Charlevoix Township Special Board Meeting Wednesday, December 21, 2022 @ 10 a.m. MINUTES

The Charlevoix Township Board Meeting began at 10 a.m.

Dan Ulrich, Supervisor, Theda Williams, Treasurer, Sandra Witherspoon, Clerk were all in attendance. Trustee Stewart was absent

Resolution 22-011 was read into the record. Trustee Hoyt made a motion to adopt the Resolution, with Treasurer Williams seconding the motion.

All were in favor, no abstentions, 1 absent – Trustee Stewart

The meeting adjourned at 10:04 a.m.

Respectfully submitted,

Sandra Witherspoon, Clerk December 21, 2022