

## Merrill Township Special Board Meeting Minutes

**DRAFT**

**March 31, 2025, 6:18 P.M.**

1. **Call to order** at 6:18 pm. Bonnie gave Prayer. (Pledge of Allegiance)
2. **Roll call**, Bonnie St. Amour - Present, Dave Miedema - Present, Harold Yancy, Absent, Tabatha Glezman – Present. Pete Morgan-Present.
3. **Approval of Special meeting agenda.** Motion made by Tabatha Glezman and seconded by Dave Miedema. All in Favor. Motion Passed
4. **Budget adjustments for April 2024-March 2025** The board went over the funds adjustment so each category balanced. Motion made by Tabatha Glezman and seconded by Dave Miedema to approve adjustments made. All in favor. Roll Call vote: Dave-yes, Bonnie-yes, Tabatha- yes, Pete- yes, Harold-absent. Motion approved.
5. **April 2025-March 2026 new budget.** Discussion of treasurer’s budget. Motion made by Tabatha Glezman and seconded by Dave Miedema to approve 2025-2026 budget. All in favor. Roll Call vote Tabatha-yes, Pete-yes, Bonnie-yes, Dave-yes, Harold-absent. Motion approved. 2025-2026 Budget adopted.
6. **Adjourn**
  - a. Motion made by Tabatha and seconded by Bonnie at 6:38, All in favor. Motion approved.