



BOARD MEETING SYNOPSIS

March 21, 2024

Called to order at 9:30 AM. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff and Trustees VanHouten & Bolton. Guests: 1. Citizens: 2. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Meeting recessed at 9:43 AM to call to order the Public Budget Hearing. 2024-25 budget was discussed and the hearing was closed. Reg. Board meeting reconvened at 9:48 AM. Discussed the Edgebrook Pump Station repair updates. The Board post approved payment of invoices from Consumers Energy and a demolition bid from Linsley Excavating. Approved the 2024 resolutions for: General Appropriations Act, Salary & Wages, bank depositories, membership termination from AMSA, and amendments for Ordinance #02-01 of 2007 Construction Board of Appeals. Re-appointed Randy Lang as a Planning Commission Board member and Travis Arbogast as a ZBA member representative on the Planning Commission. Accepted Intergovernmental agreement for Construction Board of Appeals with City of Battle Creek and agreement with Siegfried Crandall PC to provide the end-of-year annual audit. The May Board meeting date was changed to Thursday the 23rd and the June Board meeting was canceled. Meeting adjourned at 10:43 AM. Next board meeting is April 18th at 9:30 AM.

Nicole Hardish
Township Clerk