GOLDEN TOWNSHIP AUGUST 29, 2013 SPECIAL BOARD MEETING MINUTES

Special board meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth at 4:02 pm., August 29, 2013 at the Golden Township Hall, Mears MI.

Board members present: Connie Cargill, Don Walsworth, Carl Fuehring, Kevin Ackley, Rachel Iteen.

Also present: Mike Cook, Mrs. Borst, and John Cavanagh

Motion by Mr. Fuehring supported by Mrs. Cargill to accept the plan of distribution for 2.5 years of fire service in lieu of cash and equipment from the Hart Area Fire Board, all yes the motion carried.

Motion by Mrs. Cargill supported by Mr. Ackley to participate in the mediation between the four entities of the Hart Area Fire Board in order to come to an agreement. The meeting adjourned at 4:32 pm.

Respectfully submitted by,

Rachel Iteen Golden Township clerk