Wednesday 7:00pm January 4, 2023

## Meeting Call to Order - Nichol

## Pledge of Allegiance – Nichol

## Roll Call of Officers - Nichol

## Adoption of Agenda – Nichol

## Minutes of Last Meeting - December 7, 2022 - Nichol

## Accept Treasure’s Report – Almose

## Clerk’s Report – Nichol

* 1. **Approve Payment of Bills**

## Correspondents and Guests

* 1. **Community Officer – Jennifer Lister**
	2. **County Commissioner – Kohn Fisher**

## Public Input

## Township Reports

* 1. **Assessor’s Report – Sheneman**
	2. **Zoning Administrator Report -**
	3. **Fire Department Report – Brierley**
	4. **Planning Board Report – Shaw**
	5. **Zoning Board of Appeals – Buttermore**
	6. **Hospital Report – Nichol**
	7. **Road Committee Report – Shoemaker**

## Board Member Comments and Input

## New Business

* 1. **Zoning Applications – No applications yet.**

## Old Business

1. Adjournment (Next meeting February 1, 2023)

**Wednesday 7:00 pm February 2, 2022**

##### Meeting Call To Order - Shearer

##### Pledge of Allegiance - Shearer

1. **Roll Call of Officers - Nichol**
2. **Adoption of Agenda - Shearer**
3. **Minutes of Last Meeting - January 6, 2021 - Nichol**
4. **Accept Treasure’s Report - Almose**
5. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
6. **Correspondents and Guests**
	1. **Community Officer - Jennifer Lister**
	2. **County Commissioner - Kohn Fisher**
7. **Public Input**
8. **Township Reports**
	1. **Assessor’s Report - Sheneman**

 **a.** **Board of Review - Organizational meeting – March 8th at 6:00PM**

 **b.** **Board of Review - Meeting Dates (March 14th, 9-12,1-4 & March 16th 1-4,6-9)**

* 1. **Fire Department Report - Greg Brierley**
	2. **Planning Board Report - Peterson/Shaw**
	3. **Zoning Board of Appeals - Gruley**
	4. **Zoning Administrator - Campbell**
	5. **Hospital Report - Nichol**
	6. **Road Committee Report - Shoemaker**

## Board Member Comments and Input

* 1. **Resignation letter from Dave Gruley on Planning Board**

## New Business

## Old Business

1. Adjournment (Next Meeting March 2, 2022)

Wednesday 7:00pm March 2, 2022

## Meeting Call To Order - Shearer

## Pledge of Allegiance - Shearer

## Roll Call of Officers - Nichol

## Adoption of Agenda – Shearer

## Minutes of Last Meeting – February 2, 2022 - Nichol

## Accept Treasure’s Report – Almose

## Clerk’s Report – Nichol

* 1. **Approve Payment of Bills**

## Correspondents and Guests

* 1. **Community Officer – Jeniffer Lester**
	2. **County Commissioner – Kohn Fisher**

## Public Input

## Township Reports

* 1. **Assessor’s Report – Sheneman**
		1. **Board of Review - Organizational meeting – March 8th at 6:00PM**
		2. **Board of Review - Meeting Dates (March 14th, 9-12,1-4 & March 16th 1-4,6-9)**
	2. **Fire Department Report – Brierely**
	3. **Planning Board Report – Peterson/Shaw**
	4. **Zoning Board of Appeals – Gruley**
	5. **Zoning Administrator – Campbell**
	6. **Hospital Report - Nichol**
	7. **Road Committee Report – Shoemaker**

## Board Member Comments and Input

## New Business

## Old Business

1. Adjournment (Next meeting April 6, 2022)

Wednesday 7:00pm April 7, 2021

## Meeting Call To Order - Shearer

## Pledge of Allegiance - Shearer

## Roll Call of Officers - Nichol

## Adoption of Agenda – Shearer

## Minutes of Last Meeting – March 3, 2021 - Nichol

## Accept Treasure’s Report – Almose

## Clerk’s Report – Nichol

* 1. **Approve Payment of Bills**

## Correspondents and Guests

* 1. **Community Officer – Jennifer Lester**
	2. **County Commissioner – Kohn Fisher**

