**Cedar Creek Township Special Board Meeting, May 09, 2022**

Supervisor Aerts called the meeting to order at 4:35 p.m. on Monday,

May 09, 2022. Chuck Skinner led us in the Pledge of Allegiance.

**Board Members - Present:** Trustee Wright, Treasurer Jarvis, Clerk Skinner, Supervisor Aerts, Trustee Foster

**Residents Present:**  01

**Approval of the Agenda**

**MOTION** to approve the agenda.

**Motion** to approve by Jarvis, support by Foster.

**Aye: Unanimous Motion Carried.**

**Public Comment:** Anderson

**New Business**

**Financial Options Concerning the Stratos Tower**

**MOTION** to continue looking into options for negotiating the lease agreement.

**Motion** by Wright, supported by Jarvis.

**Aye:** **Unanimous** **Motion Carried.**

**Language approval for Renewal of the Fire Millage.**

**MOTION** to approve the language as presented to renew the Fire-Millage Proposal to be included on the 2 August 2022 Ballot.

**Motion** by Skinner, supported by Wright.

**Aye: Unanimous Motion Carried.**

**Unfinished Business**

None

**Board Comment**

None

**Public Comment -** None

**Adjournment**

**MOTION to adjourn.**

**Motion** by Jarvis, supported by Skinner to adjourn the meeting.

Supervisor Aerts adjourned the meeting at 5:35 p.m.

*Charles Skinner, Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Linda Aerts, Supervisor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*