

BOARD MEETING SYNOPSIS SEPTEMBER 21, 2022

Called to order at 9:33 a.m. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff and Trustees Bolton & VanHouten. Guests: 0. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Recessed Board meeting and called to order Street Lighting Special Assessment Public Hearing at 9:42 a.m. Discussion was held. Closed Public Hearing at 9:47 a.m. and reconvened Board meeting. Accepted Street Lighting Special Assessment Resolution 2023-09-02. Board post approved payment of invoices from VC3, Consumers Energy, VFIS, Kreis, & MCSA Group. Approved Resolution 2023-09-01 (Opt-Out of County Public Transit Authority) and Resolution 2023-09-03 (Class C Liquor License & Banquet Facility Permit for Res-Les Farms). Discussed 2023 year-end audit report by Siegfried Crandall. Rescheduled the December 2023 Board Meeting to be Tuesday, Dec. 19 @ 6 PM. Reminder that the Fall Dumpster Day is Sat. Oct. 7th. Meeting adjourned at 10:27 a.m. Next board meeting is October 19th at 9:30 a.m.

> Nicole Hardish Township Clerk