

## BOARD MEETING SYNOPSIS OCTOBER 19, 2023

Called to order at 9:33 a.m. Board members present: Supervisor Hardish, Trustees Bolton & VanHouten. Excused: Treasurer Christoff and Clerk Hardish. Guests: 0. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Accepted agreement with Calhoun County for early in-person voting election services. Board post approved payment of invoices from Consumers Energy & Spectrum Printers. Accepted budget adjustment. Accepted telephone & security camera system proposals from All-Tronics. Meeting adjourned at 10:38 a.m. Next board meeting is November 16<sup>th</sup> at 9:30 a.m.

> Nicole Hardish Township Clerk