White Oak Township Special Board Meeting January 25, 2024

The January 25, 2024 Special meeting of the White Oak Board was called to order by Supervisor Dorwin Marshall at 6 p.m. In attendance were: Supervisor Dorwin Marshall, Clerk Leela Vernon, Trustee Diane Graf, and Trustee John Kemler. Trustee Graf lead us in the Pledge of Allegiance.

We discussed the proposed 2024 Local Road Program. A motion was made by Trustee Diane Graf, seconded by Trustee John Kemler to accept Proposed Project #2, Columbia-Meech to Kendrick with the project cost of \$68,818.00, and Proposed Project #3, Columbia-Kendrick to Dietz with the project cost of \$136,594.00 for a total cost of \$205,412.00, less Total allocation available for 2024 of \$80,000. Total White Oak Township responsibility of \$125,412.00. Motion carried.

We received a letter from Ingham County Treasurer stating that he was authorizing a Payment Reduction Program to reduce payments of delinquent taxes, cancelling all of the interest, penalties, and fees required to be paid under act 211.78g(8)(a)(iii). A motion was made by trustee Diane Graf, seconded by Trustee John Kemler to pass resolution 2024-2 "To participate in Payment Reduction Program." Roll call vote as follows:

Supervisor Dorwin Marshall: Yes Treasurer Brigitte Doxtator: Absent

Clerk Leela Vernon: Yes Trustee Diane Graf: Yes Trustee John Kemler: yes

Supervisor Marshall declared the resolution adopted on January 25, 2024.

Supervisor Marshall adjourned the meeting at 6:12 p.m.

Respectfully submitted

Leela A. Vernon, Clerk