

Special Town Meeting
August 3, 2021 6:00 P.M.

All persons in attendance signed in. Phone participants verified and listed with address. (Sheet attached in minute's book).

After the Pledge of Allegiance was given, Supervisor Rick Swan called the meeting to order and read the legal notice of the meeting. He asked for motions to nominate a moderator. Cole Smith nominated Rick Swan. The motion was seconded by Roger Cramer. There were no other nominations. Motion Carried.

Ralph Staley administered the Oath to Rick Swan who took the position of moderator.

Steve Flinn made a motion and a second by Ron Hilton to Adopt Resolution TF-R-CF-2021 to approve the transfer of funds from the Fondulac Township General Fund to the Fondulac Township Capital Fund. Motion Carried.

Kindra Cunningham made a motion and a second by Roger Cramer to Adopt Resolution RB-R-CF-2021 to approve the transfer of funds from the Fondulac Township Road District General Fund to the Fondulac Township Road District Capital Fund. Motion Carried.

No audience participation.

Moderator Rick Swan declined pay of \$75.00 for his duties.

The meeting was adjourned at 6:15 PM on a motion by Cole Smith and a second by Dan Cunningham. Motion Carried.

Rick Swan, Moderator

Ralph Staley, Town Clerk