



Quincy Township Meeting Minutes
Special Meeting
January 16, 2025

Guest Present: Brad Hickock, Don Reid

Meeting called to order at 1:00pm by Supervisor Barve

Roll Call: Marilyn Ostrander absent

New Business:

A. Closed Session

- a. At 1:04 PM, motion by Trustee Harmon, with support by Clerk Harleton that the board go into closed session pursuant to MCL 15.268 (c) Open Meetings Act to discuss contract for the Zoning Administrator, Andrew Craig.
 - i. Ayes: Supervisor Barve, Clerk Harleton, Treasurer Brockway, Trustee Harmon
 - ii. Nays: None
 - iii. Absent: Trustee OstranderMotion Carried
- b. Open meeting was reconvened at 1:29 PM

B. Zoning Administrator Contract - After closed session discussion between the Board and Mr. Craig both sides came to an agreement on salary at \$12,000.00 per year, responsibilities and contract.

- a. Motion to approve zoning administrator contract for \$12,000.00 per year by Trustee Harmon, with support from Clerk Harleton.
 - i. Ayes: Supervisor Barve, Clerk Harleton, Treasurer Brockway, Trustee Harmon
 - ii. Nays: None
 - iii. Absent: Trustee OstranderMotion Carried

C. Fire Association agreement renewal: Presented by Supervisor Barve the renewal for the fire association contract in the amount of \$80,094.30 and capital outlay in the amount of \$5,940.00.

- a. Motion to approve fire association contract at \$80,094.30 and capital outlay at \$5,940.00 by Trustee Harmon, with support by Clerk Harleton
 - i. Ayes: Supervisor Barve, Clerk Harleton, Treasurer Brockway, Trustee Harmon
 - ii. Nays: None
 - iii. Absent: Trustee OstranderMotion Carried

47 Cole St

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49082

517.639.9065

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D. EGLE's Grant: Information from Supervisor Barve and discussion was held with Board Members. Trustee Harmon will take the lead on the project.

a. Motion by Trustee Harmon to pursue the grant money available, supported by Treasurer Brockway.

- i. Ayes: Supervisor Barve, Clerk Harleton, Treasurer Brockway, Trustee Harmon
 - ii. Nays: None
 - iii. Absent: Trustee Ostrander
- Motion Carried

Meeting Adjourned at 1:49pm

Respectfully Submitted:
Cindy Harleton
Quincy Township Clerk

