

Echo Township
Regular Meeting Minutes
June 1, 2022

Derenzy called the meeting to order at 7:00pm. Board members Hott, Graham, Petrie, Derenzy & Kucharek present. One guest in the audience. May minutes read by Kucharek. Motion by Graham to approve minutes; supported by Petrie. Motion carried. Treasurer's report reviewed by the board. Motion by Petrie to approve Treasurer's report; supported by Graham. Motion carried. Invoices represented by the list presented for approval. Motion by Hott to approve supported by Petrie. Motion carried. Reviewed County Commission report. Discussed website for township – Board to review information. Received proposal from Dreamt Software to create software and map our cemeteries. Entries will be kept electronically once software is complete. Motion by Hott to accept proposal from Dreamt Software LTD for \$3,000 to configure cemetery software for both Dunsmore and Morehouse cemeteries; supported by Petrie. Motion carried. Motion by Petrie to purchase new computer for Clerk; supported by Graham. Motion carried. Clerk to file for \$1,500 reimbursement under the HAVA grant from MDOSBOE, to cover the cost of several eligible items purchased. Motion by Graham to sign contract with the Antrim Co Road Commission in the amount of \$258,000; supported by Petrie. Motion carried. Contract signed and will be sent to Road Commission along with a 25% deposit. Motion made by Graham; supported by Petrie to adjourn at 8:55pm. Motion carried.

Respectfully submitted
Diane Kucharek, Clerk