

BOARD MEETING SYNOPSIS July 20, 2023

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Called to order at 9:30 a.m. Board members present: Supervisor Hardish, Treasurer Christoff, Clerk Hardish, & Trustee VanHouten, & Trustee Bolton. Guests: 2. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Post approved payment of invoices from Calhoun County Dispatch, Allegra Printing, Quadient Postage & MCSA Group. Approved amended Salary & Wages Resolution 2023-03-02 and rezoning recommendation from the Planning Commission. Board discussed scheduling a tour of Calhoun County Dispatch Authority facility, needed budget adjustments, and the new Township Parks & Recreation Plan survey. Meeting adjourned at 10:25 a.m. Next board meeting is scheduled for Thursday, August 17th at 9:30 a.m.

> Nicole Hardish Township Clerk