

**Waterloo Township Board Special Meeting Minutes**

**18 February 2019 7:00 P.M.**

**9773 Mt. Hope Road**

**Munith, MI 49259**

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

**Present:** Lance, Walz, Kitley, McAlister, Morency. Also present: Matthew Kuschel, Attorney from Fahey, Schultz, Burzych, Rhodes.

**Public Comment:** None.

**Old Business:** Matt Kuschel stated that after conversation with Jackson County Department of Transportation, we will need 24 road signs regarding our Truck Ordinance and Jake Brake Ordinance. The 24 signs will cost \$175 each totaling \$4,200.

Lance motioned with support from Morency to close the regular meeting session and go into closed meeting session. Roll call vote: Yes/McAlister, Walz, Kitley, Lance, Morency. No/none. Motion carried.

Lance motioned with support from McAlister to close closed session and reopen open session. Aye/all; no/none. Motion carried.

Lance motioned with support from Kitley to approve our attorneys to contact the Jackson County Commissioners and the County Transportation Department to represent our interests in an attempt to get the proposed road closure removed from their agenda and to attend the County Commissioners meeting Tuesday night, February 19, 2019 to verify any actions they do or do not take. Aye/all; no/none. Motion carried.

**Public Comment:** None.

**Adjournment:** Walz motioned with support from Lance to adjourn at 7:45 p.m. Aye/all; no/none. Motion carried.

Submitted by: Janice Kitley, Clerk