



**BOARD MEETING SYNOPSIS
FEBRUARY 15, 2024**

Called to order at 9:32 AM. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff and Trustee VanHouten. Guests: 0. Citizens: 0. Approved meeting agenda with correction, dangerous building hearing decisions, consent agenda and placed all communications and departmental reports on file. The Board post approved payment of invoices from Roto Rooter, Calhoun County Road Department, BS&A Software, Consumers Energy, and Liberty Mutual Insurance. Approved the 2024 resolutions for: Supervisor salary, Treasurer salary, Clerk salary, Trustees per diem, recognizing Building Inspectors as Township Officials, set Board meeting dates, Office hours & holiday closures, and the Poverty Exemption Guidelines. Appointed Daniel Messer as a new Board of Review alternate member. Approved the 2023 Calhoun County Parks Millage allocation report & 2024 allocation request. Approved service agreement with Granger Waste Collection for the 2024 Dumpster Days. **Set date for the Budget Public Hearing to be held in conjunction with our next Board meeting on March 21, 2024, at 9:30 AM.** Meeting adjourned at 10:12 AM. Next board meeting is March 21st at 9:30 AM.

Nicole Hardish
Township Clerk