

**Bertrand Township Board
Special Meeting
Tuesday, November 22, 2016**

Bertrand Township Hall
3835 Buffalo Rd., Buchanan, MI 49107

Supervisor Hicks called the meeting to order at 6:00 p.m.

Members Present: Hicks, Kuhn, Payton, Vite

Member Absent: Zelmer

Special Guests: None

Consent Agenda

Motion made by Hicks supported by Zelmer to approve the Consent Agenda which is to consider Resolution 161122A seeking approval to request a Risk Reduction Grant from the PAR Plan:

Voice vote: **Motion carried unanimously**

Public Comments

None.

New Business

1. Risk Reduction Grant

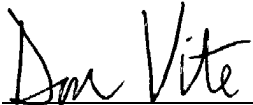
Motion made by Hicks, supported by Kuhn to approve Resolution 161122A – Resolution to Approve a Proposed Risk Reduction Grant Request.

Discussion: This resolution is for a proposal seeking grant money from the PAR Plan for express purpose of covering the conference fees totaling up to \$4,944 for any township official attending the MTA Annual Conference in Lansing in April, 2017. Supervisor Hicks said the wording of the grant must be specific to this conference and cannot be a blanket request for any forthcoming 2017 MTA conferences. Supervisor Hicks is hopeful that everyone involved on any township boards or in any leadership capacity will choose to attend any or all of the four day conference.

Roll call vote: **Motion carried unanimously**

Motion by Hicks, seconded by Kuhn to adjourn the meeting at 6:15 p.m.

Respectfully submitted,



November 22, 2016

Don Vite

Date

Bertrand Township Clerk