



BOARD MEETING SYNOPSIS

December 19, 2024

Called to order at 9:34 AM. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff, and Trustee VanHouten. Absent: Trustee Bolton. Guests: 0. Citizens: 2. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. The Board post approved payment of invoices from Consumers Energy, Kreis, Enderle PC, Calhoun County Road Dept., Allegra BC, & ElectionSource. The Board approved motions to authorize the Supervisor to sign agreements with Comcast Calhoun County Park & Rec. Dept., to accept resolution from CISD to collect school property taxes, to accept recommendation from Fire Chief for a new hire, to confirm the hiring if Deputy Treasurer Michael Dabbert, to adopt Resolutions 2024-12-01 & 2024-12-02 for board appointments, & to appoint Zoning Admin. Robert Behnke to the Intergovernmental Wastewater Review Committee. The Board scheduled a Budget Workshop to be held on Jan. 15th at 10 AM. Meeting adjourned at 10:21 AM. *Next board meeting is January 16th at 9:30 AM.*

Nicole Hardish
Township Clerk