



## **BOARD MEETING SYNOPSIS**

**December 15, 2022**

Called to order at 9:30 a.m. Board members present: Supervisor Hardish, Clerk Hardish, & Trustee VanHouten. Members Excused: Treasurer Christoff and Trustee Bolton. Guests: 0. Citizens: 2. Approved meeting agenda. Approved consent agenda, with the removal of item 7d-v, and placed all communications and departmental reports on file. Approved the post-approval payment of invoices from Allegra, ElectionSource, MacQueen Equipment, Shumaker Technology Group, & Dependable Fire Apparatus. Approved the payment of invoices from Calhoun Co. Road Dept. & CivisPlus. Adopted Resolutions 2022-12-01 & 2022-12-02. Approved the signing of Midwest Energy & Communications METRO Act, a conditional use permit for operating a dog grooming business, and the re-appointment of members to the Planning Commission, Zoning Board of Appeals & Board of Review. Set date for upcoming Budget Workshop to be January, 11<sup>th</sup> at 10 AM. Meeting adjourned at 10:05 a.m. Next board meeting is January 19<sup>th</sup> at 9:30 a.m.

Nicole Hardish  
Township Clerk