



## **Special Board Meeting Agenda**

**Tuesday June 17, 2025 10:00 a.m.**  
Township Hall  
Zoom Meeting ID [799 777 8521](#)  
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. FY 2025 Budget Amendment – Brush truck Repair
  - 2. Fire Chief Discussion and Action
- VIII.** Board Member Comment and input
- IX.** Adjournment