

**December 12, 2023**  
**Special Meeting Agenda**

Call to Order  
Pledge of Allegiance  
Prayer

Roll Call

Approval of the agenda

**Special Business:**

1. Adopt Resolution 2023-08
  - a. **A RESOLUTION TO AUTHORIZE CLERK/TREASURER MICHELLE FITZPATRICK AS THE REPRESENTATIVE AS A DESIGNATED OFFICER TO SIGN AND SUBMIT THE APPLICATION TO GRATIOT COUNTY PARKS AND RECREATION MILLAGE FUNDING APPLICATION FOR 2023**