Schoolcraft Township Board Special Meeting April 12, 2013

Supervisor Ulsh opened the meeting at 10:00 a.m.

Members Present: Supervisor Don Ulsh, Clerk Virginia Mongreig, and Treasurer Teresa Scott.

Motion by Mongreig with second by Scott to open the Special Meeting.

Motion Carried 3-0

Motion by Mongreig with second by Ulsh to forward the John Deere Financial Lease-Purchase Agreement contract for new equipment for Swan Park, along with the list of newly purchased equipment to Jeff Lanskey of the Ted Hartleb Agency for review. Mr. Lanskey will also add the new equipment to the Township **Motion Carried 3-0**

Motion by Scott with second by Mongreig to authorize the lease of equipment through the John Deere Lease-Purchase Agreement, and authorize Supervisor Ulsh to sign for the Township to enter into the Master Lease-Purchase Agreement with John Deere Financial. **Motion Carried 3-0**

Motion by Ulsh with second by Scott to adjourn the meeting at 10:10 a.m.

Motion Carried 3-0

Township of Schoolcraft