

Corrected

Girard Township
1009 Marshall Rd
Coldwater, MI 49036
March 22, 2017
Special Meeting 4:30p.m.

Meeting was called to order by Supervisor Gene Easterday with all five board members and two public attendees present.

The purpose of the meeting was to discuss revising the existing Farm Lease Contract and re-open the bidding process per Supervisor Gene Easterday. **Trustee George Baker made a motion to revise the current Farm Lease Contract to reflect omission of the clause for which the Lessee is required to have a commercial entity apply the fertilizer application. The revised contract will allow the(Lessee) to apply the fertilizer application. Girard Township will re-open the bid process based on the new contract terms. Motion was Supported by Trustee Candy Cox, Motion Carried.** Township attorney Chuck Lillis will prepare the new contract.

Also, discussed at the meeting was the uncollected fire call invoices. Supervisor Gene Easterday invited Attorney Chuck Lillis to attend this meeting and give his input for collecting these unpaid fire calls. Attorney Lillis volunteered to send out demand letters to each individual on his letterhead. If it goes to Court, he advised Supervisor Gene Easterday to file with Small Claims instead of going through him. This will save the Township an added expense. Supervisor Easterday and board members accepted this recommendation.

Meeting adjourned
5:00p.m.

Respectfully submitted,

Kathy Weigt-Girard Township Clerk