

Fork Township:

Special Meeting Dated January 23, 2023, 6:00 PM

Public Hearing and ARPA

Meeting was called to order at 6:16 p.m. and the Pledge was recited.

Roll Call: Lori Helmer-present, Roberta Hazen-present, Mitch Mackersie-present, Doug Brand-present, Tyler Martin-present. All Present none absent.

Approval of agenda:

Doug Brand motioned to approve the agenda with additions. Mitch Mackersie seconded. All ayes. Motion carried.

New business:

Resolution R-2023-08

Tyler Martin motioned adopt R-2023-08 as presented. Seconded by Mitch Mackersie. Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Tyler Martin motioned to amend R-2023-08 to reflect correct dates of 2023-2028. Seconded by Doug Brand. Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Exterior Paint Project(ARPA):

Lori Helmer motioned to award exterior painting project to Percha Painting for \$17,623.00. Seconded by Mitch Mackersie. Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-no; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Lighting Replacement Project(ARPA):

Mitch Mackersie motioned to award lighting replacement project to Brookens Electric for drop ins panels at \$15,680.00 for the Community Center and Township Hall. *Seconded by Doug Brand.* Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Public Comment: None.

Adjournment:

Doug Brand motioned to adjourn at 6:52 pm. Tyler Martin seconded. All ayes. Motion carried.

Roberta Hazen – Fork Township Clerk January 23, 2023 approved