



Special Board Meeting Agenda

Friday February 28, 2025 2:00 p.m.

Township Hall

Zoom Meeting ID: [799 777 8521](https://blue-lake-township.zoom.us/j/7997778521)

Passcode: 413315

- 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. KCSAS 5 Acre Parcel
 - Appraisal Review
 - Discussion / decision on lease renegotiation or sell
 2. American Tower Lease buyout review and decision
 3. Kalkaska Memorial Hospital
 - Article of Incorporation Review
 - Possible Conflict of Interest
 4. Fire Department
 - Fire Chief job Description review
 - Resolution Establishing the Fire Department review
- VIII.** Board Member Comment and input
- IX.** Adjournment