



Branch County, Michigan
April 2nd, 2020
Special Meeting via Teleconference
(due to Stay Home Order/Covid-19)

Minutes

I. CALL MEETING TO ORDER

- a. Greg Gemmill called the teleconference meeting to order at 6:02PM.
- b. In attendance via teleconference were all five board members, identified by roll call, and one additional guest, Amy Havasy, Deputy Clerk.

II. APPROVAL OF AGENDA

- a. Shelly AcMoody made a motion to approve the agenda with correction of CD from 306 to 336, supported by Larry Omo. MOTION CARRIED. All members voted “yes” by roll call vote.

III. PUBLIC COMMENT (3 MINUTE LIMIT)

- a. There was no public comment.

IV. Purpose of Special Meeting

a. Discussion of Stay Home Order/Regular Board Meeting Cancellation

- i. Greg Gemmill made a motion to cancel the April Board meeting, supported by Larry Omo. MOTION CARRIED. All members voted “yes” by roll call vote.

b. Adoption of Expenditure and Post-Audit Policy

- i. Greg Gemmill made a motion to adopt the policy as submitted by the Clerk, supported by Shelly AcMoody. Motion CARRIED. All members voted “yes” by roll call vote.

c. Maturation of CD ~~306~~ 336 on 4/22/2020

- i. Larry Omo made a motion to permit Shelly AcMoody to move the CD to the bank with the best rate at the time of maturation. Supported by Robbi Omo. MOTION CARRIED. All members voted “yes” by roll call vote.

V. PUBLIC COMMENT (3 MINUTE LIMIT)

- a. Robbi Omo stated that she and Amy Havasy are working together electronically to prepare her for assuming the role of Clerk.

VI. ADJOURN

- a. Larry Omo made a motion to adjourn the meeting, Jim Snivley supported. MOTION CARRIED. All board members voted “yes” via roll call vote. Meeting adjourned at 6:28PM.