



BOARD MEETING SYNOPSIS

May 25, 2023

Called to order at 9:30 a.m. Board members present: Supervisor Hardish, Treasurer Christoff, Clerk Hardish, & Trustees VanHouten & Bolton. Guests: 0. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Discussed the Edgebrook Pump Station repair bids & project progress. Post approved payment of invoices from Consumers Energy. Approved new Planning & Zoning fee schedule, contract with Upston Asphalt Maintenance, the Form L-4029 2023 tax rate, and the additions to the Township's municipal insurance coverage. Adopted Resolution 2023-05-01 to Opt-Out of Countywide Public Transit Authority. Appointed Kara Dougherty as Deputy Assessor and appointed Rob Lyler to serve as an alternate member to the Board of Review. Meeting adjourned at 10:40 a.m. **Next board meeting has been re-scheduled for Thursday, June 29th at 9:30 a.m.**

Nicole Hardish
Township Clerk