



Regular Board Meeting Agenda

Wednesday June 4th, 2025 7:00 p.m.

Township Hall

Zoom Meeting ID [829 3507 2148](#)

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. May 7th, 2025 Regular Meeting
 - 2. May12th, 2025 Special Meeting – Budget Workshop
- 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
- IX.** Correspondents and Guests
 - 1. Community Officer – Ray Farrier
 - 2. County Commissioner – Kohn Fisher
 - 3. Kalkaska Sand and Snow – DNR Trail Lease
- X.** Public Comment
- XI.** Township Reports
 - 1. Assessor's Report – Sheneman
 - 2. Fire Department Report – Brierley
 - 3. Planning Commission – Todd Brozovich
 - 4. Zoning Board of Appeals – Buttermore
 - Open ZBA Seat Status - Fletemier
 - 5. Zoning Administrator Report – Fletemier
 - 6. KMHC Hospital Report – Nichol
 - Resolution - Corporate Members
 - 7. Road Committee Report – Shoemaker
- XII.** Public Hearing – Budget
 - 1. Call to Order
 - 2. Budget Review - Fletemier
 - 3. Tax Rate to Support Budget
 - 4. Public Comment

5. Adjourn Public Hearing

XIII. Board Members Comment and Input

XIV. Old Business

1. Budget

- Salary Review and Action
- Fee Schedule Review and action
- Budget Resolution

2. Fire Chief Job Offer

3. Attorney Change to Bauckham Thall

- General Attorney - Fletemier to set up call (Hold)

4. Kitchen Bid Spec Update

5. Michigan Earned Sick Time Law (ESTA) Update

6. Computer Updates – Fletemier

7. Pension Payout Status – Brighthouse

8. Employee Handbook – Hold for future meeting

XV. New Business

XVI. Next Meeting date July 2nd, 2025 7:00 pm

XVII. Adjournment