A Special Meeting was held on July 17, 2025 at 11:00 a.m. All Board Members were present. There was 1 public attendee. The purpose of the meeting was to discuss purchasing a garbage truck and possible conflict in hiring practices concerning the Incompatible Public Offices Act of 1978. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

GARBAGE TRUCK PURCHASE: Discussion held. Motion by Ketola, supported by Kut to give Foreman Bucek the authority to negotiate and purchase a new garbage truck for the Township. Roll call taken. All ayes. Motion carried.

INCOMPATIBLE OFFICES ACT/CONFLICT OF INTEREST: Reviewed information provided by MTA on Incompatible Public Offices (excerpt) Act 566 of 1978.

CODE COMPLIANCE OFFICER: Reviewed legal opinion provided for this position. Discuss held.

FIRE CHIEF: Reviewed legal opinion provided for this position. Discuss held.

PUBLIC COMMENTS: None

<u>ADJOURN:</u> Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 11:38 a.m.

Nancy Niemi, Clerk