MINUTES FROM THE SPECIAL ANTWERP TOWNSHIP BOARD MEETING Tuesday March 16th, 2021

Supervisor Ruzick called the board meeting to order at 6:31 pm

Pledge of Allegiance

Board Members Present: Daniel J. Ruzick-Supervisor (attending from Antwerp Township Hall), Bonnie Osborne-Treasurer (attending from Antwerp Township Hall), Chantel Reyna-Clerk (attending from residence in Antwerp Township), Gary Stock- Trustee (attending from residence in Antwerp Township), Bruce Cutting-Trustee (attending from residence in Antwerp Township)

Board Members Absent:

Also Present: One guest

New Business:

A. Antwerp Township and Mattawan Fire

Township attorney Catherine Kaufman attended meeting via zoom to discuss communications with Mattawan Fire attorney. Ms. Kaufman expressed the importance of the department being tied to a municipality in order to obtain government immunity. Mattawan fire is interested in maintaining their long standing relationship with the Township. Antwerp Township Board would like to continue the relationship as well. The Township is interested in a subcommittee to meet with the Fire Board to discuss financials, policies and procedures, grants, equipment and other issues. The Township is not interested in overseeing day to day operations within the department. After discussion, Catherine will report back to the Fire Department attorney to complete the merger. There will be more discussion on the progress at the Regular Scheduled Township Board Meeting on April 13th, 2021.

Motion by Osborne, second by Reyna to adjourn. All voted in favor. Motion carries. Meeting adjourned at 7:24pm.

Respectfully submitted by,

Chantel Reyna