



Regular Board Meeting Agenda

Wednesday January 8th, 2024 7:00 p.m.
Township Hall

- I. Meeting Call to Order -- Fletemier
- II. Pledge of Allegiance -- Fletemier
- III. Roll Call of Members Present – Nichol
- IV. Adoption of Agenda - Fletemier
- V. Conflict of Interest – Fletemier Roll call
- VI. Minutes of last meeting –
 1. December 4, 2024 – Nichol
 2. Special Meeting Minutes December 13, 2024 - Nicol
- VII. Treasurer’s Report – Almose
 1. Review and Action
- VIII. Clerk’s Report – Nichol
 1. Review bills and action on Payment of Bills
 2. Fiscal 2025 Budget Status
 3. Audit Status
- IX. Correspondents and Guests
 1. Community Officer – Ray Farrier
 2. County Commissioner – Kohn Fisher
- X. Public Comment
- XI. Township Reports
 1. Assessor’s Report – Sheneman
 - Board of Review Meeting Dec 10 2024 – Update
 - Re-appointment of Dave Gruley and Carl Buttermore
 - Open Board of Review Seat status - Fletemier
 2. Fire Department
 - Report – Brierley
 3. Planning Commission
 - Next Planning Meeting January 28th 2025
 - Rezoning of Township owned 40+ acre parcels to Conservation Resource. (excludes current parcel at Starvation Lake and Sunset Trail)
 - Kalkaska County Meeting January 14th addressing SB 480. Changes minimum split on 10’s to 20 per to accommodate more development.
 - Request to PC to review minimum acreage sizes.
 4. Zoning Board of Appeals – Buttermore
 5. Zoning Administrator – Anderson
 6. KMHC Hospital Report – Nichol
 - Corporate Membership update Nichol / Fletemier

- Resolution Consideration
- 7. Road Committee Report – Shoemaker
 - Letter to Road’s on shoulders on Eagle Drive – Fletemier

XII. Board Members Comment and Input

XIII. Old Business

1. Kitchen Bid Spec – Status and next steps
2. KCSAS – Appraisal Update Fletemier
3. Michigan Earned Sick Time Law Update

XIV. New Business

1. Policy and Procedures
 - Priority Items
 - Ethics Manual – Any electronic versions
 - Fire Department Establishment
2. Virtual Meeting Equipment
3. Budget Cycle 2025 / 2026 Fiscal Year – Preliminary dates

XV. Next Meeting date February 5th, 2025 7:00 pm

XVI. Adjournment