## Public Input

## Township Reports

* 1. **Assessor’s Report – Grimm**
		1. **Board of Review Meetings Results**
	2. **Fire Department Report – Brierley**
	3. **Planning Board Report – T. Sawasky**
	4. **Zoning Board of Appeals – T. Sawasky**
	5. **Zoning Administrator – Campbell**
	6. **Hospital Report – Nichol**
	7. **Road Committee Report – Shoemaker**

## Board Member Comments and Input

## New Business

* 1. **Wages discussion**
	2. **Indemnity agreement KPTA**

## Old Business

1. Adjournment (Next meeting May 5, 2021)

Wednesday 7:00pm May 1, 2019

##### Meeting Call to Order - Shearer

##### Pledge of Allegiance - Shearer

##### Roll Call of Officers – Nichol

1. **Adoption of Agenda – Shearer**
2. **Minutes of Last Meeting – April 3, 2019 – Nichol**
3. **Accept Treasure’s Report – Almose**
4. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
	2. **Special Election May 7, 2019**
5. **Correspondents and Guests**
	1. **Brian Peacock - Community Officer**
	2. **Kohn Fisher - County Commissioner**
6. **Public Input**
7. **New Business**
	1. **Street Lights – LED conversion**
	2. **Road Millage – BLT needs to be on August 19, 2019**
	3. **Road committee date to be set**
	4. **Bids for Trash pickup – American Waste**
	5. **Chairs – 6 new for office. Used office chairs to fire department.**
	6. **Budget Workshop Meeting – Tuesday, May 14 – 10:00am**
8. **Township Reports**
	1. **Assessor’s Report – Grimm**
	2. **Fire Department Report – Barr**
	3. **Planning Board Report – R Allen**
	4. **Zoning Board of Appeals – M Allen**
	5. **Zoning Administrator – Campbell**
	6. **Hospital Report – Lavender**
	7. **Road Committee Report – Shoemaker**
9. **Board Members Input and Comments**
	1. **Newsletter Articles – Shearer**
	2. **Health dept. meeting in Cadillac- Shearer**
10. **Old Business**
11. **Adjournment (Next Meeting June 5, 2019)**

**Budget Workshop Meeting**

**Tuesday May 15, 2018 10:00am**

1. Meeting Call to Order - Shearer
2. Roll Call of Officers - Nichol
3. Adoption of Agenda - Shearer
4. Discussion General Budget
	1. **2017-2018 Budget Amendments**
	2. **2018-2019 Budget**
5. Discussion of Special Fund Budgets – All
	1. **Highway**
		1. **2017-2018 Budget Amendments**
		2. **2018-2019 Budget**
	2. **Fire**
		1. **2017-2018 Budget Amendments**
		2. **2018-2019 Budget**
	3. **Trash**
		1. **2017-2018 Budget Amendments**
		2. **2018-2019 Budget**
	4. **Improvement**
		1. **2017-2018 Budget Amendments**
		2. **2018-2019 Budget**
6. Public Input
7. Board Comments and Input
8. Meeting Adjourned

**Wednesday 7:00 pm June 3, 2020**

1. Budget Meeting Call to Order - Shearer
2. Pledge of Allegiance - Shearer
3. Roll Call of Officers - Nichol
4. Adoption of Agenda - Shearer
5. Minutes of Budget Workshop – May 19, 2020 - Nichol
6. Public Input
7. Budget Resolution Approval July 1, 2020 – June 30, 2021
	1. **2019-20 Budget Modification Resolution**
8. Budget Meeting Adjourned
9. Regular Meeting Call To Order - Shearer
10. Minutes of Last Meeting - May 6, 2020 - Nichol
11. Accept Treasure’s Report - Almose
12. Clerk’s Report - Nichol
	1. **Approve Payment of Bills**
13. Correspondents and Guests
	1. **Ben Hawkins - Community Officer**
	2. **Kohn Fisher - County Commissioner**
14. Public Input
15. Township Reports
	1. **Assessor’s Report – Grimm**
	2. **Fire Department Report - Brierely**
	3. **Planning Board Report – Shaw**
	4. **Zoning Board of Appeals – M. Allen**
	5. **Zoning Administrator - Campbell**
	6. **Hospital Report - Nichol**
	7. **Road Committee Report – Shoemaker**
16. Board Member Comments and Input
17. New Business
18. Old Business
	1. **High water conversation application – Starvation Lake**
19. **Adjournment (Next meeting Wednesday, July 1, 2020)**

