

BOARD OF TRUSTEE MEETING June 29, 2023

Called to order at 9:31 a.m.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, and Trustee

Michael VanHouten.

Absent: Trustee Jon Bolton.

A motion to approve meeting agenda was made by Trustee VanHouten and supported by Clerk Hardish. Motion carried unanimously.

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the May 25, 2023 Regular Board Meeting Minutes, June financial report, post-approve payments of the May bills in the amount of \$134,352.34, and place all departmental reports on file was made by Clerk Hardish and supported by Treasurer Christoff. Motion carried unanimously.

Open Business:

No activity to report.

New Business:

A motion to post-approve payment for blight clean up invoice from Its Moved in the amount of \$3,200 made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

A motion to post-approve payment of the annual support invoice from VC3 in the amount of \$5,112 made by Treasurer Christoff and supported by Clerk Hardish. Motion carried unanimously.

A motion to post-approve payment of the May Streetlight invoice from Consumers Energy in the amount of \$1,049.38 made by Trustee VanHouten and supported by Clerk Hardish. Motion carried unanimously.

A motion to post-approve payment of the Spring Dumpster Day invoice from Granger Waste Service in the amount of \$3,575.21 made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried unanimously.

Citizen Comments:

Complaint about vegetation being overgrown and covering road signs around the Township.

Complaint about the dura-patch work done on H Drive S & 4 Mile Road not holding up after being recently done.

Board Comments:

Clerk – Laserfiche training is wrapping up today and the Clerk's office is excited to implement this software to help with records management and retention.

Treasurer – New bank change over is going smoothly and we should be starting to use Southern MI Bank more regularly in July. Tax bills will be mailed out this week.

Supervisor – the annual audit went very well.

Next Board meeting is set for July 20th at 9:30 a.m. Meeting adjourned at 9:47 a.m.

Respectfully, Clerk Nicole Hardish