

**BRANDON TOWNSHIP PUBLIC LIBRARY**  
**Special Meeting**  
**December 1, 2022 at 5:00 p.m.**  
**304 South Street**  
**Ortonville, MI 48462**  
**Meeting Room**

**1. CALL TO ORDER**

TIME: 5:00 PM

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

NAME: Cole

**ABSENT W/ NOTICE**

**ABSENT**

NAME: Gault

NAME: Hagen

NAME: Rathburg

NAME: Taylor

NAME: Wills

**4. APPROVAL OF THE AGENDA**

CHANGES: Addition of Item #8 Budget Amendment

STATEMENT: "Motion to approve the agenda as amended"

MOTION: Gault      SECOND: Wills

VOTE – *VIVA VOCE*      YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills

NAY:

**5. APPROVAL OF THE MINUTES**

DATE: November 22, 2022

**6. CALL TO AUDIENCE**

SUMMARY: No Audience

**7. PROPOSAL FROM GOYETTE MECHANICAL CONCERNING BOILER REPAIRS**

Written quotes were submitted

SUMMARY: One pump has died and back-up unit is dying. A switch also needs to be replaced. A quote for one pump and a quote for both pumps were presented, also a quote on the switch cost.

STATEMENT: "Motion to approve the cost on the proposal for both pumps and switch up to \$12,000"

MOTION: Gault      SECOND: Cole

VOTE – *VIVA VOCE*      YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills

NAY:

**8. BUDGET AMENDMENT**

SUMMARY: To move \$500 from Contingencies Cost Center #27 to Administration Expenses Cost Center #20 to cover expenses for year-end such as Bank Fees.

STATEMENT: "Motion to approve moving \$500 from Contingencies to the Administration Expenses Cost Center."

MOTION: Gault                      SECOND: Cole

VOTE – *ROLL CALL*    YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills  
NAY:

**9. PUBLIC COMMENT**

SUMMARY: None

**10. ADJOURN**

TIME: 5:12 PM

**Next Meeting:  
December 20, 2022  
Regular Meeting 5:00 pm  
Community Room**