A Special Meeting was held at the Township Hall on July 29, 2016 at 9 a.m. All board members were present. There were no public attendees.

Motion by Kut, supported by Seppala to approve the agenda. All ayes. Motion approved.

<u>Discuss Repairs to Garbage Truck:</u> Reviewed repairs needed to garbage truck with Terry. Discussion held. Motion by Niemi, supported by Gustafson to go forward with repairs needed for the garbage truck. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to amend GL# 101-526-930-000 by an increase of \$15,000.00. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 9:47 a.m.

Nancy Niemi/Clerk