



Regular Board Meeting Agenda

Wednesday March 5th, 2024 7:00 p.m.

Township Hall

Zoom Meeting ID [799 777 8521](#)

Passcode 413315

- I. Meeting Call to Order -- Fletemier
- II. Pledge of Allegiance -- Fletemier
- III. Roll Call of Members Present – Nichol
- IV. Adoption of Agenda - Fletemier
- V. Conflict of Interest – Fletemier Roll call
- VI. Minutes of last meeting – Nichol
 1. February 5th, 2025
 2. *February 28, 2025 Special Meeting*
- VII. Treasurer's Report – Almose
 1. Review and Action
- VIII. Clerk's Report – Nichol
 1. Review bills and action on Payment of Bills
 2. Revenue and Expense Report Review
 3. Kalkaska County Tax Allocation Report Due April 1, 2025
- IX. Correspondents and Guests
 1. Community Officer – Ray Farrier
 - *Annual Contract*
 - Speed Limit Update
 2. County Commissioner – Kohn Fisher
 3. Harm Reduction Michigan – Randy Lucyk
- X. Public Comment
- XI. Township Reports
 1. Assessor's Report – Sheneman
 - Board of Review meeting dates March 2025.
 - March 4 2025 Org Meeting 10:00 am.
 - Tuesday March 11, 2025 – 9-12 am, 1-4 pm
 - Wednesday March 12, 2025 1-4 pm, 6-9 pm
 - ANR Coldsprings / Blue Lake Tax payment
 2. Fire Department
 - Report – Brierley
 3. Planning Commission – Todd Brozovich
 4. Zoning Board of Appeals – Buttermore
 - Open ZBA Seat Status - Fletemier

5. Zoning Administrator – Anderson
6. KMHC Hospital Report – Nichol
 - Attorney Engagement Letter - Fletemier
 - Property Tax Return Resolution - Fletemier
7. Road Committee Report – Shoemaker

XII. Board Members Comment and Input

XIII. Old Business

1. Budget Cycle FY2026 Meeting Dates
 - *BS&A Read Only Access Supervisor*
2. Attorney Change to Bauckham Thall
 - General
 - HR
3. Kitchen Bid Spec
4. Michigan Earned Sick Time Law (ESTA) Update
5. Timing of Check issued and Treasurer Signature – Hold for future Meeting

XIV. New Business

1. Millage Dates and verbiage
2. Resolution re-Establishing Fire and Rescue Department
3. Fire Chief and Assistant Fire Chief Job Descriptions
4. IT Support – Anavon
5. *Pension Payout Status - Brighthouse*
6. Items to hold for Future Meetings due to time constraints
 - Policy and Procedures
 - Township Board Ethics Policy
 - Township Board Rules of Procedure

XV. Next Meeting date April 2nd, 2025 7:00 pm

XVI. Adjournment