Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Meeting – Sleepy Hollow Drive Road Improvement – October 12, 2022 – 6:30 p.m.

Meeting called to order at 6:30 p.m.

Present: Supervisor Barbara Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson,

Trustee Jeff Warren, Trustee Deana Powell

Absent: None

Visitors: Three (3)

Agenda: Motion by Powell to accept the agenda as presented. Seconded by Warren. All ayes. Motion carried.

Regular Meeting Closed: Powell moved to close the Special Meeting at 6:31 p.m. Seconded by Warren. All ayes. Motion carried.

<u>Public Hearing Opened:</u> Warren moved to open the Public Hearing at 6:31 p.m. Seconded by Powell. All ayes. Motion carried.

Public Comments:

- Resident Brian Hart asked about early payoff. They would need to be made by November 1st.
- Resident Brian Hart asked if the assessment is paid off early, would a refund be given?
 Board response: Yes, if the project cost comes in less than the estimated cost, a refund would be made.

<u>Public Hearing Closed:</u> Motion by Powell to close the Sleepy Hollow Drive Road Improvement Project Public Hearing. Seconded by Warren. All ayes. Motion carried.

Public Hearing closed at 6:33 p.m.

Regular Meeting Reopened: Motion by Warren to re-open the Special Meeting at 6:33 p.m. Seconded by Powell. All ayes. Motion carried.

Resolution No. 3-2022-10-1: Motion by Powell, seconded by Warren to offer Resolution No. 3-2022-10-1.

Roll call vote: Ayes: Babcock, Earl, Nickerson, Powell, Warren.

Nays: none.

The Supervisor declared the motion carried and the resolution duly adopted.

<u>Adjournment</u>: A motion by Warren to adjourn the meeting at 6:36 p.m. Seconded by Powell. All ayes. Motion carried.

Attested to by:

Barbara Earl, Supervisor

Sheri Babcock. Clerk