



## **BOARD MEETING SYNOPSIS**

**January 19, 2023**

Called to order at 9:30 a.m. Board members present: Supervisor Hardish, Treasurer Christoff, Clerk Hardish, & Trustee VanHouten. Members Excused: Trustee Bolton. Guests: 0. Citizens: 2. Approved meeting agenda with the addition of items 9I & 9J. Approved consent agenda and placed all communications and departmental reports on file. Approved the post-approval payment of invoices from Calhoun County Road Dept., Liberty Mutual Insurance & VC3. Approved the payment of invoice from Siegfried Crandall. Accepted agreements for school tax collection from Harper Creek & CISD, for 2023 Dumpster Day bins from Granger Refuse, and for revised contract with Complete Accounting. Appointment of new members to the Planning Commission & Zoning Board of Appeals. Discussed Edgebrook Pump Station O-2 improvements. Meeting adjourned at 10:00 a.m. Next board meeting is February 16<sup>th</sup> at 9:30 a.m.

Nicole Hardish  
Township Clerk