



Special Board Meeting Agenda

Friday January 24th, 2024 10:00 a.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.** Public Comment
- VII.** New Special Business
 1. Fire Department Establishment – Attorney Draft
 2. Zoning Enforcement Resolution
 3. 4 Front Credit Union
 - Resolution - Business Account Review and Action
 4. Audit
 - State Request for Improvement of Deficiencies – Corrective Action Plan
 - Issue Summary – Nichol
 - Corrective Action Plan
 - Develop - All
 - Review / Action for Submission
- VIII.** Board Member Comment and input
- IX.** Adjournment