



BOARD MEETING SYNOPSIS

July 18, 2024

Called to order at 9:30 AM. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff and Trustee VanHouten. Absent: Trustee Bolton. Guests: 3. Citizens: 0. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. The Board post approved payment of invoices from Kreis, Enderle, Dependable Fire Apparatus, Michigan Township Association, VFIS Insurance, Spectrum Printers, Granger Waste Service, Consumers Energy, & VC3 Technologies. Approved the signing of a agreements with Quadiant Leasing & VC3. Accepted the recommendation from the Fire Chief to hire a new volunteer fire fighter. Accepted the recommendation from the Planning Commission to re-zone 5753 B Drive S. Exercised denial of first right of refusal on a foreclosed parcel 14-113-015-00. Accepted the year-end audit report from Siegfried Crandall and approved the signing of the acceptance letter. **Reminder: the Lyman Drive Road Improvement Special Assessment Public Hearing is scheduled for Thursday, Aug. 8th at 10:00 AM.** Meeting adjourned at 10:33 AM. *Next board meeting is August 29th at 9:30 AM.*

Nicole Hardish
Township Clerk