**Wednesday, July 6, 2022 at 7:00 pm**

1. Meeting Call To Order – Shearer
2. Pledge of Allegiance – Shearer
3. **Roll Call of Officers – Nichol**
4. **Adoption of Agenda - Shearer**
5. **Minutes of Last Meeting – June 1, 2022 – Nichol**
6. **Accept Treasure’s Report – Almose**
7. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
	2. **August 2, 2022 vote**
8. **Correspondents and Guests**
	1. **Community Officer – Jennifer Lister**
	2. **County Commissioner - Kohn Fisher**
9. **Public Input**
10. **Township Reports**
	1. **Assessor’s Report – Sheneman**
		1. **July Board of Review Meeting (July 19, 2022 – 5:00PM)**
	2. **Zoning Administrator - Campbell**
	3. **Fire Department Report - Brierley**
	4. **Planning Board Report – Shaw**
	5. **Zoning Board of Appeals – Buttermore**
	6. **Hospital Report – Nichol**
	7. **Road Committee Report – Shearer**
11. **Board Member Comments and Input**
12. **New Business**
	1. **Planning board-Appoint/Vote on new member**
13. **Old Business**
14. **Adjournment (Next meeting August 3, 2022)**

**Saturday 10:00 am August 6, 2022**

# Meeting Call to Order, Pledge of Allegiance, Roll Call - Shearer

# Adoption of Agenda - Shearer

# Conflict of Interest – Shearer Roll Call Vote

# Minutes of Last Meeting - July 6, 2022- Nichol

# Accept Treasure’s Report - Almose

# Clerk’s Report - Nichol

## Approve Payment of Bills

## Audit Scheduled November 2022 and will be via internet

# Correspondents and Guests

## Community Officer – Jennifer Lester

## County Commissioner – Kohn Fisher

# Public Input

# Township Reports

* 1. **Assessor’s Report - Sheneman**

## Fire Department Report - Brierley

## Planning Board Report - Shaw

## Zoning Board of Appeals - Buttermore

## Zoning Administrator - Campbell

## Hospital Report - Nichol

## Road Committee Report - Shoemaker

# Board Member Comments and Input

* 1. **Update EE Handbook/Board Policies**

# New Business

* 1. **Dehumidifier (No longer works)**
	2. **On call verbiage as sent by attorney Schwartz**

# Old Business

# Adjournment – next meeting September 7, 2022 @ 7:00 pm

(reminder: In September meeting we will be looking at Projects for Grant $)

**Wednesday 7:00 pm September 7, 2022**

1. Meeting Call to Order - Shearer
2. Pledge of Allegiance - Shearer
3. **Roll Call of Officers – Nichol**
4. **Conflict of Interest – Shearer roll call vote**
5. **Adoption of Agenda - Shearer**
6. **Minutes of Last Meeting - August 6, 2022 - Nichol**
7. **Accept Treasure’s Report – Almose**
8. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
9. **Correspondents and Guests**
	1. **Community Officer – Jennifer Lester**
	2. **County Commissioner – Kohn Fisher**
	3. **Bear Lake Township – Jim Knight**
	4. **Representatives from Camp Grayling**
10. **Public Input**
11. **Township Reports**
	1. **Assessor’s Report – Sheneman**
	2. **Fire Department Report – Brierley**
	3. **Planning Board Report – Shaw**
	4. **Zoning Board of Appeals – Buttermore**
	5. **Zoning Administrator - Campbell**
	6. **Hospital Report - Nichol**
	7. **Road Committee Report – Shoemaker**
12. **Board Member Comments and Input**
	1. **Recommendation from Attorney – BLT Code of Ethics and TB Rules of Procedure.**
	2. **Cell tower repeaters for service in township**
13. **Old Business**
14. **New Business**
15. **Adjournment - Next meeting Oct 5, 2022**

