



BOARD MEETING SYNOPSIS

March 16, 2023

Called to order at 9:31 a.m. Board members present: Supervisor Hardish, Treasurer Christoff, Clerk Hardish, & Trustees VanHouten & Bolton. Guests: 0. Citizens: 2. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Discussed the Edgebrook Pump Station repair bids. Meeting recessed at 9:35 a.m. to call to order the Public Budget Hearing. 2023-24 budget was discussed and the hearing was closed. Reg. Board meeting reconvened at 9:45 a.m. Post approved payment of invoice from Consumers Energy. Accepted agreement from MCSA Group for Parks & Rec. Master Plan and Graham Lake Boat Launch Master Plan. Adopted Semco Energy Company Franchise Ordinance 2023-03-01. Accepted bid from HVE Exteriors for office window and siding replacement. Adopted the General Appropriations Act Resolution 2023-03-01 and the Salary & Wages Resolution 2023-03-02. Approval of Planning & Zoning fee schedule was tabled. Discussed the Road Department approved 2023 road projects. Approved 2023-24 bank depositories. Approved the hiring of a new facilities cleaner. Meeting adjourned at 10:50 a.m. Next board meeting is April 13th at 9:30 a.m.

Nicole Hardish
Township Clerk