



Ovid Township Hall
Branch County, Michigan
July 1, 2022
Special Meeting Minutes

Amy Havasy called meeting to order at 2:02 PM and led the attendees in the Pledge to the Flag.

Members present: Shelly AcMoody, Treasurer; Amy Havasy, Clerk; Jim Snivley, Trustee; Steve Norton, Trustee

Member(s) absent: Jeff O'Dell, Supervisor

Others present: Thomas Manning

Approval of agenda – Jim Snivley made a motion to approve the agenda. Supported by Steve Norton.
MOTION CARRIED

Elect Board Member to act as Chairperson for remainder of meeting – Amy Havasy elected Shelly AcMoody to act as Chairperson for the remainder of the meeting, supported by Jim Snivley. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Shelly AcMoody – yes, Amy Havasy – yes. PASSED

Public Comment (3-minute limit)

Mr. Manning thanked the Board for taking the time to call a special meeting.

NEW BUSINESS

A. FEES ASSOCIATED WITH CALLING OF SPECIAL MEETING

Due to Coldwater Lake Association neglecting to get the permit approved by the Board in a timely manner, Shelly AcMoody requested that the Association reimburse the Board for the Trustee special meeting per diem. Supported by Steve Norton. MOTION CARRIED

B. COLDWATER LAKE ~~FOREWORKS~~ FIREWORKS PERMIT

Shelly AcMoody made a motion to approve the permit for the July 2, 2022 fireworks. Supported by Steve Norton. MOTION CARRIED

Public Comment (3-minute limit)

Shelly AcMoody thanked the Coldwater Lake Association for their involvement with the community.

Motion to Adjourn made by Jim Snivley, supported by Amy Havasy. MOTION CARRIED

Meeting adjourned at 2:10 PM.

Respectfully submitted by Amy Havasy, Clerk