



## **BOARD MEETING SYNOPSIS**

**November 21, 2024**

Called to order at 9:30 AM. Board members present: Supervisor Hardish, Clerk Hardish, and Trustees VanHouten and Bolton. Absent: Treasurer Christoff. Guests: 0. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. The Board approved columbarium niche sale rates, payment of the drain-at-large assessment from Calhoun County Water Resources, agreement for 2025 chip & seal work from Calhoun County Road Department, & updated snowplow agreement with Linsley Excavating. The Board post approved payment of invoices from Consumers Energy, All-Tronics, Kreis, Enderle PC, Custom Signs & Designs, Dependable Fire Apparatus, Allegra Printing BC, View Newspaper Group, & Granger Refuse. The Board approved motions to reserve a fire truck build queue spot with Toyne, to deny unsolicited request by a resident regarding the boat launch area, to authorize the Supervisor to sign an agreement and waiver of conflict of interest with Hallahan & Asso. PC. The Board decided to schedule the upcoming Budget Workshops to begin after the New Year and acknowledged the reimbursement of credit for the Fire Department's Accident & Sickness insurance premiums. Meeting adjourned at 11:25 AM. *Next board meeting is December 19<sup>th</sup> at 9:30 AM.*

Nicole Hardish  
Township Clerk