

Supervisor Hebert called the special meeting to order at 6:00 P.M. at the Glenn Fire Station, 6957 114<sup>th</sup> Ave. Board members present by roll call attendance: Phelps, Hebert, Reimink, Hutchins, and Gooding. Also attending Fire Chief Diaz.

Reimink moved, Hutchins seconded, to accept the agenda as presented with the addition of #8. Modales Wines Outdoor Entertainment Application. Motion carried.

The purpose was to review the budget requests for 2021/2022 and work on the proposed budgets.

Hebert moved, Reimink seconded, to approve the 2021 Dust Control Proposal from Southwestern Michigan Dust Control, Inc. Motion carried.

Hebert moved, Phelps seconded, to approve the 2021 Outdoor Entertainment Application from Waypost Brewing. Motion carried.

Reimink moved, Phelps seconded, to approve the 2021 Outdoor Entertainment Application from Modales Wines. Motion carried.

Gooding moved, Hebert seconded, to accept the letter of understanding from Siegfried Crandall PC making them the new auditor starting June 30, 2021. Motion carried.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:54 P.M. Motion carried.

Respectfully submitted,

Robin Phelps, Clerk