Nay: None  
Abstain: None

Motion Carried

Office Manager Wage Rate At the October, 2016 Township Board meeting, approval was given for the new Office Manager to receive an additional \$.50 per hour wage increase after satisfactory completion of a 6 month probationary period. However, the Supervisor recommended the wage increase be implemented with the first full pay period in January, 2017 due to the more than acceptable manner with

which Jackie Shier had assumed the duties and responsibilities. Upon motion of Gary Wommer, seconded by Kathy Carlson, approval was given to grant Jackie Shier a \$.50 per hour wage increase effective with the first full pay period in January, 2017. Motion Carried.

Employee Appointment – Personnel Committee With the pending opening of an employee member on the Township’s Personnel Committee, Board members discussed filling the position. Upon motion of Rachel Sertich, seconded by Gary Wommer, all full-time employees will be provided with a ballot to cast listing the names of employees who may wish to serve on the Personnel Committee, with the results to nominate an individual for appointment to be brought to the February, 2017 Board meeting. Motion Carried.

MATS Midwinter Education Conference – February 8-10, 2017 Information was provided to Board members for the Township Supervisor to attend the MATS Midwinter Conference. Upon motion of Gary Wommer, seconded by Kathy Carlson, approval was given for the Township Supervisor to attend the MATS Midwinter Conference in Ann Arbor, Michigan February 8<sup>th</sup>-10<sup>th</sup> at a cost not to exceed \$1,100, and with Board members to be provided with a detailed update as to sessions attended and information obtained (similar to prior years). Motion Carried.

## **Reports**

Community Center Board Patrick Moyle, Board Liaison to the Community Center Board (CCB), provided an update on their meeting held on January 5, 2017. Highlights included: 1) KBIC had gifted the Community Board with \$5,000 to go towards the Trail Illumination Project, 2) Nick Leach had attended a DNR Grant Workshop which would be beneficial to the Township and CCB in helping to obtain funding for various projects, and 3) part-time workers for the CCB had received a 4% pay increase.

New Community Center Board Members – Rogers / Spencer The Community Center Board recommended to the Township Board the appointment of Tommy Spencer and Dale Rogers to fill the vacancies on the Board which currently exist. Upon motion of Kathy Carlson, seconded by Rachel Sertich, Tommy Spencer and Dale Rogers were appointed to Negaunee Township’s Community Center Board effective immediately to serve 2 year terms which coincide with the other Board members.

Motion Carried

Fire Department Report Fire Chief Jeff Kontio reviewed the Fire Department report dated January 12, 2017. Items highlighted included: 1) 13 calls for the month of December (150 calls year to date), 2) training for the month was annual CPR/AED, , 3) the expansion project is moving along and is close to being on construction schedule, and 4) the Annual Department Dinner will be held at 6 p.m. on Saturday, February 11, 2017.

Election of Officers – 2017 Upon motion of Rachel Sertich, seconded by Patrick Moyle, the following individuals were appointed as officers of the Negaunee Township Fire Department for 2017.

<b><u>Name</u></b>	<b><u>Position</u></b>
Jeff Kontio	Fire Chief
Jim Elenbaas	Assistant Fire Chief
Dale Rogers	1st Hose Captain
John Levra	2nd Hose Captain
Joe Huskey	1st Ladder Captain
Marc Herring	2nd Ladder Captain
Michael Thomas	1st Lieutenant (Maintenance)
Evan Fezatt	2nd Lieutenant (Hall)
Bill Ellerbruch	Treasurer
Reuven Romback	Secretary

Motion Carried

**Water Report** Water Supervisor, Russ Williams, discussed operations of the Water Department and reviewed his report from December, 2016. Mr. Williams noted: 1) Mike Foley from Coleman Engineering is assisting with work on water hydraulics at the Eagle Mills site, 2) work continues to reduce the electric costs at the pump house, and 3) mandatory water samples had been collected.

**Clerk Report(Bills, Claims)**

Water fund checks #7856 through #7871 totaling \$9,811.65 were reviewed. Upon motion of Patrick Moyle, seconded by Gary Wommer, the Water fund checks as presented were approved. Motion Carried.

General Fund checks #26277 through #26385 totaling \$110,026.36 were reviewed along with ACH items for the month of December, 2016 totaling \$13,256.38 for a Grand Total of \$123,282.74. Upon motion of Kathy Carlson, seconded by Gary Wommer, the General Fund checks and ACH items as presented were approved. Motion Carried.

**HSA Reimbursement Shortage – Calendar Year 2015** The Clerk advised Boar members the Auditor had found in calendar year 2015 health insurance deductibles increased (paid into employee HSA accounts at the beginning of the calendar year and then reimbursed to the Township each pay period by the employee). However, the amount deducted from paychecks had not changed resulting in a reimbursement shortage to the Township. Current deductions had been verified to assure this did not take place for 2017. After further discussion and upon motion of Patrick Moyle, seconded by Gary Wommer, approval was given to write-off the health insurance deductible reimbursement shortage at a cost of \$2,903.96. Motion Carried.

