

WAVERLY TOWNSHIP
42114 M-43
PAW PAW, MI 49079
Special Meeting Minutes
Additional Cost and Funding for road Maintenance
May 18, 2010

At 10:15 a.m. Supervisor Tomlinson opened the meeting. Board members present Tomlinson, Supervisor; Dorr, Treasurer; Oakleaf, Clerk. Absent Millek, Trustee and Chase, Trustee.

Motion by Tomlinson that we transfer \$ 20,864.00 from the 2009 Road Fund Balance to the 2010/2011 Road Maintenance Fund. Second by Dorr. Roll Call Vote. Oakleaf, yes; Dorr, yes; Tomlinson, yes; Motion passed.

Supervisor Tomlinson talked to Trustee Millek and Trustee Chase and they gave a verbal consent.

Tomlinson adjourned the meeting at 10:20a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra Oakleaf".

Sandra Oakleaf, clerk