MOUNT PLEASANT TOWNSHIP
Board of Supervisors Meeting
May 24, 2023

AGENDA

1. Call to Order and Pledge of Allegiance – Gary informed those gathered that an executive session was held April 3, 2023 for legal matters.

2. Public Discussion – *of items to be voted on only.*
   (Agenda items preceded by asterisks)*

3. *Minutes from the April 19, 2023 Supervisor's meeting were presented.
   Vote: Farner____Rice____Maga____Motion Carried____

4. *Motion to approve Departmental Reports:

   a. Financial Report
   b. Manager's Report
   c. Road Department Report
   d. Police Report
   e. Fire Department Report
   f. Animal Control Report - April
   g. Midway Sewerage Authority Minutes – April
   h. Zoning Report
   Vote: Farner____Rice____Maga____Motion Carried____

5. *Motion to authorize/ratify the payment of bills and payroll for the month of May 2023.
   Vote: Farner____Rice____Maga____Motion Carried____

6. *Motion to hire a full-time Police Officer.
   Vote: Farner____Rice____Maga____Motion Carried____

7. *Chief Tharp requested No Parking be moved from one side of the street to the other side for Third Street in Westland. (See email sent 5/18/2023).
   Vote: Farner____Rice____Maga____Motion Carried____

8. *Motion to adopt Resolution 2023-J for Park Grant application. (Grant Writer will not be submitting so I am doing so on my own).
   Vote: Farner____Rice____Maga____Motion Carried____

9. *Motion to adopt Resolution 2023-K for waiving member required contribution to the police pension plan for the remainder of 2023 effective as of the first payroll period following the final June 2023 payroll period.
   Vote: Farner____Rice____Maga____Motion Carried____

10. *Motion to approve, in part, Developer's Bond Reduction Request No. 2, dated April 27, 2023, and to authorize a reduction of the Bond balance in the amount of $321,318.65, from the current balance of $448,543.75, leaving a remaining Bond balance of $127,216.10, which is 110% of the total cost for the remaining, as recommended by the Township Engineer.
    Vote: Farner____Rice____Maga____Motion Carried____

11. Discussion
    Township Roof

12. Adjournment
    Vote: Farner_____Rice_____Maga_____Motion Carried_____
    Time:_____