<u>Due From</u>	<u>2015 Medical Deductible</u>	<u>Less Withheld from paychecks 1/1/15 - 12/31/15</u>	<u>Balance</u>
Assr Asst / Dep Treasurer	3,500.00	-2,596.05	903.95
Zoning Administrator	1,750.00	-1,250.01	499.99
Office Manager	1,750.00	-1,250.08	499.92
CCB Employee	<u>3,500.00</u>	<u>-2,499.90</u>	<u>1,000.10</u>
	<u>10,500.00</u>	<u>-7,596.04</u>	<u>2,903.96</u>

**Planning Report** Gary Wommer, Board Liaison, and Nick Leach, Zoning Administrator, provided an update on the Planning meeting held January 10, 2017 including the Public Hearing on the draft Sign Ordinance. At the meeting miscellaneous revisions to the Zoning Ordinance were also discussed. The February, 2017 meeting will include information and discussion on Site Preparation and Extraction definitions.

**Assessor's Report** Susan Bovan was in attendance and provided a written Assessor Report for the month December, 2016. Items highlighted included: 1) 2017 Roll Prep, 2) December Board of Review, 3) Personal Property, and 4) Board of Review training for members will be taking place in February.

The Assessor also noted the Tax Tribunal regarding the O'Dovero Properties tax issue will be held February 14 -15, 2017 in Lansing.

**Treasurer's Report** Kathy Carlson, Treasurer, provided the following highlights: 1) she has been training with the Deputy Treasurer to learn as much as possible, 2) the ad for the position opening is out with applications being accepted through January 23<sup>rd</sup>, 3) she met with the Wells Fargo banker to discuss the various accounts and also looking into automatic deposit for payroll, 4) the GovPay.net representative will be in attendance at the February meeting, 5) she is working to obtain information on updating certain Township policies, and 6) with postage increasing on January 22<sup>nd</sup>, the Township may wish to acquire postage in advance in order to reduce postage expense.

Resignation – Assessor Assistant / Deputy Treasurer Board members reviewed a Letter of Resignation from Assessor Assistant / Deputy Treasurer Carrie Heard. Upon motion of Rachel Sertich, seconded by Kathy Carlson, Carrie Heard's Letter of Resignation was accepted with regret and with appreciation for her 17 years of dedicated service to Negaunee Township. Motion Carried.

Carrie Heard / Contractor Wage With Ms. Heard to be leaving the employment of the Township, it was recommended a contractor wage be established should she need to assist the Township through the transition process. Upon motion of Rachel Sertich, seconded by Gary Wommer, approval was given to pay Carrie Heard \$30 per hour for contracted services to assist the Township, with the Township Supervisor, Treasurer or Clerk to be the points of contact and to authorize all expenditures. Motion Carried.

Supervisor's Report William Carlson, Township Supervisor, provided an update on Township activities since the last Board meeting.

Brownfield Authority Nick Leach, Zoning & Brownfield Administrator, noted the 4 Sawmill Road building had been taken down.

Wellhead Protection Committee The minutes of the Wellhead Protection Committee meeting held on January 3, 2017 were reviewed highlighting: 1) The DEQ Wellhead Grant had been approved, 2) discussion of Jet Black operations with the Wellhead area, and 3) the need to examine definitions and ordinances in Zoning and Wellhead for "excavation."

Advisory Trial Committee Al Reynolds was in attendance and provided a brief update on the Heritage Trail. 10 new signs for the trail are to be installed when the weather improves.

Personnel Committee Rachel Sertich, Chairperson, noted no Committee meeting had been held.

Emergency Management Report Mr. Carlson noted address changes had been updated.

### Correspondence

- Memo of Appreciation to Carrie Heard

### Public Comment

None

### Informational Items

- Central Dispatch
- Road Commission Information
- Wellhead Committee Minutes 1/3/17
- Advertisement – Assessor Assistant / Deputy Treasurer Position

### Board Member Comments

Kathy Carlson asked Board members to review the BS&A information which was in the packet for discussion at the February meeting.

Gary Wommer indicated he will be meeting with staff from the Marquette County Road Commission to review plans for the Co.Rd. 510 2017 project.

### Next Meetings

The next regularly scheduled Township Board Meeting will be held on Thursday, February 16, 2017 at 7:00 p.m. **\*\*NOTE DATE CHANGE\*\***



Annual Budget Work Sessions: Tuesday, February 21<sup>st</sup>, and Thursday, February 23<sup>rd</sup> (if necessary), at 4:00 p.m.

**Adjournment**

No further business appearing and upon motion of Rachel Sertich, seconded by Gary Wommer, the meeting was duly adjourned at 9:03 p.m.

Respectfully submitted,

Rachel Sertich  
Negaunee Township Clerk