**Waterloo Township Board Special Meeting Unapproved Minutes**

**01 July 2022 7:00 P.M.**

**9773 Mt. Hope Road**

**Munith, MI 49259**

**Call to Order and Pledge**: 7:00 p.m.

**Present**: Lance, McAlister, Kitley, Walz. Also present: 14 residents.

**Public Comment:** Richardson made comments about himself regarding his experience for the position of Trustee. He read his credentials. Cynthia Richardson asked the Board to appoint her husband as Trustee because of his previous work/experience with the Township. Cathy Upton also spoke in support of Bill Richardson. Kathy McClinchey spoke in support of Bill Richardson. Dave Wesner commended the Board for holding a special meeting to address the Trustee position and highly recommended Bill Richardson. David Houck supported Bill Richardson. Lois Pope spoke in support for Bill Richardson with his many qualifications for the position. Rod McClinchey supported Bill Richardson for Trustee.

* Kitley motioned with support from McAlister to accept the corrected quote from Kent Furniture for $4,163 to replace the furniture in 6 work stations. Roll call vote: Aye/Walz, Kitley, Lance, McAlister. No/none. Motion carried.
* Lance motioned with support from McAlister to approve the part of the cost utilizing the ARPA Funds for the hydrant in Munith Park of $25,895.35. Roll call vote: Yes/Kitley, Lance, McAlister,
Walz.
* Lance stated that after a talk with our Township attorneys he had made an error in Tuesday night’s meeting selecting a new Trustee. Peter Ford suggested a special election take care of the problem as a fair compromise.
* McAlister and Lance left the meeting briefly to call the lawyer for guidance and came back with the information that based on the lawyer’s opinion according to the Attorney Generals opinion in 1977. The vote was 2 for John Beck, 1 no answer, 1 abstain. John Beck is legally the new Trustee to fill the interim term.

**Public Comment**: Cynthia Richardson stated that she was very disappointed in the Board’s lack of support for Bill and his long-term commitment to the Township. Garth Hannewald stated he felt the Board made the right decision legally. Bill Richardson expressed his disappointment in the Board. Dave Wesner appreciated the Board taking the time to do it right.

**Adjournment**: Walz motioned with support fromMcAlister to adjourn at 8:19 p.m.

**The next Planning Commission meeting will be Tuesday, July 19, 2022 at 7:00 p.m. The next regular board meeting will be on July 26, 2022 at 7:00 p.m. Minutes will be published in the Stockbridge Community News at the end of each month, on our website waterlootwpmi.com and on our Facebook page at: waterlootownshipmichigan**.

Submitted by: Janice Kitley, Clerk