

UNAPPROVED

Special Board Meeting

Courtland Township

September 14, 2017

1. The Special meeting to consider and vote on Resolution 2017-14 to enter into agreement with Consumers Power authorization to make changes for street lighting at the intersection of Myers Lake Ave and 14 Mile Rd. was called to order at 4:55 PM by Supervisor Krygier. Members present: Brown, Frandsen, McIntyre, and Krygier. Members absent: Andersen and McConnon.
2. Motion by Brown, McIntyre supported to approve Resolution 2017-14 to enter into agreement with Consumers Power authorization. All yes. CARRIED.
3. As there was no further business to be considered meeting was adjourned @ 5P.M.

Respectfully submitted,

Sandy Frandsen, Clerk