



## BOARD MEETING SYNOPSIS

May 23, 2024

Called to order at 9:30 AM. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff and Trustees VanHouten & Bolton. Guests: 0. Citizens: 0. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. The Board post approved payment of invoices from ICC Community Development, Calhoun Co. Road Department, Consumers Energy, Calhoun Co. Consolidated Dispatch, Regional Concrete, and EMC Insurance. Approved Resolution 2024-05-01 to change the date of monthly payroll, approved the L-4021 2024 tax rate, and approved the signing of an agreement with PivotPoint software. Accepted the recommendation from the Planning Commission to re-zone 5811 B Drive S. Discussed two special assessment requests for private road projects. **Reminder: the June Board meeting is canceled.** Meeting adjourned at 10:43 AM. Next board meeting is July 18<sup>th</sup> at 9:30 AM.

Nicole Hardish  
Township Clerk