

- XVI. Explore Hiring a Consultant/Engineer: Looking at Consumers putting funds in an escrow account to pay for the township to have an engineer/consultant for solar. It will be funded by consumers. More information to come.
- XVII. Porta Potty at Ne Park/Tolson Park: C Smith made a **motion** to hire Alpena Septic for \$224.00 a month a month at NE Prk plus 25.00 delivery set up fee. A Sobeck seconded. All in favor – **Motion Passed**
- XVIII. Bills to be Paid: T Tice made a **motion** to approve the bills to be paid as presented. A Sobeck seconded. All in favor. **Motion Passed.**
- XIX. Board Comments: C APsey stated library contract with county expires November 2024. Will need ot review it next month. A Sobeck asked when setting the calendar for next year if we could do second Tuesdays of every month at 7pm. Board will consider.
- XX. Adjourn: T Tice made **Motion** to adjourn at 7:50 pm. Seconded by A Sobeck. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____