**Wednesday 7:00 pm October 5, 2022**

1. Meeting Call to Order - Shearer
2. Pledge of Allegiance - Shearer
3. **Roll Call of Officers – Nichol**
4. **Conflict of Interest – Shearer roll call vote**
5. **Adoption of Agenda - Shearer**
6. **Minutes of Last Meeting – September 1, 2021 - Nichol**
7. **Accept Treasure’s Report – Almose**
8. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
9. **Correspondents and Guests**
	1. **Community Officer – Jennifer Lester**
	2. **County Commissioner – Kohn Fisher**
	3. **Camp Grayling – Colonel Meyer**
10. **Public Input**
11. **Township Reports**
	1. **Assessor’s Report – Sheneman**
	2. **Zoning Administrator - Campbell**
	3. **Fire Department Report – Brierley**
	4. **Planning Board Report – Shaw**
	5. **Zoning Board of Appeals – Buttermore**
	6. **Hospital Report - Nichol**
	7. **Road Committee Report – Shoemaker**
12. **Board Member Comments and Input**
	1. **Townhall remodel, emergency shelter**
13. **Old Business**
	1. **Version to inspect township 2 towers**
	2. **GLF contract**
	3. **Fire chief contract**
14. **New Business**
15. **Adjournment - Next meeting November 2, 2022**

**Wednesday 7:00 pm November 2, 2022**

1. Meeting Call to Order - Shearer
2. Pledge of Allegiance - Shearer
3. **Roll Call of Officers – Nichol**
4. **Conflict of Interest – Shearer roll call vote**
5. **Adoption of Agenda - Shearer**
6. **Minutes of Last Meeting – October 5, 2022 - Nichol**
7. **Accept Treasure’s Report – Almose**
8. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
9. **Correspondents and Guests**
	1. **Community Officer- Jennifer Lister**
	2. **County Commissioner - Kohn Fisher**
10. **Public Input**
11. **Township Reports**
	1. **Assessor’s Report – Sheneman**
		1. **December 13th at 1:30 pm Board of Review**
	2. **Fire Department Report – Brierley**
	3. **Planning Board Report – Shaw**
	4. **Zoning Board of Appeals – Buttermore**
	5. **Zoning Administrator - Campbell**
	6. **Hospital Report - Nichol**
	7. **Road Committee Report – Shoemaker**
12. **Board Member Comments and Input**
13. **Old Business**
	1. **Adopt updated code of Ethics an TB Rules of Procedure from Attorney.**
14. **New Business**
15. **Adjournment – Next meeting December 7, 2022**

**Wednesday 7:00 pm December 7, 2022**

1. Meeting Call to Order - Shearer
2. Pledge of Allegiance - Shearer
3. **Roll Call of Officers - Nichol**
4. **Adoption of Agenda – Nichol**
5. **Conflict of Interest – Shearer roll call vote**
6. **Minutes of Last Meeting - November 2, 2022 - Nichol**
7. **Accept Treasure’s Report – Almose**
	1. **Approve Northwest Education Services tax levy for 2023**
8. **Clerk’s Report - Nichol**
	1. **Approve Payment of Bills**
9. **Correspondents and Guests**
	1. **Sheriff Whiteford - Kalkaska**
	2. **Jennifer Lister - Community Officer**
	3. **Kohn Fisher - County Commissioner**
10. **Public Input**
11. **Township Reports**
	1. **Assessor’s Report – Sheneman**

**Board of Review for Corrections/Errors/Omissions Dec 13th@ 2:30pm**

* 1. **Fire Department Report –** **Brierley**
	2. **Planning Board Report –Shaw**
	3. **Zoning Board of Appeals - Buttermore**
	4. **Zoning Administrator – Campbell**
	5. **Hospital Report - Nichol**
	6. **Road Committee Report – Shoemaker**
1. **Board Member Comments and Input**
2. **Old Business**
3. **New Business**
	1. **Discuss bid from GFL for 2023-2025**
4. **Adjournment – Next meeting January 4, 2023**