## APPROVED MINUTES PINE TOWNSHIP SPECIAL BOARD MEETING WEDNESDAY, NOVEMBER 15, 2023

## **CALL TO ORDER**

The meeting was called to order at 7:00 PM by Drews, followed by the Pledge of Allegiance.

PRESENT: William Drews, Supervisor; Misty VanGessel, Treasurer; Randy Robson, Trustee;

Tyler Nadeau, Trustee

ABSENT: Marla Sprague, Clerk

STAFF PRESENT: Julie Drews, Deputy Supervisor

AGENDA: None written, to discuss the possible issues with change in trenching

PUBLIC COMMENT: None present at time

Randy explained along with Bill the issues with the items that the electrical inspector felt he needed to have changed in regards to the switch on the new electronic sign and the wire and trench to the sign in order to approve. Quotations discussed that were approved at Monday's meeting, wanting to verify that these changes will fall within the amount approved. After discussion, everyone felt comfortable with moving forward with all amounts and contractors that have been approved. The question of minutes was brought up, since Julie was recording on her phone, she was appointed to take minutes.

## **PUBLIC COMMENT**

Leslie Rydahl, Pine Twp, asked a question in regard to the type of wire used.

## **ADJOURNMENT:**

Drews moved, supported by Nadeau, to adjourn the meeting at 7:19 PM MOTION CARRIED Respectfully submitted,

Juli a. Drews