## Blue Lake Township Kalkaska County, Michigan

## Township Board Meeting Agenda

Wednesday 7:00 pm February 1, 2023

- I. Meeting Call To Order Shearer
- II. Pledge of Allegiance Shearer
- III. Roll Call of Officers Nichol
- IV. Adoption of Agenda Shearer
- V. Conflict of Interest Shearer roll call vote
- VI. Minutes of Last Meeting January 4, 2023 Nichol
- VII. Accept Treasure's Report Almose
- VIII. Clerk's Report Nichol
  - 1. Approve Payment of Bills
  - IX. Correspondents and Guests
    - 1. Community Officer Jennifer Lister
    - 2. KMHC Connie Farrier
    - 3. KCSAS Chuck Pope
    - 4. Township Attorney Bryan Graham
  - X. Public Input
  - XI. Township Reports
    - 1. Assessor's Report Sheneman
      - a. Board of Review Organizational meeting March 7<sup>th</sup> at 4:00PM
        - b. Board of Review Meeting Dates (March 14<sup>th</sup>, 9-12,1-4 & March 16<sup>th</sup> 1-4,6-9)
        - c. Reappoint Buttermore until January 2025
    - 2. Fire Department Report Greg Brierley
    - 3. Planning Board Report Shaw
      - a. Reappoint 2 board members until January 2025
    - 4. Zoning Board of Appeals Buttermore
    - 5. Zoning Administrator Shearer
    - 6. Hospital Report Nichol
    - 7. Road Committee Report Shoemaker
- XII. Board Member Comments and Input
  - A. County FEEMA Natural Hazard Mitigation Plan 2023
  - **B.** Appoint New Zoning Administrator
- XIII. Old Business
  - 1. Kalkaska ARPA Funds- Nichol
  - 2. Kitchen Update Shearer

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XIV. New Business

XV. Adjournment (Next Meeting March 1, 2023 7:00 pm)