

Special Meeting of the Electors
January 9, 2018 – 6:30 p.m.

DRAFT

Attendance: Sheri Shafer, Lori McShane.

Citizens: 13 qualified electors signed in.

Public Comment: None.

Approval of Agenda: Agenda approved on motion by Tara Dongvillo, second by Jim Krempa – 13 ayes

Supervisor Report: Supervisor Shafer requested permission from the electors to open a line of credit with Peoples State Bank for the purpose of Woodland Park Campground water system improvements and office renovations;

Project plans have been completed by UP Engineers and Architects out of Houghton. Expect to advertise for bids this winter – with construction set for fall 2018. Interest rate to be set by the Peoples Bank Board at a meeting on Wednesday, January 10th. Will be between 2-4%.

Motion by Juanita Lowe, second by Bill Egerer to grant the Supervisor’s request for the financial assistance from Peoples State Bank in the form of a line of credit up to \$400,000 to facilitate the park renovations.
13 ayes.

Adjournment: Motion by Lori McShane,, second by Tara Dongvillo to adjourn. (6:50 PM) 13 ayes

Respectfully submitted, January 19, 2018:

Lori McShane, Clerk

Approved: _____ on Motion by _____, second by _____ ~ ___ayes, ___nay’s, declared the motion passed.