

**THORNAPPLE TOWNSHIP BOARD**

**Special Meeting, Wednesday, February 5, 2020**

1. The meeting was called to order by Supervisor Bremer at 7:35 a.m. at the Township Hall, followed by the Invocation and Pledge of Allegiance to the Flag by those present.
2. Present: Mike Bremer, Ross DeMaagd, Sandy Rairigh, Curt Campbell, Jake Jelsema and Cindy Willshire. Also present, Fire Chief Randy Eaton.
3. Excused Absence: Deb Buckowing
4. **MOTION** by Campbell, support by Jelsema to approve the Agenda as Printed. **MOTION APPROVED** with 6 yes voice votes.

**New Business**

5. 2020/2021 Insurance Renewal: **MOTION** by DeMaagd, support by Willshire to renew the Thornapple Township EMC Insurance policy for the 2020/2021 fiscal year in the amount of \$28,178. **MOTION APPROVED** with 6 yes voice votes.
6. Cyber Security Insurance Policy: **MOTION** by DeMaagd, support by Campbell to renew the Cyber Security Insurance Policy for the 2020/2021 fiscal year in the amount of \$399. **MOTION APPROVED** with 6 yes voice votes.
7. 2020/2021 Budget: Continued 2020-2021 budget conversation

**Next Regular Meeting:** Monday, February 10, 2020 @ 7:00 PM.

**Next Special Meeting:** Wednesday, February 19, 2020 @ 7:30 AM.

**MOTION** by Bremer, support by Campbell to adjourn the meeting. **MOTION APPROVED** with 6 yes voice votes.

Adjournment of meeting by Supervisor at 9:37 a.m.

Approved \_\_\_\_\_

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Cindy A. Willshire, Clerk